



Englewood Chamber Mission Statement:

“Dedicated to Leading Economic Growth with a Balanced Voice between Local Businesses, Residents and Tourism that Creates Opportunities for our Community.”

Board Meeting – April 14th, 2021 Minutes

1. Call to order/Welcome/Pledge of Allegiance
2. Approval of minutes from last month’s Board Meeting
Knauf motioned, Varner 2nd
3. President’s Report (Brian Faro)
 - a.) Manasota Mystique – Update/Date/Location
Tropical Nights moved to November 6th. The Manasota Mystique Committee is now planning and event for Boys and Girls Club Dec 11th. Lock and Farlows are not supporting our signature event. We are planning for an October 2nd event at the Circus Ranch. We are in preliminary discussions with Lighthouse to cater. With paying \$15,000 for food and drinks in past mystiques, we will have no problem finding a replacement.
Halstead says we need to get approval by May 15th of find another option.
 - b.) Committee Reports:
 - Governance (Alfred Current)
 - Bylaws
Bylaws were approved pending approval of chamber attorney.
Motion made by Whitmore, 2nd by Knauf
 - Confidentiality Agreement
Confidentiality forms were distributed, signed, and returned.
 - Membership (Kristina Watts)
Membership Milestone initiative going great. Include board members on invitation to visit business.
4. Financial Update (Mark Knauf)
 - a.) Chamber P & L Compared to Budget
 - b.) Community Services P&L and Balance Sheet
We need to do something to not be in the negative by the end of the year. Signature event, a few smaller events – something.
5. Executive Director’s Report (Doug Izzo)
 - a.) Community Guide – Update
finished sooner than ever, under budget and over add sales.
Copies available for board members to take as many as they would like.

- b.) Member Dash Board
 - On file
 - Include a list of new members

- c.) Upcoming Events
 - On file

- 6. Old Business
 - a.) AV Equipment – Approval
 - Scope of work on file
 - Motion by Varner, 2nd by Halstead
 - b.) Port Charlotte to Englewood Name Change (Shane Whitmore) – Update
 - Lots of confusion from residents. We need to contact the postmaster general.

- 7.) New Business
 - a.) New Committee's (Kathleen Callahan) – Discussion
 - Did not make it to this agenda item. Ran out of time. Will be on next agenda.