



Chapters Regional Conference Finance Committee Meeting

Location: Steak and Ale (Westshore, Tampa)
Meeting Date: September 28, 2006
Time: September 8, 2006 at 11:30 AM and September 19, 2006 at 4:30 PM

Attendees: Dan Herrera (DGH) Jennifer Isenbeck (JI)
 Jeff Ross (JR) Shawn Jeffrey (SJ)
 Heather Hsi (HH) David M. Henry (DMH)
 Drew Elsberry (DE) Debie Horsey (DAH)
 Jason Proctor (JP)

Not Present: Phillipe Jean (PJ)

1. Quorum consisted of JR, SJ, DAH, DE, JI, DMH and DGH
2. Tampa will be hosting the Region XII Chapters Regional Conference (CRC) in August 2009.
3. JR mentioned that the FWC chapter will need at a minimum in three (3) years time, approximately \$25,000 in cash on hand for CRC expenses.
4. The FWC savings account currently has \$8,300 +/-, which is available for the CRC expenses. However, we need to try and not use these funds and raise the \$25,000 needed).
5. Fund raising events are not to take-away from the normal FWC chapter events (Golf Tournament, Shrimp Boil and Casino Night).
6. First item is that the FWC needs better attendance to our monthly meetings. This will help ensure that the chapter isn't losing money and may increase the savings account.
7. The Continuing Education Classes that PJ has been putting together make good money and we should look into having more of these over the next three (3) years.
8. One idea was to have a Manufacturer's Representative Trade Show; we can charge each manufacturer or representative a fee for a booth at the show.
9. Maybe having a Holiday Social (non-denominational of course).
10. Another idea was to create FWC shirts and sell them. JP is looking into this option.
11. The FWC chapter is required to have 6 to 7 meeting each year, currently we have 8 plus the Shrimp Boil in April. Maybe consider changing two (2) meetings to fund raising events for the CRC fund.
12. Find away to get more Contractor participation at the FWC meetings. DAH and JI are to talk with the Association of Building Contractors (ABC) to see what they can do to help.
13. Maybe a joint meeting with ABC?
14. Board members should try to promote the FWC monthly meetings more and mingle with the people at the meeting to keep them informed of the upcoming events and programs.



15. Find a way to make Casino Night profitable.
16. Add a Hole In One event or a Closest to the Pin event (double or nothing) to the FWC Golf Tournament.
17. Advertisement in the Addenda and on the FWC website (split money between FWC and CRC).
18. Maybe a Pool Tournament?
19. Or a Bowling Tournament? Even try to include spouses and children.
20. Maybe an event geared towards children, a Carnival? Or, Petting Zoo?
21. Promote future FWC events with a marker board and easel at the meetings (HH to make).
22. DAH to contact Tim Citek of the Orlando Chapter to discuss the Trade Show idea.
23. JP to contact Henry Vickery to discuss the Trade Show idea.
24. SJ to research an online printing company that the FWC can use to do bulk printing. (fluorescent yellow/green).
25. Another idea was a CRC carwash.
26. Selling of the left over 50th Anniversary pins at the monthly meetings for \$5.00.
27. USF endowment for student scholarships?
28. JR volunteered to help with Casino Night (hoping that if they make a profit that DAH and JI will be nice enough to split the profit with the CRC committee).
29. DE mentioned to have the FWC pay for lunch, DH seconded the motioned and DGH called to vote which passed unanimously.
30. Meeting adjourned at 1:00 PM