



Time: 12:00 pm

Date: 11/13/2014

Location: BHCA Boardroom

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	Absent	Member at Large ~ Sheri Hensel	Absent
Secretary ~ Crystal Nixon	Present	Member at Large ~ Todd Thompson	Absent
CEO ~ Dr. Tim Kitts	Present	Member at Large ~ Brandi McFaul	Present
Board Liaison ~ Tiffany Ennis	Absent	Member at Large ~ Dr. Iman Elkomy	Absent
Member at Large ~ Tammi Brillard	Absent	BH PTSP ~ Nancy Crow	Absent
Member at Large ~ Jerry Brown	Absent	NBH PTSP ~ Michelle Kinard	Absent
Member at Large ~ Deborah Arrington	Absent	Member at Large ~ Ben Burnham	Present

2. Approval of the Agenda

- Motion to approve: Vivienne
- Motion seconded: Tim

3. Approval of prior meeting minutes

- Motion to approve: Tim
- Motion seconded: Vivienne

4. Financial / Treasurer Report ~ Lisa Thompson-Marty let everyone know that because the account is getting so big the auditors, CFO, etc. recommended a CPA do the financials. Crystal is going to start doing the treasurer reports since she is a CPA. There will be a transition meeting for everything to be transferred from Lisa to Crystal. Tim moves and Vivienne seconds it. Crystal will assume position as treasurer for the rest of the term for the BHCA foundation due to recommendations by the auditors. Lisa is now an executive board member.

5. Donation Letter-Have been printed and signed and ready to be mailed. Matts Bruce donated \$13K in washer and dryer, so Tim sent a letter. We need \$10K more for the outdoor classroom.

6. Fundraisers Reports / Discussion / Chair positions

- Winter Social- January 24<sup>th</sup>- Vivienne talked to Neal. He let her know Melissa is the manager. The committee is meeting on Tuesday. They are not sure if it will be buffet or sit down, depends on pricing. We can fit more people with no buffet. With buffet only 190 people will fit. 220 people will fit without buffet. Buffet cost will be \$25/person. We are going to charge \$40/person and \$25/person for teacher and guest. We will do a silent auction again. Tim is giving another name to Vivienne that may serve on committee.
- Golf Tournament- Tim spoke to Mr. Bradford letting him know he wants to have a meeting with the golf teams. Vivienne said she will help with the golf tournament as well. Tim wants bigger prizes this year, sell the holes, etc. Vivienne wants to do a ball drop, where we sell balls then a helicopter drops the balls and the ball closest to hole wins. Vivienne suggested using Hombre because we can have a gazebo sponsor.
- Yard Signs-

7. Capital Campaign Reports

- Naming Campaign Leader ~ Dr. Iman Elkomy: No report



- Grant Search and Writer ~ Dr. Iman Elkomy/Brandi McFaul: Brandi created dropbox for the team to transfer information. Brandi is waiting for working order of grant projects. Tim said he will finish the grant with Brandi. They are meeting tomorrow at 11 at Bay Haven.
- Professional Group Leader ~ Dr. Iman Elkomy- No report
- Direct Clientele Leader ~ Doug Crosby/Jerry Brown: Tim wants to retool foundation. He wants to find more people to get involved. He suggested we do some night time meetings, so more people can get involved. This is his "January Plan."

## 8. Action Items from prior meeting

- Plaques- On their way.
- Banner- Is here. We have for our events whenever we need it.
- Getting AEDs donated- Tim has not heard back from Frank.
- Bay Haven App-Sent Marcus an email have not heard back.

## 9. New Business:

- Covered Walkways for Bay Haven-Earliest we will need money for this is December.
- Outdoor Classrooms- \$5K for dock will be needed December or January. The dock is now going to cost \$9K. Still \$5K from foundation for the dock.

10. New Campus Update: Took possession of gym this week. There is still a huge punch list that needs to be finished. They are building frame around stage. Tomorrow will release funds to buy stage curtains, folding doors, etc. Building is ready for occupancy. Signage still needs to be done. Sodded as much as can with the money available. The rest they did hydro seeding. Spring will come out of dormancy and we will then have Bermuda growing. They are going to build storage building in next couple weeks. Sign going up on 390 by end of November. The 16 acres still under cease and assist. They are not going to give anymore property for the 20 feet they took away. They aren't going through redrawing. We get what we get or go to litigation and we are not going to litigate. The issue now is with the wetlands getting messed up. We have a contract. We will get the property once cease and assist is released against developer. Within 10 days of the release, we will buy the land. Need \$100K for infrastructure. Every detail on pool is covered. It will go on the 16 acres. Elementary will be behind gym depending on cost of building. May go with prefab structure. The other option is, church offered to sell their property at 1/3 off what they initially asked for it. We are looking at all options. We will go with the option we can afford?

11. Confirm next Foundation Board meeting date: December 11<sup>th</sup> @ 12PM

12. Meeting adjourned: 12:53PM