Mary Coffee

Craig Schroeder

Erin Rounds

Lisa Goodner-Kiel

Joe Martinez

Carol Ferry

Floy Turner

MC: The issue we are having is that we have one young hero who, since winning, has moved out of state.

MC: The family of the Young Hero has asked the Foundation if the airfare could be compensated to them.

MC: This has not occurred before, this is a unique circumstance.

MC: So the request is to fly our young hero and an adult family member to fly from Connecticut to Tallahassee.

CF: What would the proposed expenses be if she lived in Florida and what are the proposed expenses coming from Connecticut.

MC: The per diem and hotel costs are identical; the differences would be the flight and compensating them for a rental vehicle.

FLOY JOINS CALL

FT: What prices are we looking at for this?

CS: Right now I am looking at a price of $813 a ticket.

FT: I think we should do that.

LGK: I looked at the budget and we have about a 10% cushion, so we have more than enough to cover it.

CF: I agree. But I think we should get an exact number.

MC: I’m wondering if the Foundation should consider a no more than $2k on air fare.

FT: I agree.

LGK: I’ll amend my motion to approve with a limit of $2k for the plane ticket.

CF: I’m good with that. I second.

FT: All in favor?

ALL: Aye.

FT: Does anyone have anything else.

CF: Yes, I just wanted to ask Joe to update the website with Dayton Beach PD.

CF: Also, we need to update the page with the new Agriculture expriation date.

CF: Also, we have only had a few sponsors on the Facebook page, so if it can’t get updated regularly I will volunteer to do it.

FT: Anything else before we adjourn?