



Board Meeting Minutes

September 18, 2018 5:30 pm

Board Members in Attendance: Shane Player, Debbie Stanhagen, Carol Joyner, Joy Grace, Tom Dorsey, Shannon Westmoreland, Wei Ueberschaer 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. Joy seconded the motion and they were approved.

President's Report (S. Player):

- We will receive \$10,000 from GBSA! Not sure if there will be a reoccurring amount from the City of Gulf Breeze
- Rotary to donate \$500
- MLSRC made it to the finalist for IMPACT 100-voting will be on Sunday, October 14th. Shane and Charlene will speak
- Gulf Breeze Will Do grant was submitted last Friday. Asking for \$4995 for golf cart; November 4th will be the voting for this grant
- Shane will talk to Tim about putting a ML sign up at Tiger Point Field 1

Treasurer's Report (D. Stanhagen):

- Debbie Stanhagen reported we have \$18,107.19 in our checking account; that does not include the \$10K from GBSA nor the \$10K from Gulf Power.
- Shane made a motion to approve the treasurer's report; Debbie seconded the motion

Fundraising Committee (S. Westmoreland):

- New T shirt campaign has 12 to 13 paid so far; deadline is September 24
- Audi had to cancel meeting, will reschedule
- Shannon to ask Beth Erb about doing small fundraisers
- Waiting to hear back from Kevin Hobbs about November car show possibility
- Discussed Heavy Hitters -\$1000 and up having consistency in recognizing them

New Business

- Tom Dorsey talked with Steve Rhodes and Keith Hoskins with Gulf Power and they have approved \$10,000 for equipment for our field!
- Tom also discussed Oct 5th Optimist Club golf tournament at Tiger Point

- Jennifer Boliniger will be our events coordinator as well as social media. She will maintain the Homer schedule
- Joy announced that we have 43 volunteers so far

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 6:46 pm

Upcoming Dates

October 5th- Optimist Golf Tournament-Tiger Point

October 6th- Sea No Limits Fishing Clinic

October 12-GB Chamber Expo

October 27- Trunk of Treat

October 28-Miracle League Training in Conyers, Georgia

Nov 9-Navarre Chamber meeting

Next Board meeting Tuesday, October 16th at Jennifer's house; Carol will be out of town until October 17, Debbie volunteered to do the minutes.

Respectfully Submitted,

Carol Joyner

Carol Joyner/Secretary