



Board of Directors Meeting Minutes

October 2, 2023

6:30 p.m.

PBHS * Founder's Park * Pompano Beach

BOARD MEMBERS PRESENT

Tobi Aycock, Jerry Bowman, Lita Chambers, Tom Curran, Carol Ann Mott, Tom McMahon, Jim Post, Rob Whitsett, David Wheeler,

BOARD MEMBERS ABSENT

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OTHERS PRESENT

Pat Bedells, Executive Director

QUORUM PRESENT

Yes

CALL TO ORDER/PRESIDENT'S MESSAGE

President Rob Whitsett called the meeting to order at 6:33 pm.

APPROVAL OF MINUTES

Jerry moved to accept the minutes from the August 2023 board meeting, and Jim seconded the motion. It was unanimously approved by the Board.

COMMITTEE REPORTS

- **Green Market** – The new season begins in November 11th.
- **Historical Tour** – Next tour: November 18
- **Memorials** – Robbie stated that the cornerstone from the Methodist Church has been saved as PBHS requested, and that it will be eventually displayed in or on the new apartment building that is being built on the site.
- **Nominating** – No report
- **50th Anniversary** – Jerry reported that the committee members all have their assignments.
- **Building** – Jerry moved that we go ahead with submitting a Capital Improvement Plan to the City for renovations/improvements to expand the Hood Center and possibly add a covered pavilion to Founders Park. Tom M. seconded the motion. Toby led a detailed discussion. The motion was approved by the Board.

- **Casino Night Fundraiser** – No report
- **Programs/Events** –**Sept. 11** – City 9/11 program at Founders Park was well attended; **Sept. 20** – Historical Round Table – Program was very successful. More than 40 people attended and many shared stories of growing up in Pompano. **Oct. 18** – Several appraisers will talk about how to determine if your antiques are treasures or trash. **Oct. 21** – Yard Sale and Road Show – all available members needed to assist with the event. Set up is 6 am. **Nov. 4** – Cindy Peters will be recognized at Pioneer of the Year awards

TREASURER'S REPORT

Jim presented the financial reports and year-end reports for September 2023. Jim moved that the reports be accepted by the Board. Jerry seconded. Discussion followed about other possible grant opportunities. Unanimously approved.

Jim then presented the proposed budget for the next fiscal year and Jerry moved that the proposed budget be accepted. Tom C. seconded. Unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

- Jerry said that the CRA has changed the proposal to dual-name Pier Street as Dockswell Drive (previously approved by PBHS Board) to instead naming the dock at Reyka Park for Barry Dockswell. Jerry moved that this proposed change be acknowledged by, and approved by, our Board. Toby seconded the motion. Unanimously approved by the Board.

COMMENTS/ANNOUNCEMENTS

- Tom C. asked if we could send an email to Mr. Adache to determine if a small building on the Methodist Church site is available to be donated to PBHS (to use for storage.) Jerry so moved, and Toby seconded the motion. Approved by the Board.
- Carol Ann requested volunteers for the Yard Sale set up. Discussion followed about feasibility of setting up tables and some of the merchandise the night before.

ADJOURNMENT

The meeting adjourned at 7:33 pm.

NEXT MEETING

Nov. 6, 2023

Submitted by Katy Mullon, Recording Secretary