



Village of Biscayne Park

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BISCAYNE PARK FOUNDATION MINUTES

Tuesday, October 14, 2014 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

Sylvia Linke

Dorvil called the meeting to order 7:06 p.m.

Roll Call: Board members: Supreme Dorvil, Joe Chao, Jorge Marinoni, Linke Sylvia. Absent: Marie Smith

Approval of Minutes September 22, 2014: Motion by Jorge Marinoni, seconded by Joe Chao, Motion passed.

Treasurer's Report: Treasurer's report presented by Joe Chao.

Approval of Treasurer's Report: Motion by Supreme Dorvil seconded by Jorge Marinoni. Motion passed.

Old Business:

Food and Tunes: We decided on a Food and Tunes event for next January 17th 2015

Oktoberfest: Sylvia updated us on the Oktoberfest event to be held at her house on Saturday October 18th. She is expecting at least 70 people. Sylvia will get a disk jockey and an open mike for a stand up comedian. Sylvia will cook most of the authentic German food. Sylvia will rent a Porta-Potty for the event. Joe Chao will bring the wine left over from the Wine and Food tasting events. Sylvia will get a couple of Kegs of German beer and some bottles of special German beer. Joe Chao informed us that we need to pull a permit with the City and that he will forward the application to Sylvia via email. Sylvia and Jorge talked to Krishan Manners, the Public Services Manager about securing tables and chairs for the event. Sylvia is paying for the event out of pocket but wants to get the money the day of the event from the funds taken at the gate. She will provide all necessary receipts to support her expenses. The board agreed to this.

Foundation Shirts: Joe Chao talked about the final T-Shirt design and it was agreed on a red color for the musical note, with the T-Shirt in Black and the design and lettering in white.

Car/motorcycle Show: Joe Chao talked about the Car and Motorcycle show to be held on Dec 20th. We discussed the possibility of parking the cars on 9th Ave but decided against it due to traffic and safety. Sylvia proposed selling "gingerbread men" during the event to get extra funds.

Meeting Adjourned at 8:03 p.m.

Next meeting December 8th @ 7:00 p.m. 2014.

Minutes approved by the Board on _____.

Supreme Dorvil, President

Marie Smith, Secretary