

MR - yes Lonnell ~~yes~~ Ewie ~~yes~~ 4/10 Donna ~~yes~~
 Linda ~~yes~~ Terry ~~yes~~ Terri ~~yes~~ ~~6/29~~ Kathy ~~yes~~
 Edna ~~yes~~ Paula ~~yes~~ (Julie) ~~yes~~ ~~6/29~~ ~~6/29~~

Board members, Please **REVIEW & VOTE** on giving me authority to sign the TDC Contract. 2022.604.0067

Hi everyone. Please accept this brief interruption of summer with a needed vote by the Board so I can accept the TDC contract & money. Ron will hand deliver the signature page to Key West on Thursday.

Background: Lonell & I have carefully reviewed the attached document. You will find Lonell's comments in the document. I've clarified a few points w/the TDC (at end of this note). I will go over the banking needs tomorrow w/Edna & Linda when we meet at the bank to update accounts.

(As a Club, we need to:

1. make sure checking account is GCUK
2. make sure we can get March checks by 4/29
3. make sure none of our vendors have 'public entities crimes'
4. vote on authorizing me to sign the contract.)

I will change the mailing address to the Club's PO Box 373, Tavernier, FL 33070. (p. 5)

VOTE: Assuming all goes well tomorrow at the bank, I am asking for you to **REVIEW & VOTE** on giving me authority to sign the TDC Contract. **Please email or text me @305-394-2424: YES or NO.** Thanks!

TDC Grant Questions: *answers w/Maxine in ital -- 7.16.13*

1. Duties: p1, 2. "supervision of advertising"?
What does this mean? Tinsley & Newman oversee all this as part of the grant.
2. Ownership: p2,7. How owns the artwork for our poster? *Artist owns original; County owns & can use the artwork if they want.*
3. Corporate Seal: p.6 we don't have one! *No problem - just sign, print & date.*

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Google

lone

Gmail

Move to Inbox

COMPOSE

Inbox (2,312)

Starred

Important

Sent Mail

Drafts (20)

All Mail

Spam (73)

Trash

/Drafts

BILL BILSING

COACHING

CONSCIOUSNE...

Deleted Messages

GARDEN CLUB ...

GARDEN CLUB ...

HEARTMATH

IMAGINE PEACE

KEYS TO PEAC...

KTP DREAMING

KTP YOGA

MAGE WATER...

MASTER GARD...

NEA Retirement

NEA THINK TANK

Agreement regarding Authority . If there are any inaccuracies please advise immediately so the correct information is reflected the Agreement.

If your event occurs within the first quarter of the fiscal year (October to December), your contract has been made retroactive to October 1, 2012 to assist you with promotion of the event. However, you must be aware that should the Board of County Commissioners on October 16th 2012 deny funding of your event, your organization will be responsible for expenditures. All other events will be effective for approval of expenditures commencing on October 16th 2013 after approval of the BOCC.

If you have any questions, please do not hesitate to contact our office at (305) 296-1552.

Yours sincerely,
Kelly Scarbrough

Attachment (1)

Kelly Scarbrough
Tourist Development Council
(305) 296-1552
1201 White Street, Suite 102
Key West, FL 33040

Catherine + White
Coldwell Banker -
Some Plaza
Faust's
1201 White St
Suite 102
Maxine