

ENCA Minutes Wednesday February 6, 2008

President Cannon called the meeting to order at 5:30 p.m. Present were Tom Cannon, Tony Zeman, Neil Curley, Jim Lackey, Norm Reinertsen, Tom Ryan, Pat Sova, Karen Homiak, Donna Fiala, Ken Drum, Ron Cummings, Jim Pusateri, Marci Seamples, Jeff Macasevich and Ted Beisler.

- Tony Zeman read the Treasurer's report that was approved.
- Membership-Donna Fiala needs a list of those that have renewed and those that did not.
- Public Relations-Marci Seamples reported that the newsletter was at the printer. Marci has added pictures and many new features.
- Programs-Jeff Macasevich reported that Kevin Rambosk will speak at the Feb. 21 luncheon at Carrabbas.
- Government and Community Issues-Ken Drum thanked the Members that worked at the polls. We brought in over \$1,000. We will need volunteers for August 26 and November 4.
There will be two amendments on the November ballot. One will be that marriage is a union between a man and woman and the other will address Hometown Democracy.
- Strategic Plan and Overlay Meetings-This is being worked on by Committee and will be submitted to the Commissioners when complete.
- Scholarships-Marci and Bob will work on them and if John Hooley is no longer interested they might have Richard Thern to be a Member of their Committee.
- Budget & Finance-Tony submitted a Preliminary Budget. There is a proposal to increase Scholarships to 5 @ \$1,000 each. The Preliminary Budget was approved.
- Economic Development-Bob Murray submitted a written report. The County will be losing 10% of their employees with the new Budget.
- Transportation-Karen reported that Focus Groups may be formed to study tolls for the Jolly Bridge.
- Luncheon-Ted reported that Foxfire turned us down and we will remain at Carrabbas for now.
- Annual Banquet-Ted reported that most, if not all, comments were very positive. It was an elegant evening.
- Greyhound Bus Station-Bob Murray volunteered and Marci, Pat and Ted will help him.
- Sprint Embarq Facility-We need to work with them to improve the fence around the building.
- Naples Bay Pollution-No action will be taken by ENCA at this time.
- We need volunteers to sell tickets for the Swamp Buggy races March 1 & 2.

Meeting adjourned at 7:10 p.m.

Submitted by Ted Beisler, Secretary.