

PART II
GWTIDA
ADVERTISING/PROMOTIONS
(Minutes from 8/17/23 Re-Organization Board Meeting)

GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY
WILDWOODS CONVENTION CENTER

REORGANIZATION MEETING, THURSDAY, AUGUST 17, 2023

Part II – GWTIDA/Advertising and Promotions

Meeting Called to Order: The meeting was called to order by our Solicitor, Mr. John Amenhauser at 6:00 p.m.

The Pledge of Allegiance was recited.

The Open Public Meetings Act was read by Mr. Amenhauser.

Roll Call:

Mr. Byrne	Present	Mr. Murray	Absent
Mr. Greenland	Present	Mr. Sciarra	Present
Mr. Barnabei	Absent	Mr. Morey	Present
Mr. Hamlin	Present	Mr. Vasser	Absent
Mr. Bumbernick	Absent		

Mr. Amenhauser asked if there were any nominations for the Chairperson of the GWTIDA for the year 2023-2024.

Mr. Byrne made a motion to nominate Mr. Greenland for the position of Chairperson, second by Mr. Hamlin.

Mr. Morey made a motion to close the nomination for Chairperson, second by Mr. Hamlin.

Roll Call:

Mr. Byrne	Yea	Mr. Murray	Absent
Mr. Greenland	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Morey	Yea
Mr. Hamlin	Yea	Mr. Vasser	Absent
Mr. Bumbernick	Absent		

Motion moved and approved.

No other nominations were made. Vote taken for Mr. Greenland to be appointed Chairperson for 2023-2024.

Roll Call:

Mr. Byrne	Yea	Mr. Murray	Absent
Mr. Greenland	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Morey	Yea
Mr. Hamlin	Yea	Mr. Vasser	Absent
Mr. Bumbernick	Absent		

Motion moved and approved.

Congratulations to Mr. Greenland on his appointment as GWTIDA Chairperson.

Discussion on GWTIDA Vice-Chairperson took place, however this vote was tabled until the September meeting due to low attendance.

Mr. Hamlin made a motion to reappoint Mr. John Amenhauser as the solicitor for GWTIDA, second by Mr. Morey.

Roll Call:

Mr. Byrne	Yea	Mr. Murray	Absent
Mr. Greenland	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Morey	Yea
Mr. Hamlin	Yea	Mr. Vasser	Absent
Mr. Bumbernick	Absent		

Motion moved and approved.

Mr. Byrne made a motion to award a contract for GWTIDA solicitor to Mr. John Amenhauser, at the rate of \$200 per hour, for the period beginning August 17, 2023 and ending at the next GWTIDA Re-Organization Meeting, second by Mr. Sciarra.

Roll Call:

Mr. Byrne	Yea	Mr. Murray	Absent
Mr. Greenland	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Morey	Yea
Mr. Hamlin	Yea	Mr. Vasser	Absent
Mr. Bumbernick	Absent		

Motion moved and approved.

Mr. Hamlin made a motion to reappoint Ford, Scott, and Associates as the auditor for GWTIDA, second by Mr. Sciarra.

Roll Call:

Mr. Byrne	Yea	Mr. Murray	Absent
Mr. Greenland	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Morey	Yea
Mr. Hamlin	Yea	Mr. Vasser	Absent
Mr. Bumbernick	Absent		

Motion moved and approved.

Mr. Greenland made a motion to renew our depository at Crest Savings Bank, second by Mr. Byrne.

Roll Call:

Mr. Byrne	Yea	Mr. Murray	Absent
Mr. Greenland	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Morey	Yea
Mr. Hamlin	Yea	Mr. Vasser	Absent
Mr. Bumbernick	Absent		

Motion moved and approved.

Mr. Belasco stated that the Cash Management Plan was distributed to all board members via email and re-distributed at the GWTIDA Re-Organization Meeting, read it into the minutes and asked if there were any questions.

Mr. Byrne made a motion to adopt the attached Cash Management Plan, second by Mr. Sciarra.

Roll Call:

Mr. Byrne	Yea	Mr. Murray	Absent
Mr. Greenland	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Morey	Yea
Mr. Hamlin	Yea	Mr. Vasser	Absent
Mr. Bumbernick	Absent		

Motion moved and approved.

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

Roll Call:

Mr. Byrne	Yea	Mr. Murray	Absent
Mr. Greenland	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Morey	Yea
Mr. Hamlin	Yea	Mr. Vasser	Absent
Mr. Bumbernick	Absent		

Motion moved and approved.

Mr. Hamlin made a motion to approve the following signatories, Tom Byrne, George Greenland, Michaela Carlino and Louis Belasco, second by Mr. Morey.

Roll Call:

Mr. Byrne	Yea	Mr. Murray	Absent
Mr. Greenland	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Morey	Yea
Mr. Hamlin	Yea	Mr. Vasser	Absent
Mr. Bumbernick	Absent		

Motion moved and approved.

Mr. Greenland thanked the board for all their support and confidence. Mr. Greenland thanked Tom Byrne, he was great to work with and got the job done, while having fun. GWTIDA is an important part of this island. Thank you all for your support.

Mr. Greenland made a motion to close the re-organization portion of the meeting, second by Mr. Byrne.

Roll Call:

Mr. Byrne	Yea	Mr. Murray	Absent
Mr. Greenland	Yea	Mr. Sciarra	Yea
Mr. Barnabei	Absent	Mr. Morey	Yea
Mr. Hamlin	Yea	Mr. Vasser	Absent
Mr. Bumbernick	Absent		

Motion moved and approved.

Respectfully Submitted,



Frances Feketics
Board Secretary