

## Centennial Committee Meeting Minutes

December 20, 2016 – 13:30 to 14:40 – Emergency Operations Center Executive Conference Room, 1769 E. Moody Blvd., Bldg. 3, Bunnell, FL.

### Attendees present:

Carl Laundrie  
Sisco Deen  
John Dalton  
Robbie Creal  
Thea Hein Mathen  
Elaine Studnicki

### Staff:

Holly Albanese

### Absent:

Art Dycke  
Virginia Giaramita  
Cindy Dalecki  
Julie Murphy, Staff  
Jason Wheeler, School Board Staff

### Public:

None

2. Minutes from December 13, 2016 were approved.

### Business

3. Float – John, Robbie, Carl and Sisco worked on the float on Sunday December 18, 2016. They reported that there was enough materials to do the base set-up. Then we will need a banner for the front plus need to start designing the other elements.
4. Brochures/flyers - Holly passed out all completed brochures and flyers for review and approval. The committee made some changes to the paddle Flagler brochure but approved the Save the Date and the Geocaching flyer. It was suggested to add our Facebook information to all flyers/brochures and once we have a web page we can modify all to include that as well.
5. T-shirts – Carl passed out information on quotes but is still waiting for one more. There was a discussion on prices per quote and how much to charge.
6. Food Truck – No more information at this time. Tabled the conversation for a later date.
7. Timeline – Carl will put together a more formal timeline for the January 3<sup>rd</sup> meeting. Nothing has changed at this point.
8. Set-up for Main Day – Carl has arranged for the new Sheriff Rick Staly to speak to our committee on January 10<sup>th</sup> about traffic control and other topics of interest. It was decided that weather permitting we will go over to the GSB to walk the grounds and discuss set up.
9. Upcoming Expenditures – Holly updated the group that the upcoming expenditures would include the Geocoins, Fake foods for Find the Hidden Potato and other materials for the float. Carl asked Holly to adjust the budget and bring to the next meeting to accommodate changes in expenditures.
10. Public Comment - None
11. Other Committee Comments
  - a. John Dalton – Paddle Flagler still status quo.

- b. Sisco Deen – Meeting with the re-enactor for Henry Flagler, John Stavely when he comes to town for a visit and look at the locations where he will be performing.
- c. Carl Laundrie –
  - i. Mentioned we will have a booth at the Home Show and will once again need volunteers to represent the committee to get the word out. Holly will bring a sign-up sheet for the January 3<sup>rd</sup> meeting. The Home Show is scheduled for the weekend of January 22-23 from 10-4 each day.
  - ii. County will be sending out letterhead with the new logo for all departments to use during 2017.
  - iii. Amy Fulmer is willing to organize the Formality singers and other groups for the main day event.

12. Future Meetings – Next meeting is scheduled for January 3, 2017 at 1:30 pm in the Executive Conference Room of the Emergency Operations Center.

13. Adjournment – 2:40 pm.