

P.I.E BOARD MEETING MINUTES
November Meeting held on October 29, 2010
Station #10 Firehouse
5:00 PM

Present: Pat Gordon, Cathy Crowe, Pat Bieneman, Robin Madden, Suzy Kett, Rose Malone, Kevin Stevens, Ken Conner

Absent: Kevin Mackin, Don Milroy, Kim Peacock, Gay Carrozo, Jeff Minett

Guests: Joe DeYulio, Barb DeYulio

The meeting was called to order at 5:07 PM by Vice President, Pat Bieneman.

A motion was made and seconded to approve the minutes from the October meeting, held on October 4, 2010.

There is no current Treasurer's Report to discuss.

Pat Gordon advised that the Annual Beach and Beach Access Clean Up has been rescheduled for October 30th at 9:00am. Everyone will meet in between the bridges.

OLD BUSINESS:

Robin Madden advised that the latest information on Stump Pass dredging per Michael Poff is as follows: Bids were received last week and the review finished on Tuesday. It is their understanding that Purchasing will take the recommendation of award to Southwind Construction Corp to the BCC on November 9th. Southwind is just wrapping up another Beach Renourishment project and will plan to mobilize and put the dredge in at Stump Pass on November 29th (weather and other factors can affect this schedule). Project time frame is December 1st through March 31st.

Committee reports are as follows:

Membership Directory vs. Paid Memberships: (no report)

WHPP (no report)

Friends of P.I.E. (no report)

Art in the Palms (see below)

---Pat Bieneman advised that Jim Wade was able to get the Tribune to give us additional advertising in exchange for signage on the ferry, which has been approved. Everything else is in motion.

--Rose Malone is working with the artists and so far we have 38. We had a total of 45 last year and should have about the same this year due to last minute sign ups.

--Joe DeYulio gave us an update on the status of the silent auction donation procurement. Everyone is working on their assignments. Meryl Schaffer will be in charge of the auction with Cathy Crowe assisting. Pat Bieneman and Robin Madden will work the auction with them. Auction donation sheets should be scanned and emailed to Meryl at merylschaffer@hotmail.com and Cathy Crowe at cscrowe1@comcast.net. They will get everything prepped in advance of the auction.

--Kevin Stevens gave Jeff Minett's report on parking. Signs are done. They have all approvals for marina parking and have secured 3 - 6 pack golf carts. They need volunteers. Don Milroy is supposed to check with the Sheriff regarding the homeowners on Panama Blvd.

--Kevin Stevens advised the arch is repaired and only needs one more coat of paint.

--Barb DeYulio advised that we could use a few more volunteers.

--Suzy Kett talked about food and beverages. Everything is on track, with beverage donations secured. She met with the Resort regarding food and all is in order.

--Suzy Kett advised that site preparation, mowing, mosquito spraying, port-a-potties, dumpster, electric and moving of gopher tortoises (WHPP will handle), is on track to be completed.

--Suzy Kett confirmed that set up of electric, tents, etc. is scheduled for noon on Friday November 12th.

--Site security was discussed and it was determined that we should not need it. Suzy will speak to John Stewart. She is also working with Ryan to ensure that we have two barges running.

--It was agreed that we will do a 50/50 raffle again this year. Ken Conner is in charge.

NEW BUSINESS:

--Rose Malone advised the Street Dance has been scheduled for February 12, 2011.

Meeting was adjourned at 5:40PM. Minutes submitted by Robin Madden, Secretary.