

## EXTRA POINT CLUB

### Board Meeting

May 31, 2011

**Present:** Jacque Mitchell      Tricia Foster      Michele Keltner      Laura Anderson  
Candi Aubin      Carolyn Coleman      Lynn Lanier      Jerri Patterson  
Karen Trammell

Jacque Mitchell called the meeting to order at 6:03 pm.

#### Minutes:

The April 24, 2011 minutes were approved. A couple of minor changes were corrected prior to the meeting.

#### Executive Board Reports:

Tricia Foster:              Nothing to report; Tricia thanked everyone for all of the warm wishes she received.  
Michele Keltner:        Nothing to report  
Laura Anderson:        Nothing to report

#### Committee Reports:

- A. **Sunshine** –Chairpersons not present; Jacque reported the following:
1. Mary Morgan is in the mountains
  2. Barbara Robinson had eye surgery
  3. The EB will serve as Sunshine Chairpersons for now
  4. A card will need to be sent to Barbara Robinson
  5. Linda Jones' husband, Bob, is home; need to send card
  6. Honorary Member-Sue Hall's husband has been admitted to Clare Bridge Assisted Living; all voted to send card
  7. Nikki Joyce will have surgery in June, 2011
  8. Jacque Mitchell will send Ann Dart an e-mail regarding Sunshine needs
- B. **Newsletter** – Chairperson not present; Jacque reported that a PDF Format will be sent from now on
- C. **Social** – Chairpersons not present; Donna Boyle in Europe
- D. **Spirit and Tradition** – Candi reported the following:
1. Two great S & T events were held – A Social and an Orientation
  2. Each S & T member was presented with an "EPC Passport" which will track attendance and participation in each S & T event. At the end of the year, a winner will be determined and presented with a prize
  3. The S & T Committee will meet the last Tuesday of each month. The meeting place will either be at the "Imagine School" or a place to be determined (depending on the event)
  4. Candi has prepared the S & T Calendar. The June, 2011 meeting will be a Baby Shower for 3 S & T Members and will be held on Tuesday, June 28, 2011 at 6:30 pm at the home of Jacque Mitchell. All S & T members and EPC Board Members are invited
  5. Spearpainting and Sod Cemetary dates have been set and volunteers are signing up
- E. **Luncheon Reservation/Check-In** – Carolyn Coleman reported the following
1. Everything is going well
  2. Several members reserved spots in May, 2011 but did not show up. An e-mail was sent requesting \$\$ and the funds are trickling in

- F. **Programs** – Beth Burr is still recuperating from knee surgery
  - 1. June, 2011 Luncheon – Coach Leonard Hamilton
- G. **Recognition Banquet** – Jerri Patterson, Co-Chairperson reported the following:
  - 1. Caterer Search is ongoing:
    - a. Famous Dave’s is the first choice; however, there are some concerns about whether they will remain open. There have been several negative articles about the business in the newspaper. The store appeared to be closed at one point but Jerri received word that they were going through a “deep cleaning” process
    - b. Jim and Milts has been contacted as a back-up venue
    - c. The committee does not want to utilize services from Piggy’s BBQ due to concerns from last year
- H. **Scrapbook** – Chairperson not present
  - 1. Michele Keltner e-mailed Nancy Benavides but did not get a response. Carolyn Coleman mentioned that Nancy has been out of pocket
  - 2. Carolyn Coleman will call Jo Bowman regarding the Men’s Basketball Scrapbook
- I. **Football Camp** – Lynn Lanier reported the following:
  - 1. The camp registration dates and times have been set and an e-mail has been sent out to the committee. There are 3 camps. Registration times are all from 11 am to 2 pm. The camp dates are: June 15 and 19, 2011 and July 20, 2011. Volunteers are needed for all 3 camps.

