

**St. Augustine, Ponte Vedra & The Beaches
Visitors and Convention Bureau Annual Meeting
6:30 p.m., Thursday, September 28, 2011
The River House
Marine Street, St. Augustine**

Minutes

Call to Order: John Fraser called the meeting to order at 6:30 p.m.

Roll Call: John Fraser announced that the Annual Meeting check-in sheet would be used for roll call. There were 91 people in attendance, 38 were voting business partners.

Mr. Fraser thanked sponsoring partners and businesses and contributors of raffle prizes.

He also introduced and thanked the 2010 Board of Directors for their service and dedication.

After reviewing the 2010/2011 VCB successes, John Fraser thanked the VCB staff for their hard work.

Election of new Board members:

Mr. Fraser reported that the VCB had conducted an electronic ballot election with a proposed slate for the three VCB expiring Board seats. These seats included two attractions and one downtown Lodging representative.

The proposed slate electronic ballot vote was unanimous. Each of the re-elected Board members will serve a three-year term. All submitted votes were in favor and there were no additional write-ins.

John then introduced the three elected Board members, Kathy Fleming, St. Augustine Lighthouse; Bob O'Neill, Hilton Historic Bayfront; and Charles Cox, San Sebastian Winery.

Mr. Fraser requested a motion from the membership in attendance to approve the slate. Elaine Fraser made a motion to accept the election results re-electing Kathy Fleming, St. Augustine Lighthouse; Bob O'Neill, Hilton Historic Bayfront; and Charles Cox, San Sebastian Winery to the 2011/12 Board of Directors for a three year term each. Irving Kass seconded the motion.

Approved Unanimously.

Johns Fraser then introduced Bob O'Neill as the incoming Chairman of the Board. The gavel was officially passed.

Bob O'Neill thanked John Fraser for his year of leadership and dedication as the Chairman of the Board for the St. Augustine, Ponte Vedra & the Beaches Visitors and Convention Bureau.

Adjournment:

Bob O'Neil adjourned the meeting at 6:45 p.m.

Respectfully submitted on behalf of VCB Secretary, Tina Klinkenberg,

Barbara Golden