

MEETING MINUTES
EAST NAPLES CIVIC ASSOCIATION
January 3, 2018 @ 5:30pm
East Naples Fire Rescue Classroom – 4798 Davis Blvd

1. Call to Order

President Christopher Shucart called the meeting to order at 5:30pm.

Attending were:

Tom Cannon, George Danz, Donna Fiala, Jean Kungle, Jeff Mascasevich, Nancy Markham, Jim Pusateri, Christopher Shucart, Russ Burland, John Hooley, and guest Bernie Harris

- 2. Treasurer's Report** – Tom Cannon presented the financials to date. Jim Pusateri motioned to accept, Jeff Mascasevich 2nd, passed all in favor. Reimburse Ted Beisler for Santa Run expenses. Jeff Mascasevich motioned to accept, John Hooley 2nd, passed all in favor. Discussed changing to 5/3 bank and credit card program after banquet.

- 5. EN Foundation** - Jim Pusateri reported they need more board members.

6. Reports of Chairs

Development - Donna Fiala reported two new hotel signs went up, one at the old Naples Steel bldg on US41 for extended stay, and Staybridge next to Starbucks at Lely on Collier Blvd.

Membership - Nancy Markham reported last business major member update on website 4/17.

Programs & Special Events - New luncheon venue at Player's Club in Lely. Cost to be \$22 members, \$25 non-members. Suggested Donna McKinnis, Botanical Garden as future speaker.

Scholarships - Need to have info to schools by March.

Publicity - Russ Burland reported PR was done for banquet.

Newsletter - May just do electronic as things come up.

7. Old Business

Annual Banquet - At the Arlington, Invitations have gone out, we have several good auction items and Jean Kungle will make up the sheets and auction paddles, citizen of the year plaque has been ordered, Christopher Shucart will get centerpieces. Jeff Mascasevich and Jean Kungle will be there early for set up.

Charity Golf Tournament ENCA/ENF - Shirley Calhoun reported they have secured Royal Palm CC for event. Cost will be \$120 for golf and dinner (prime rib), \$40 for just dinner. Audi will sponsor a Hole-In-One auto lease. Tom Cannon, Donna Fiala, Legacy Options (Jeff Mascasevich), John Hooley, Christopher Shucart, Jean Kungle will be \$100 hole sponsors. Shirley working on sponsors.

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8. New Business

1. Fill secretary position, Jean Kungle
2. Need to open account at 5/3 after banquet and new board elected.
3. Discussed new intern when Mariah Olcheski graduates.
4. ENCA Affordable Housing Committee - Need to attend meetings (George Danz and Jean Kungle) Request meeting minutes, how board seats work, when downpayment funds available for average citizen. Bernie Harris would like to be involved.

Meeting adjourned 7:30pm (Jean Kungle 1st, Tom Cannon 2nd, passed)

Next meeting February 7, 2017 @ 5:30pm to be held at Lely Player's Club to get everyone acclamated. Back to fire station in March.