## Old Business

- A. **Newsletter** – Jacque reported the following:
  - 1. Jacque e-mailed Becky Spetman regarding forwarding the newsletter to the coaches wives. Becky graciously agreed to assist
  - 2. There are about 15 club members who receive the newsletter via the USPS. The question was proposed as to whether we want to continue mailing this small number and all present voted “Yes”

## New Business

- A. **Buttons** – During a few board meetings last club year, it was discussed that some members were concerned about wearing EPC nametags during events where the public could read our name. The discussion included suggestions that EPC volunteers where some sort of “badge” or shirt that indicated that we were there to assist fans. In light of this concern, Candi Aubin did some research and reported the following:
  - 1. Candi contacted the “Busy Beaver Button Company” in Chicago
  - 2. The button she presented would cost us \$ .30 each if we ordered 200
  - 3. The artwork set up would be \$25.00
  - 4. Carolyn Coleman made the motion that we go ahead and order 200, Candi 2<sup>nd</sup>, all agreed
  - 5. Michele Keltner agreed to order the buttons and pay for them. The club will reimburse Michele
- B. **Club Shirts** – Michele Keltner reported the following:
  - 1. Michele contacted Garnet and Gold. G & G agreed to place the shirt of our choice on their website for club members to purchase
  - 2. A design was chosen by the members present. It will have the spear and our name printed on the top left side

C. **Travel Mugs** – Michele Keltner reported the following:

1. Garnet and Gold was contacted and was able to offer us a few options; however, they will not place the mug on their website for members to order. The club would need to order a certain quantity and sell them on our own
2. We must order a 72 piece minimum
3. Options come with or without a handle and will be in two colors and our logo. With handle: \$11.00 each and without handle: \$12.00 each
4. We could sell them for \$15.00 each
5. All voted to order 72 mugs, without handle, 2 colors and our logo (EPC with spear underneath)
6. The cost would be \$920 (includes tax). Michele volunteered to pay for purchase and club will reimburse
7. Tricia Foster made the motion to order, Carolyn Coleman 2<sup>nd</sup>, all agreed

D. **Totes** – Michele Keltner reported the following:

1. Garnet and Gold was contacted
2. They did not have a good selection of tote bags
3. The best option would cost \$3.50 per bag and we would be required to order a minimum of 100
4. All present voted to not order at this time

E. **Spirit Ribbons** – Karen Trammell reported the following:

1. The club sold ribbons many years ago
2. The ribbons depicted FSU's Seminole Head and a slogan referring to "beating the opponent" (i.e. if playing Clemson Tigers, it said "Tame the Tigers") and had a picture of a beaten tiger
3. We could sell the ribbons as a season package
4. Karen did not complete research on this and will report next month

F. **Fundraising**

1. Jacque Mitchell reported that she was in contact with Lynn Voyles regarding a BBQ but the decision was made to not participate due to lack of venue. Candi Aubin mentioned that this idea came up last year with the same result.
2. Candi asked that the Board give the Spirit and Tradition Committee a chance to come up with a fundraising project. Some ideas are "Share Nights", "Applebee's Breakfast", etc.

G. **"EPC Standing Rules"** – Candi Aubin reported changes to the following:

1. #4: This is regarding EPC Property. This statement used to mention the "Property Chairman" which we no longer utilize as a position so the verbiage was changed to "President Elect"
2. #12: The rules used to include a "#12" and this rule was in reference to "The Bowden Luncheon" and what to charge guests. We no longer have a "Bowden Luncheon" so this rule was deleted.
3. Candi made the motion to approve the above mentioned changes, Carolyn Coleman 2<sup>nd</sup>, all agreed.

H. **Storage Unit Clean-Up** – Jacque reported the following:

1. There will be a "Storage Unit Clean Up" on Saturday, June 11, 2011 at 9:15 am
2. Jacque Mitchell., Laura Anderson, Michele Keltner., Tricia Foster, Carolyn Coleman, Mark Trammell and Karen Trammell volunteered to participate
3. We will go out for breakfast afterwards!

- I. **EPC Website** – Jacque Mitchell and Carolyn Coleman reported the following:
  1. Our website is outdated
  2. Updated By Laws need to be included
  3. Minutes for club year need to be included
  4. Jacque will contact Mary Ann Obos to discuss

**Upcoming dates/deadlines:**

- A. Newsletter deadline is Monday, June 2, 2011
- B. Luncheon is Friday, June 17, 2011
- C. Board Meeting is Monday, June 27, 2011, at DeSoto Trail Elementary School

The meeting was adjourned at 7:17 pm.

Submitted by:

Karen Trammell, Secretary

Jacque Mitchell, President