



**Lake County Chamber Alliance  
Regular Monthly Meeting Minutes  
Friday, October 24, 2014  
Lake Sumter State College**

**In Attendance**

**Delegates:** Steve Jenelle, Mark DuShane, Jim Miller, Janelle Woodyard, Don Marx, Mike Bucher, Orin Owen, Davis Talmage,

**Delegates Absent:** Catherine Hanson, Jerry Cobb, Tom Miranda, Phyllis Buam, Shananne Cain, Beth Jenkins, Dick Scott, Roger Beyers

**Directors:** Ray San Fratello

**Liaison:** Debbie Dyer, Bill Mathias, Jim Myers, Adam Summer, Debi MacIntyre, Yolanda Watkins

**Legislators:** None

**1. Call to Order: (Mark DuShane) 8:08 a.m.**

Invocation	<b>Orin Owen</b>
Pledge of Allegiance	<b>Mark DuShane</b>

**Chamber Reports (Chamber Executives)**

No reports

**2. Treasurer's Report (Steve Jennelle)**

Reported on financials for Lake Legislative Days  
Reported on sponsorships for Lake Legislative Days

**3. Old Business**

**Lake Legislative Days Kick-Off on 10/20:** (Mark DuShane)

- Discussion on success of dinner and meetings

**Lake Legislative Days** (Amanda Wettstein)

- Update on progress of Lake Legislative Days

#### **4. New Business**

##### **A. Officer Nominations (Mark DuShane)**

Jim Miller-president  
Don Marx- vice-president  
Mike Bucher-Secretary  
Treasurer-open position

The official vote will be at the December meeting

##### **B. Change of date for November meeting. (Mark DuShane)**

The 11/28 meeting was moved to 12/1 and the December meeting was cancelled.

##### **C. Sales Tax Presentation (Amanda Wettstein, Bill Mathias, Jim Myers)**

- Reported on Lake County's county wide coordinated effort of renewing the one penny sales tax.
- A PAC will be created for the sales tax and is accepting sponsorship dollars
- The Chamber Alliance will act as an education forum for chambers through town hall forums
- The topic will be re-visited at the 12/1 meeting

#### **5. Alliance Partnership Reports**

##### **Business Opportunity Centers**

- No Report

##### **MPO**

- No Report

##### **Lake County Commission**

No report

##### **Lake County School Board**

Bill Mathias reported that Sen. Alan Hayes has pledged to fight Common Core.

The School Board voted 5-0 a three year reprieve of certain assessments.

##### **Lake County Economic Development & Tourism**

Adam Sumner reported that Wings and Wildflower Festival was a success with over 4,000 attendees.

##### **HBA of Lake & Sumter Counties**

No report

**Safe Climate Coalition**

Debi MacIntyre reported that they are looking for input on the Quality of Life Survey and that it would be sent out to the Chamber Alliance.

**League of Cities (LOC)**

Jim Myers reported on the Community Service Awards and confirmed that the Alliance will help with the amount they have budgeted for the event.

**Capital Facilities Funding Advisory Committee (CFAC)**

Jim Miller reported that a 5-2 vote went through to increase impact fees 25-50% until a study can be done.

**CareerSouce Central Florida (CSCF)**

Yolanda Watkins reported that Career Source will soon have on the job training available.

**Legislators Reports**

No report

**Library Foundation of Lake County**

No report

**6. Adjournment**

Adjourned at 9:36 a.m. (Mark DuShane)

**7. Next Meeting**

Monday, December 1, 2014 12:00 p.m.. at LSSC, Building M

Submitted by Hannah DuShane, Lake County Chamber Alliance Recording Secretary