



Time: 12:00 pm

Date: 1/16/2014

Location: BHCA Boardroom

1. Call to order

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

2. Approval of the Agenda

- Motion to approve: Marty
- Motion seconded: Jerry

3. Approval of prior meeting minutes

- Motion to approve: Tim
- Motion seconded: Jerry

4. Financial / Treasurer Report ~ Lisa Thompson

- Tiffany went over Income Statement, Balance Sheet and Equity.
- Marty wants to create a line item for all sports, so it will show up on income statements who gave what amount.
- Lisa said that there is not anymore \$5000 donations other than what she had already given Tim via her report.
- Keeley scholarship fund information was gone over. Need someone from board to go over scholarship information with Meredith and Norma Keeley so that they can select scholarship recipient. Lisa is going to see who initially from board was to go over the information. She will also get up with Keeley and Meredith herself.
- We have made \$1,700 over the cost of printing the flyers.
- Lisa has to pay for annual state renewal \$61, country club deposit and printing deposit today.

5. Fundraisers Reports / Discussion / Chair positions

- Winter Social Report ~ Vivienne Reilly
 - o Date is Feb 7th Vivienne is taking contract and deposit to country club today. Kevin Jacobs is possible entertainment. Waiting to hear from Sharon about cocktail entertainment. This year we are doing buffet. Price goes down by doing a buffet. Have whole lounge and dining room set up the same as normal. Silent auction biggest money maker. Everyone is picking two names to get auction items for social. That person will contact vendors to get the items. Pump and air compressor left from last



year put a minimum amount on it to sell at this social. Everyone should email Lisa and Vivienne when they contact people. Rae said to give her information regarding the items and she can do teasers on the BH and NBH websites. Vivienne or Lisa can pick up the items or they can be dropped off at the schools. Christine will be contact at Bay Haven for drop off. We will use a square this year in order to take credit cards at social.

- Golf Tournament ~ Chuck Tucker
 - o Chuck next meeting will divvy up names of who sponsored prior year's tournament. Next week information regarding the tournament will go in community section of newspaper. The tournament is April 12th @ 830 at bay point meadows.

6. Capital Campaign Reports

- Naming Campaign Leader ~ Open
 - o Tim has located no one yet.
- Grant Search and Writer ~ Tammi Brillard
 - o Tammi and Tim had another meeting to get things together. Biggest thing USTA grant Iman and Tim working on that.
- Professional Group Leader ~ Dr. Iman Elkomy
 - o Meeting tomorrow. Iman pulled two helpers Dr Bonita Baddingham and Donna Tran. They are all going to meet with Tim in order to set up schedule.
- Direct Clientele Leader ~ Doug Crosby
 - o Meeting next Wednesday pulling a couple more people in for new ideas at 8:15AM at Grannys
- Athletic Booster meeting was held and each sport was given a percentage to raise toward the \$100,000 initial start-up to run the water and sewer lines
 - o New ideas for fund raisers: Zoo world day 25th of January. Working on full page ad for pre AP program. School has to grow by 12 classes at NBH elementary next year. Mark Hess and Tim have been in contact regarding setting up a concert as a fundraiser.

7. Action Items from prior meeting

- Vivienne Reilly ~ Confirm and advise how many seats are at each table and what is the cost to sponsor a table?
 - o Cost \$500 for 10 seats sold 3 tables already.
- Doug Crosby ~ Make contact with NBH family member in regards to sod for the practice field
 - o Were not receptive

8. New Business

- General update from Tim regarding new campus \$750K donated by Dave Dyell. We have 2 bids for building pool \$509K and \$438K both local one is a NBH parent who owns company. Trying to get PC swim team to



take over managing pool. PCST would take profit from running swim lesson at the facility. They said they will not take over if it is not an enclosed pool. Looking at various ways to do enclosed pool. Joe Sourcey found out 2 types of enclosures, either a fabric dome with lighting and heaters or a pavilion side support beams, panels, lighting and gas hung heaters. Either way cost about .5 M. We can build pool and leave open. It will only be useable that way from April to September. Swim teams will use year round because heated, but has to be enclosed for swim team to be involved. Swim team will only buy lane ropes and starting blocks no money for infrastructure. After 24 months they would be required to contribute to a sinking fund to refurbish pool. Tim drafted a contract so it works for Bay Haven and swim team. The board said want to know insurance and building cost associated with pool. Getting all that information gathered now. Board may say go ahead with entire package or go with open air pool or no pool at all. BH carry insurance. Ahead of schedule on campus. No problems. Tim in meetings every week. Pleased with contractor. Adjacent land closes August 1st for athletics, after that if have money will build infrastructure and then athletic fields. Land \$300K. Tentative finish date July. We can move into education buildings with temp CO final CO in August. Media center portables. Cannot hold graduation there. Senior rec and graduation will be at Highland Park Baptist church. RFP approved for all beverages. Whether we go with Coke or Pepsi they will supply coolers, boards. The use of selected vendor is primary for boosters and lunch room, not PTSP. It will be a 10 year contract. We will receive a cut of the money from food and beverages. Tim presented board with floating list of what we do not have money for today. We have a \$900K deficiency. Money foundation general operating at minimum \$200K when we get to April May to contribute to deficiency. Some things we will have to add later such as case work. Floating list will change as time goes on. Tim is trying to make deals. Also working on infrastructure for fields. Chuck Perdue wants to run a raffle. Boosters make money and put in foundation account to go to infrastructure. It would equally serve each sport.

- Tim is talking to Chuck Perdue on 27th about taking over as CEO of the foundation. Tim does not feel he can effectively do it. So that is why we need CEO so he can focus on education for kids.

9. Confirm next Foundation Board meeting date

- February 20th at 12

10. Meeting adjourned

- 1:18 Marty