

## MIRACLE LEAGUE OF SANTA ROSA COUNTY

JULY 10, 2017

Meeting began shortly after 6 p.m. In attendance were: Brook Whiffin, Jack and Joy Grace, Debbie Stanhagen, Wei Uberschaer, Carol Joyner, Lisa Player, Jodi Russell, Michelle Caldwell, Diane Moran & Mitzi Goldstein.

Brook and Joy reported on their meeting with Lane Lynchard; Tiger Point Park seems to be the most viable option at this point.

Laura Arendsen with Clark Partington, addressed the committee with the details of the upcoming A League of Their Own night at Wahoos Stadium on July 20<sup>th</sup>.

Committee members volunteered for various duties for the Miracle League of SR's table and presence at the event:

- Lisa Player will create a flyer
- Joy will take the lead for the committee and address the press
- Wei will take manage the silent auction items
- Mitzi will contact Kona Ice
- Debbie will make donation jars and name tags (Laura providing lanyards/tag holders)
- Diane will secure ushers from Thursday's respite group
- Michelle will emcee the event as directed by Laura
- Everyone will solicit donations for silent auction table

Discussion of accepting donations, opening an account and becoming a non-profit ensued. Wei will research area banks and credit unions; a TIN is quick and easy to obtain, and she will do the paperwork to obtain the TIN.

Next meeting is Monday, August 7<sup>th</sup>, 6:00 p.m. @ CLUMC.

Meeting adjourned at 7:30 p.m.

Respectfully submitted, Debbie Stanhagen

ADDENDUM – MEETING MINUTES JULY 10, 2017

On July 12, 2017, Brook proposed to fill 3 interim board positions with volunteers from the steering committee in order to open a bank account with Pen Air Federal Union; Brook Whiffen, President; Joy Grace, Vice President; Debbie Stanhagen, Secretary.

July 13, 2017, with no objections, and the understanding that these positions will be formally filled at the next meeting, these interim positions stand. See Attached.