



Board Meeting Minutes

December 18, 2018

Board Members in Attendance: Shane Player, Debbie Stanhagen, Carol Joyner, Joy Grace, Mitzi Goldstein, Kathy Wortham. Jen Bollinger, our events coordinator and Jodi Russell also attended.

General Notes (S. Player):

- The Meeting was called to order at 5:35 Joy made a motion to approve minutes. Mitzi seconded the motion and they were approved.

President's Report (S. Player):

- Construction has started but is going slow
- County will pay for some construction and installation costs. More on that to come.
- We have two years to spend the money from the Impact grant. Victoria Mullet, with Impact is overseeing this.
- Scoreboard has been ordered

Treasurer's Report (D. Stanhagen):

- Debbie Stanhagen reviewed the treasurer's report and stated that we have \$45,884.80 in our account.
- Best Buddies Talent Show raised \$1045.00
- We received the check from Gulf Power for \$10,000
- Car Show-(Kevin Hobbs) brought in \$695
- Media Com gave \$1,000
- Richard Schultz family matched the 100 Women Who Care Grant-\$3238
- We did not get Rish Grant but will try again

Kathy made a motion to approve the Treasurer's report, Carol seconded the motion

New Business

- Discussed statue for Miracle League park discussed we did not need to make a decision yet because we have two years to use the money
- Discussed having a table at Night to Shine again

Meeting was adjourned at 6:09 pm.

Respectfully Submitted,

Carol Joyner

Carol Joyner/Secretary

