

EXTRA POINT CLUB

Board Meeting

April 25, 2011

Present: Jacque Mitchell Tricia Foster Michele Keltner Laura Anderson
 Donna Boyle Candi Aubin Carolyn Coleman Karen Trammell

Jacque Mitchell called the meeting to order at 6:05 pm.

Minutes:

The March 28, 2011 minutes were approved.

Executive Board Reports:

There were no EB reports given.

Committee Reports:

A. **Sunshine** – Chairpersons were not present, Jacque reported the following:

1. The Women's BB Team LOVED the desserts that EPC provided!
2. Jeany Dees-Wengert had foot surgery recently
3. A card was mailed to Coach Fisher and family
4. Jacque Mitchell's father-in-law passed away April 20, 2011
5. Beth Burr had knee surgery

B. **Social** – Donna Boyle reported the following:

1. The New Member Social will be held Thursday, April 28, 2011 at 6:30 pm in the Varsity Club
2. Socials throughout the 2011/2012 year are in the planning stages
3. It was mentioned that the End of the Year Social was not heavily attended during the past two years. It is too expensive for members. Suggestions were to only have heavy hors d'oeuvres and a cash bar or BYOB. This will be revisited by the committee.
4. A few ideas include: meet at restaurants for a meal, Saturday morning ideas for those that do not drive at night, picnics, etc.
5. Garnet and Gold is hoping to host a "Seminole Shopping/Food Day". The owner, Guy Moore, is planning this event in conjunction with another group sometime in October, 2011. More to come on this event later.

C. **Spirit and Tradition** – Candi Aubin reported the following:

1. There are 20 new members
2. As mentioned, the New Member Social will be April 28, 2011. Candi requested the assistance of the Board in providing food items.
3. Each new member will be given a gift pack at the social, including an EPC car magnet, their name tag and a notebook containing important member information.
4. Candi requested that any Spirit Guide choosing to give a gift to their new member, to please do it privately.
5. Candi asked Jacque to say a few words at the new member social.
6. Pictures will need to be taken at the new member social for the roster.
7. 10 new members attended the recent Sod Cemetery clean-up day.
8. Regular monthly S & T meetings will be held – day of week TBD.

- D. **Newsletter** – Committee Chairperson not present, Jacque reported the following:
1. The Executive Board Committee Liaison's will be tasked with ensuring that committee chairpersons submit a monthly article each month that their project is "happening". All Committee Chairpersons need to make an effort to submit articles for future events. This will guarantee that the news will be current when members read the newsletter.
 2. Jacque advised that the EB will hand deliver newsletters to those members who do not have an e-mail address listed. This should help with mailing costs. The EB will divide up the small list of these members based on location and proximity of work places or homes.
- E. **Fundraising Committee** – Jacque reported the following:
1. The EB will be considered the main Fundraising Committee and will handle "outside" events such as: Bunko, Tea and Tradition, Items for sale (new shirts, spirit ribbons, coffee mugs, etc.).
 2. The Spirit and Tradition Committee will handle events during the monthly luncheons such as: 50/50, Christmas In July, raffles, etc.
- F. **Craft Coordinator** – Tricia Foster will be the contact person
- G. **Scrapbook** – Carolyn Coleman presented Candi with her "President's Scrapbook". All present got a chance to view it! It was awesome! Great Job ladies!! Candi loved it! Michele Keltner took a picture of Candi and her new book and will e-mail it to Mary Ann Obos for the newsletter. The following members participated in creating this awesome scrapbook: Carolyn Coleman, Vicki Mehr, Nan Whitfield, Dusty Bennett, Lin Voyles, MaryLynn Wheeler and Linda Lyles.

NO OTHER COMMITTEE CHAIRPERSONS WERE PRESENT OR SUBMITTED A REPORT

New Business

- A. **Storage Clean-Up**
1. Scheduled for June 11, 2011 at 9:15 am.
 2. The group plans on going out for Brunch afterwards.
- B. **Roster**
- Candi reported that she will be removing the individual coaches' wives names, pictures and information from the roster. A complete list of their names will be included on one of the pages. The only exceptions to this will be for Ann Bowden and Carol Martin; whose individual pictures, names and information will remain.
- C. **Membership**
1. Candi reported that there are 5 current members who have not paid their dues or sent in an application for the new year. She requested guidance from the EB. These members are past the enrollment deadline.
 2. It was decided that Ann Dart will need to be given an updated list of those members who have met the club requirements. Members who have not met these requirements will be removed from the e-mail distribution list.
 3. Karen asked about the By Law requirements. Candi responded by saying that the By Laws require a \$10 late fee for late applications/dues.
- D. **Luncheon Speakers**
1. May, 2011 – Randy Spetman will be the speaker
 2. June, 2011 – Coach Leonard Hamilton will be the speaker