

**GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT AUTHORITY  
WILDWOODS CONVENTION CENTER**

**REORGANIZATION MEETING, THURSDAY, AUGUST 18, 2011**

**Part II – GWTIDA/Advertising and Promotions**

Meeting Called to Order: The meeting was called to order by Chairperson, Arlieen Franco at 6:00 PM, and turned over to our Solicitor, Mr. Jeffery April.

The Pledge of Allegiance was recited.

The Open Public Meetings Act was read by our solicitor, Mr. April.

Mr. April administered the Oath of Office to reappointed Board Members Arlieen Franco, Paul Reidenbach and Jack Morey, and to new Board Member Tom Byrne.

**Roll Call:**

Mrs. Franco	Present	Mr. Reidenbach	Present
Mr. Johnson	Present	Mr. DelMonte	Present
Mr. Morey	Present	Ms. Ostrander	Present
Mrs. Crossen	Present	Mr. Patterson	Present
Mr. Montello	Present	Mr. Byrne	Present

Mr. April asked if there were any nominations for the Chairperson of the GWTIDA for the year 2011-2012.

**Mr. Reidenbach made a motion to nominate Arlieen Franco for the position of Chairperson, second by Mr. Johnson.**

**Mr. Johnson made a motion to close the nomination for Chairperson, second by Mr. Patterson.**

**Roll Call:**

Mrs. Franco	Yea	Mr. Reidenbach	Yea
Mr. Johnson	Yea	Mr. DelMonte	Yea
Mr. Morey	Yea	Ms. Ostrander	Yea
Mrs. Crossen	Yea	Mr. Patterson	Yea
Mr. Montello	Yea	Mr. Byrne	Yea

**Motion moved and approved.**

**No other nominations were made. Vote taken for Mrs. Franco to be appointed Chairperson for 2011-2012.**

**Roll Call:**

Mrs. Franco	Yea	Mr. Reidenbach	Yea
Mr. Johnson	Yea	Mr. DelMonte	Yea

Mr. Morey	Yea	Ms. Ostrander	Yea
Mrs. Crossen	Yea	Mr. Patterson	Yea
Mr. Montello	Yea	Mr. Byrne	Yea

**Motion moved and approved.**

**Mr. Reidenbach made a motion to nominate Mr. Johnson for the position of Vice Chairperson, second by Mr. DelMonte.**

**Mr. Morey made a motion to nominate Mr. Byrne for the position of Vice Chairperson, second by Mr. Patterson.**

**Mr. Johnson made a motion to close the nominations for Vice Chairperson, second by Mr. Patterson. No other nominations were made.**

Mr. April asked for a vote from each Board Member for either Mr. Johnson or Mr. Byrne to be appointed Vice-Chairperson for 2011-2012:

Mrs. Franco voted for Mr. Johnson  
Mr. Morey voted for Mr. Byrne  
Mr. Reidenbach voted for Mr. Johnson  
Mrs. Crossen voted for Mr. Johnson  
Mr. DelMonte voted for Mr. Johnson  
Ms. Ostrander voted for Mr. Johnson  
Mr. Montello voted for Mr. Johnson  
Mr. Patterson voted for Mr. Byrne  
Mr. Byrne voted for Mr. Byrne  
Mr. Johnson voted for Mr. Johnson

There were 7 votes in favor of Mr. Johnson for Vice Chairperson  
There were 3 votes in favor of Mr. Byrne for Vice Chairperson.

