

MINUTES

Ocala PFHA Board of Director's Meeting June 15, 2019

Meeting started at 12:30 pm

In Attendance:

Alei Ortiz, Denise VanNess, Ashley Batista, Josi Nieves, Christine Campos, Javier Suarez

Discussion:

Two offers to PFHA regarding 2021 Mundial:

1. PFHA holding Mundial in Ocala at WEC: OPFHA pay cost of facility and provide \$80,000 marketing funds to be paid partially from a grant with Marion County and Ocala PFHA volunteers assisting with show management. One Hundred Percent 100% of the profit to go to PFHA.

OR

2. OPFHA purchasing the right to host the Mundial in Ocala for \$200,000 buyout PLUS \$100,000 to Confepaso

MOTION to approve options 1 and 2 proposed to PFHA regarding the 2021 Mundial.

MOTION made by Denise VanNess. Motion seconded by Ashley Batista.

MOTION PASSED: Yes: 6/No: 0

Meeting adjourned.