Call to order at 7:00 PM. A quorum was established.

Kathy Sullivan motioned to approve the minutes, as amended, for January, 2016. Priscilla Prado-Stroze seconded the motion and the motion passed unanimously.

Leah McDonnel motioned to excuse the absence for the members listed above. Debbie Green seconded the motion and the motion passed unanimously.

Priscilla Prado-Stroze motioned to move the May meeting to the 22nd of May. Leah McDonnel seconded the motion and the motion passed unanimously.

Kathy Sullivan motioned to enact changes to the scholarship application. Rosina Marrapodi seconded the motion and the motion passed unanimously.

Discussion Items:

- The food truck event with Hawke’s Bluff went very well...we made $1,000 (Page helped; Manon brought items; Chris also attended)
- Mindy Cunningham is making a permanent backdrop for our Ranchers of Distinction event.
- Sarah Calderbank is cutting awards for the Ranchers of Distinction with black/gold seals (custom)
• Winners will also get Turvis Tumblers, donated & designed by Mindy Cunningham
• After recognition, awardees will walk over to the step & repeat for their pictures.
• All ads have been reviewed.
• Kathy & Priscilla are making the centerpieces (we will keep them for the future).
• We discussed potential seating arrangements.
• The cocktail party was very nice.
• For the 25th, Kathy, Leah, Priscilla, Chris and Rosina will be in attendance.
• Terry Kirby will be attending; a Ryan Tannehill autographed football will be up for silent auction; Priscilla will ask Jason Taylor for something; another item will be a copper tin filled with foods; Kathy will swing by Guy Harvey; Priscilla will try to get something from Twin Peaks and I Love Tacos; other thoughts...a ride-around certificate from Porsche, Margaritaville certificates, Sawgrass Recreation certificates; Leah will try to get a signed football from Jeff Dellenbach; Priscilla will get an item from Rondell White.
• Leah will handle the table numbers and Rosina will check-in folks at the door.
• There will be a make-up artist available.
• Folks are requesting tax forms for the scholarship applications.
• Scholarship application is not on the website yet.
• The Board will present scholarship certificates at the Town Hall Meeting.
• We reviewed the application & made corrections.
• Applications are due to Town Hall on May 8th.
• We will have a recipient highlight in the Southwest Rancher magazine.
• We currently have $15,730.75...not all is in yet though!!!
• Tell Andy we need a check for Tropical Acres.
• A request letter is going to FPL.
• Kathy will send a donation letter to Priscilla.
• There is an event on Country Estates on 3/26; volunteers are needed.

The meeting concluded at 8:45pm.