

## September 2014

**Date:** September 8, 2014

**Time:** 7:00 PM

**Place:** Welcome Center

### **Points of order**

The meeting was called to order by Hank Dieckhaus at 7:05 pm; approximately 24 individuals were in attendance. Board Members present: Hank Dieckhaus, Kristin Cole, Fran Kramer, Brenda Boland, and Charlie Hull. Don Schreiner resigned from the Board on August 29<sup>th</sup> in an email sent to Hank and the Board.

- **Treasurer Report:** The Treasurers Report was distributed and presented by Charlie Hull. Report is unanimously approved by the members.
- **2015 SHT Calendar Contest:** Kathy Hull provided an update of the calendar photo contest. Thirteen photos have been chosen for the calendar. Jeanine Taylor gallery will be showcasing the chosen photos during the month of October. Friday, October 10<sup>th</sup> there will be an event showcasing the photos. Thanks to Jody Rubin, Center State Bank and Rob Hawkins for their sponsorship of the calendar.
- **2014 Tour of Homes:** Kathy Hull provided an update on the 2014 Tour of Homes. Planning is underway. Homes on Magnolia Ave. this year. Trust is actively seeking sponsorships and advertisers. All advertising and sponsorship to be completed by Oct. 20. Sub teams have been created for support with set up, music, and golf cart transportation.
- **General Discussion:** Hank provided an overview of the Marina Island debate. A quick poll of attending members at the meeting showed all Trust members against the proposed rezoning.

**Meeting adjourned at 8:30 by Hank Dieckhaus**