



Time: 12:10 pm

Date: 10/17/2013

Location: BHCA Board Room

1. Call to order

President ~ Marty Perrett	Present	Member at Large ~ Doug Crosby	Absent
Vice President ~ Vivienne Reilly	Present	Member at Large ~ Rodney Friend	Absent
Treasurer ~ Lisa Thompson	Present	Member at Large ~ Sheri Hensel	Absent
Secretary ~ Keri Todd	Present	Member at Large ~ Todd Thompson	Absent
CEO ~ Dr. Tim Kitts	Present	Member at Large ~ Chuck Tucker	Absent
Board Liaison ~ Tiffany Ennis	Present	Member at Large ~ Dr. Iman Elkomy	Present
Member at Large ~ Tammi Brillard	Absent	BH PTSP ~ Nancy Crow	Absent
Member at Large ~ Jerry Brown	Absent	NBH PTSP ~ Michelle Kinard	Absent

2. Approval of the Agenda

- Motion to approve: Dr. Tim Kitts
- Motion seconded: Lisa Thompson

3. Approval of prior meeting minutes

- Motion to approve: Lisa Thompson
- Motion seconded: Vivienne Reilly

4. Financial / Treasurer Report ~ Lisa Thompson

- Tiffany
 - o Report has been submitted to the DOA
 - o Backed up quick books to BHCA network
 - o All info to date has been supplied to the auditors
- Marty
 - o Presented \$5,000 check from Baseball to add to the capital campaign

5. Fundraisers Reports / Discussion / Chair positions

- Winter Social Report ~ Vivienne Reilly
 - o FSU Holly Center is less expensive for rent, but will have to find out about a temporary liquor license
 1. \$20 per table will provide linens
 - o Will check with GCSC for catering and several other caterers in town Vittles Catering
 - o We need a sponsor to get the country club reserved
 - o Dr. Kitts, If the temporary liquor license is not excessive, then book the Holly Center for 2/8, otherwise book the Country Club
 - o Need to make a decision and have location venue, caterer, and liquor license by end of October
- Golf Tournament ~ Chuck Tucker
 - o No Report
- Fishing Tournament ~ No Report



6. Capital Campaign Reports

- Naming Campaign Leader ~ Open ~ No Report
 - Grant Search and Writer ~ Tammi Brillard ~ No Report
- Professional Group Leader ~ Dr. Iman Elkomy
 - Last time we talked about legacy sponsor t-shirts
 1. Obtain sponsors and sell to students and parents
 - Need to get a mock-up created, Off the Wall, to get t-shirt prices
 - Other vendors, Sun Biz, Who Dey
- Direct Clientele Leader ~ Doug Crosby ~ No Report

7. Action Items from prior meeting

- Vivienne ~ Social Date, tentative date discussed above
- Chuck ~ Golf Tournament Date, no date
- Keri ~ Contribution Form (include above dates), example provided
 - Cost of printing will go up for color

8. New Business

- Aida Peel ~ Bill Gates Foundation and Affess Program
 - Eugenia will meet with Aida next week
 1. Suggestion, to get together with Tammy Grahm and Tammy Brillard to discuss grant writing for these organizations
- Dr. Kitts,
 - Board meeting for Friday, which will start the gym next week
 - Received grant from fish and wildlife for a restoration program
 - Property for the athletics fields have not been signed yet, boundaries are changing per the DEP

9. Confirm next Foundation Board meeting date

- ~~Thursday, November 14th @ 12:00~~ Friday, November 15th @ 12:00

10. Meeting adjourned