**Mr. Johnson is appointed Vice-Chairperson for 2011-2012.**

**Motion moved and approved.**

**Mr. Reidenbach made a motion to reappoint Mr. Jeffery April as the solicitor for GWTIDA, second by Ms. Ostrander.**

Roll Call:

Mrs. Franco	Yea	Mr. Reidenbach	Yea
Mr. Johnson	Yea	Mr. DelMonte	Yea
Mr. Morey	Yea	Ms. Ostrander	Yea
Mrs. Crossen	Yea	Mr. Patterson	Yea
Mr. Montello	Yea	Mr. Byrne	Yea

**Motion moved and approved.**

**Ms. Ostrander made a motion to award a contract for solicitor of GWTIDA to Mr. Jeffery April, at the rate of \$200 per hour, for the period beginning August 18, 2011 and ending August 17, 2012, second by Mrs. Crossen.**

Roll Call:

Mrs. Franco	Yea	Mr. Reidenbach	Yea
Mr. Johnson	Yea	Mr. DelMonte	Yea
Mr. Morey	Yea	Ms. Ostrander	Yea
Mrs. Crossen	Yea	Mr. Patterson	Yea
Mr. Montello	Yea	Mr. Byrne	Yea

**Motion moved and approved.**

**Mr. Johnson made a motion to reappoint Ford, Scott, and Associates as the auditor for GWTIDA, second by Mr. Patterson.**

Roll Call:

Mrs. Franco	Yea	Mr. Reidenbach	Yea
Mr. Johnson	Yea	Mr. DelMonte	Yea
Mr. Morey	Yea	Ms. Ostrander	Yea
Mrs. Crossen	Yea	Mr. Patterson	Yea
Mr. Montello	Yea	Mr. Byrne	Yea

**Motion moved and approved.**

**Mr. Reidenbach made a motion to renew our depositories at Crest Savings Bank and Sun National Bank, second by Mr. Johnson.**

Roll Call:

Mrs. Franco	Yea	Mr. Reidenbach	Yea
Mr. Johnson	Yea	Mr. DelMonte	Yea
Mr. Morey	Yea	Ms. Ostrander	Yea
Mrs. Crossen	Yea	Mr. Patterson	Yea
Mr. Montello	Yea	Mr. Byrne	Yea

**Motion moved and approved.**

**Mr. Johnson made a motion to adopt the attached Cash Management Plan, with one change being to item number 4, changing “six” authorized signatures for each account to “five”, and changing “four” board members to “three” board members, second by Mr. Byrne.**

Roll Call:

Mrs. Franco	Yea	Mr. Reidenbach	Yea
Mr. Johnson	Yea	Mr. DelMonte	Yea
Mr. Morey	Yea	Ms. Ostrander	Yea
Mrs. Crossen	Yea	Mr. Patterson	Yea
Mr. Montello	Yea	Mr. Byrne	Yea

**Motion moved and approved.**

**Mr. Johnson made a motion to retain the current signatories, Arlieen Franco, Betty Crossen, Paul Reidenbach, Rob McNicholas and John Siciliano, second by Mr. DeIMonte.**

Roll Call:

Mrs. Franco	Yea	Mr. Reidenbach	Yea
Mr. Johnson	Yea	Mr. DeIMonte	Yea
Mr. Morey	Yea	Ms. Ostrander	Yea
Mrs. Crossen	Yea	Mr. Patterson	Yea
Mr. Montello	Yea	Mr. Byrne	Yea

**Motion moved and approved.**

**Mr. Patterson made a motion to retain the Cape May County Herald and the Atlantic City Press as our official newspapers, second by Mr. Johnson.**

Roll Call:

Mrs. Franco	Yea	Mr. Reidenbach	Yea
Mr. Johnson	Yea	Mr. DeIMonte	Yea
Mr. Morey	Yea	Ms. Ostrander	Yea
Mrs. Crossen	Yea	Mr. Patterson	Yea
Mr. Montello	Yea	Mr. Byrne	Yea

**Motion moved and approved.**

**Mr. Johnson made a motion to close the re-organization portion of the meeting, second by Mrs. Crossen.**

Roll Call:

Mrs. Franco	Yea	Mr. Reidenbach	Yea
Mr. Johnson	Yea	Mr. DeIMonte	Yea
Mr. Morey	Yea	Ms. Ostrander	Yea
Mrs. Crossen	Yea	Mr. Patterson	Yea
Mr. Montello	Yea	Mr. Byrne	Yea

**Motion moved and approved.**

Respectfully Submitted,

Fran Feketics  
Board Secretary