



Board Meeting Minutes

January 24, 2019

Board Members in Attendance: Shane Player, Debbie Stanhagen, Carol Joyner, Joy Grace, Wei Ueberschaer, Kathy Wortham, Shannon Westmoreland, and Tanner Pyeatt. **Also in attendance were:** Jen Bollinger, Jodi Russell, Mike Snyder and Charlene Pyeatt

General Notes (S. Player):

- The Meeting was called to order at 5:33 Debbie made a motion to approve minutes. Joy seconded the motion and they were approved.

President's Report (S. Player):

- Construction is moving forward. Shane will call Baskerville and Donovan for an update.
- Shane asked Tom Dorsey to purchasing the golf cart. We have six months to purchase but can ask for an extension of time if needed. Shannon said her husband, Ronnie can also help.
- Tentative opening day- Saturday, April 27th. This all depends on construction.

Treasurer's Report (D. Stanhagen):

- Debbie Stanhagen reviewed the treasurer's report at the end of 2018 we had \$45,884.80
- In January the only expenses have been for printing and background. The balance is \$45,823.80. Shannon made a motion to approve the minutes, Joy seconded the motion.

Fundraising Committee (Shannon Westmoreland)

- Still have a lot of shirts that can be distributed at Night to Shine
- Discussed Team Sponsorship being \$500 as we have advertised

Recruitment (Joy Grace)

- Currently have 53 players preregistered
- Mike Snyder was at meeting to help with on line registration. Our goal is to have it up by Feb 8 for NTS
- Joy met with Tammy Simmons today in Milton. She is going to help with many organization aspects
- Kathy, Tanner and Charlene will help at the Night to Shine Respite table-need laptop to register
- Working on Flyer for recruitment
- Will have business card insert for name tags to recruit volunteers at Night to Shine-Jen to help

New Business

- Discussed Homer statue will be purchased -a smaller version around \$11,000
- Tanner suggested having another open house
- Carol talked about the things she learned from the Georgia home office Miracle League
- Kathy has agreed to be in charge of opening day but will not be in town if it is April 27

- Carol reported the Starfish project has invited us to do a booth at their Mardi Gras Event March 9th from 10:30-12:30 at West Navarre Intermediate School. We need to come up with an activity. We can have people sign up to play and may do giveaways. Kathy and Charlene were interested in attending

Meeting was adjourned at 6:30 pm. Our next meeting will be Tuesday, Feb 19th at 5:30 pm.

Respectfully Submitted,

Carol Joyner

Carol Joyner/Secretary