

Key West Cultural Preservation Society, Inc.
Board of Directors Meeting
January 6, 2015 11:00 AM Gato Building
Minutes

1. Meeting is called to order at 10:05. Members present are: Kat Vance, Susan Schaal, Johnny Graffeo, Ron Lane and Mike Sattelmeier., Pier Manager Dave Del Rosso also in attendance. A quorum is established and approved.
2. Minutes from the last meeting are approved.
3. New Business: **Treasurer's Report:** John Graffeo needs current figures from Dave. Dave states that we have approximately 64k on hand after outstanding checks clear. He also reports that \$250 in emergency relief funds was given to Tatiana during a personal crisis. At the time, this amount was approved by an on hand meeting of available board members., other members being notified immediately after. New Checks had to be ordered at @\$400 Recently, two deposits from our security personnel were off. One was \$100 short, the other was \$50 over. Chris is reportedly training a new guy. Susan brought up that Charlie is not aware of and/or following our SOP. Susan will make sure a copy is made and put in the kiosks, and again, Charlie will be instructed to read and follow them.
4. Motion to accept Treasurer's report made and seconded (Mike, Kat). Motion carries.
5. Issues with computer on the pier – repeated crashes – a new one is needed. Motion to buy a new one in the \$300-\$400 range is made and seconded. (Susan, Kat) Motion carries.
6. **Performer's Committee** recently had a meeting – we need a report from them.
7. **PC Report:** Farouz (henna guy) threatening to sue. Again. Face painter Jenn (?) is approved. Susan moved we call Farouk back in to rejury. Motion is seconded and carries. PC wants the board to discontinue oversight of the PC, allowing its decisions to automatically be accepted. Several board members brought up recent examples of PC “oopsies” where people should not have been allowed in, improper approval/instructions given as to cart sizes and other requirements. Motion is made by Susan, seconded by Ron and carried unanimously to continue oversight of the PC.
8. Joanne Hasman mentioned to the Board that the Pier Manager needs to know who has been juried or not. Dave would like to look at clarifying food cart requirements - including size, construction and electricity usage.
9. Old Business: The mediation meeting/settlement conference over the lawsuit brought by Frank Piku is set for Jan 13. Extensive discussion on settling versus going to court. Concerns raised on both sides of the issue – setting a precedent by settling, and the costs of going to trial. Board finally agrees to a settlement cap of \$7000 maximum. Dave will meet with the attorney and

discuss the cap, and will let us know if there is a problem with that number.

10. Antonio arrives to meeting 10:33.
11. Dave and Susan will attend the settlement conference as representatives of the CPS.
12. New Business: We have received notification from the IRS that one of the cleaning men we employ owes them \$3344. They have instructed us to levy/garnish his wages. He only makes \$400 a month, and concerns are raised that he will simply quite rather than have his paycheck reduced. Ron will ask Lori to look it over and will make a recommendation at the next meeting.
13. Joanne told the Board that an organization in Long Beach NY is infringing upon our registered trademark of "Sunset Celebration". We need to send a Cease & Desist letter to them. Kat offered to provide a C&D template, which can be sent from our lawyer, or from us directly on out letterhead. Dave also needs to file our renewal trademark paperwork soon.
14. Susan mentioned that she may know a couple of attorneys whose rates might be be more reasonable for this kind of minor work.
15. Motion is made by Susan to adjourn meeting at 11AM, seconded by Kat and carried.