



Village of Biscayne Park

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BISCAYNE PARK FOUNDATION MINUTES

Monday, September 28, 2015 at 7:00PM

Ed Burke Recreation Center

11400 NE 9th Court Biscayne Park, FL 33161

Board Members

President
Supreme Dorvil

Vice president
Jorge Marinoni

Treasurer
Joe Chao

Secretary
Marie Smith

Meeting called to order by Dorvil @ 7:00 p.m.

Roll Call: Board members Supreme Dorvil, Jorge Marinoni, Marie Smith and Joe Chao.

In Attendance: Chuck Ross, Dan Samaria, krishan Manners and Erica Pettis.

Addition to the Agenda: 6(a) corporate tax.

Approval of Minutes: Motion made by Jorge Maronin and seconded by Joe Chao to approve the Minutes of March 11, 2015 and August 25, 2015 Foundation meeting. Motion passed.

Treasurer's Report: Treasurer did not set new format for accounting as discussed at the August meeting due to a busy schedule. Chuck Ross, who had to leave the meeting early, said he would assist Joe Chao in the future. Treasurer reimbursed Jorge Marinoni for the following expenditures: beer, wine, ice, cups, and ATF permit totaling \$129.83. Sales tax Food and Tunes event \$58.64 and \$25.00 for liquor permit. These were the only changes to the previous financial statement. Motion made by Supreme Dorvil to approve the treasures report, it was seconded by Marie Smith. Motion Passed.

Old Business: Oktoberfest Oct. 17, 2015. Joe Chao produced a copy of the flyer for the event which stated the funds raised would be used to light up the Rec. Center and the Vita Course. Becks beer, red and white wine would be sold for \$5.00 each. Dan Samaria would be a sponsor and would be allotted a space to display his banner. Marie Smith to approach ALDI supermarket for sponsorship. Erica Pettis would finalize an agreement with Krispy Kreme. Jorge would purchase the food items and prepare sauerkraut. Joe Chao had researched 2/TS 112 loudspeakers for the entertainment at a price of \$449.00 each. This merchandise had been discounted and would save the foundation money as individual entertainment costing \$300 for each event would not be required. Chuck Ross brought up the question of copyright infringement. Joe said we would not be selling music and since we are a 501c tax would not apply. Krishan will cooperate with Joe in setting up the stands, etc. Jorge Marinoni requested reimbursement check in the amount of \$51.25 for repayment of corporate tax for the foundation. Dan Samaria made deposits to the RAB account \$45, Children's Safety account \$150 and requested a check for \$299.57 made payable to Rosamarie Wais. Motion by Supreme Dorvil and seconded by Joe Chao. Motion passed.

Meeting adjourned 8:30 p.m.

Next Meeting: Monday, November 9 @ 7:00 p.m.

Minutes approved by the Board on _____.

Supreme Dorvil, President

Marie Smith, Secretary