

PART II
GWTIDA
ADVERTISING/PROMOTIONS
(Minutes from 8/15/24 Re-Organization Board Meeting)

GREATER WILDWOODS TOURISM IMPROVEMENT & DEVELOPMENT AUTHORITY
WILDWOODS CONVENTION CENTER

REORGANIZATION MEETING, THURSDAY, AUGUST 15, 2024

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. Greenland	Present	Mr. Morey	Present
Mr. Bumbernick	Present	Mr. Sattler	Present
Mr. Barnabei	Present	Mr. Montello	Present
Mr. Hamlin	Present	Mr. Clunn	Absent
Mr. Murray	Present	Mr. Vasser	Present

Mr. Amenhauser asked if there were any nominations for the Chairperson of the GWTIDA for the year 2024-2025.

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

Mr. Bumbernick made a motion to close the nomination for Chairperson, second by Mr. Vasser.

Roll Call:

Mr. Greenland	Abstain	Mr. Morey	Yea
Mr. Bumbernick	Yea	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

No other nominations were made. Vote taken for Mr. Greenland to be appointed Chairperson for 2024-2025.

Roll Call:

Mr. Greenland	Abstain	Mr. Morey	Yea
Mr. Bumbernick	Yea	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

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

Mr. Montello made a motion to nominate Mr. Bumbernick for the position of Vice Chairperson, second by Mr. Murray.

Mr. Montello made a motion to close the nominations for Vice Chairperson, second by Mr. Sattler.

Roll Call:

Mr. Greenland	Yea	Mr. Morey	Yea
Mr. Bumbernick	Abstain	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

No other nominations were made. Vote taken for Mr. Bumbernick to be appointed Vice Chairperson for 2024-2025.

Roll Call:

Mr. Greenland	Yea	Mr. Morey	Yea
Mr. Bumbernick	Abstain	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

Congratulations to Mr. Bumbernick on his appointment as GWTIDA Vice-Chairperson.

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

Roll Call:

Mr. Greenland	Yea	Mr. Morey	Yea
Mr. Bumbernick	Yea	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

Mr. Hamlin 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 15, 2024 and ending at the next GWTIDA Re-Organization Meeting, second by Mr. Murray.

Roll Call:

Mr. Greenland	Yea	Mr. Morey	Yea
Mr. Bumbernick	Yea	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

Mr. Hamlin made a motion to reappoint Ford, Scott, and Associates as the auditor for GWTIDA for 2024-2025, second by Mr. Morey.

Roll Call:

Mr. Greenland	Yea	Mr. Morey	Yea
Mr. Bumbernick	Yea	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

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

Roll Call:

Mr. Greenland	Yea	Mr. Morey	Yea
Mr. Bumbernick	Yea	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

Mr. Amenhauser stated that the Cash Management Plan was distributed to all board members via email and re-distributed at the GWTIDA Re-Organization Meeting, and asked if there were any questions. There were none.

Mr. Greenland made a motion to adopt the attached Cash Management Plan, second by Mr. Murray.

Roll Call:

Mr. Greenland	Yea	Mr. Morey	Yea
Mr. Bumbernick	Yea	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

Mr. Vasser made a motion to retain the Cape May County Herald and the Atlantic City Press as our official newspapers for 2024-2025, second by Mr. Sattler.

Roll Call:

Mr. Greenland	Yea	Mr. Morey	Yea
Mr. Bumbernick	Yea	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

Mr. Sattler made a motion to approve the following signatories, George Greenland, William Bumbernick, Michaela LaBounty and Louis Belasco, second by Mr. Murray.

Roll Call:

Mr. Greenland	Yea	Mr. Morey	Yea
Mr. Bumbernick	Yea	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

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

Roll Call:

Mr. Greenland	Yea	Mr. Morey	Yea
Mr. Bumbernick	Yea	Mr. Sattler	Yea
Mr. Barnabei	Yea	Mr. Montello	Yea
Mr. Hamlin	Yea	Mr. Clunn	Absent
Mr. Murray	Yea	Mr. Vasser	Yea

Motion moved and approved.

Respectfully Submitted,



Frances Feketics
Board Secretary