



Board Meeting Minutes

August 14, 2018 5:30 pm

Board Members in Attendance: Shane Player, Debbie Stanhagen, Carol Joyner, Joy Grace, Tom Dorsey, Shannon Westmoreland, Kathy Wortham and Tanner Pyeatt;

Also attending: Charlene Pyeatt and Jennifer Bolinger.

General Notes (S. Player):

- The Meeting was called to order at 5:30. Debbie made a motion to approve minutes. Shannon seconded the motion and they were approved.

President's Report (S. Player):

- Shane welcomed Tom Dorsey to the meeting as our newest board member and welcomed Jen Bollinger who will be helping with our Social Media
- Construction still on target to start in November
- April 21, 2019 in our tentative opening day
- Contractual agreement between ML and Santa Rosa County -2 or 3 weeks
- 100 Woman Who Care just present us before the meeting a check for \$9712.50

Treasurer's Report (D. Stanhagen):

- Debbie Stanhagen reported we have \$11,001.19 in our account. Adams Homes and the Riney's both gave \$1000
- \$140 to renew PO box was approved
- Discussion to buy tent and flag for Marketing-decided to buy flag and Mitzi would pay for it
- Shane made a motion to approve the treasurer's report; Debbie seconded the motion

Fundraising Committee (S. Westmoreland):

- New T shirt campaign
- Impact 100 will announce finalists Sept 12
- Fundraising meeting to follow this meeting tonight

New Business

- Katie Player is looking at GBHS doing a Talent Show fundraiser in November at CLC
- Discussion about Mix and Mingle event Sept 6-Carol, Mitzi and Kathy to meet and plan

Old Business

- Discussed putting Tanner's video on our website
- Possibility to look at a PR/Mkt intern from UWF (Kathy said City of GB has had success with this)
- Need to get fall movie series on the Homer calendar
- Charlene to contact GB cinema about Miracle League ad
- Beth Erb is looking into asking local churches to add something in their church bulletin.

Motion was made to adjourn the meeting at 6:30.

Upcoming Dates

Sept 6- Mix and Mingle Expo for SRCML

Sept 8-Possible Wahoo Playoff game

October 2-GB Rotary Presentation

October 12-GB Chamber Expo

October 27- Sea No Limits Fishing Rodeo

October 28-Miracle League Training in Conyers, Georgia

Nov 6 -Woman Who Care meeting-did they ask us to come back?

Nov 9-Navarre Chamber meeting

Next Board meeting Tuesday, October 16th

Respectfully Submitted,

Carol Joyner

Carol Joyner/Secretary