

NHSBFAA Board Meeting

August 31, 2015

Meeting called to order at 6:30 by Wendie Morris

Members Present:

Wendie Morris, Robyn Allgood, Frances Grant, Regina Ferguson, Kimberli Flaughner, Kelli Poe Jones, Lori Jasper, Diane Barker, Carol Windsor

Business:

Minutes 08/17/15 Approved

Grant approved to Tennis for driver

Discussed:

- Need ALL Groups to be represented at future meetings
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- Not all group rep emails have been provided to Kelli Poe Jones, Liason
- Kelli Poe Jones to look for help with Alumni – recommended contact with successful Alumni
- Recommended NHSBFAA have rep at Class reunion 10/17/15
- Treasurer's report given by Regina Ferguson – groups can obtain updated amounts
- All monies, ie...from camps, concessions, uniforms... should be turned in to Regina Ferguson, Treasurer with completed forms & requires 2 signatures
- Bank bags are to be made available for concessions
- Regina Ferguson to review concession form for possible error
- PTA – confirmed all groups will not be allowed to exceed what has been earned, money currently with PTA needs to be earmarked or spent prior to 09/15/15, confirmed 30% goes to general budget, 70% used to pay group hours, currently does not have set rate per hour, but will advise, groups can go to website to schedule work hours or contact PTA direct
- Raffle monies are to be turned into Robyn Allgood, fundraising – all money with stubs & all unsold tickets should be turned in by 09/15/15
- NHSBFAA will auction RaffleTickets #396-400

- Groups asked to contact Daphne Owings with donation/auction items – need to limit duplication of items – items should be tagged with item(s) description, group donating, value. Donations/auction items to be provided no later than 09/23/15
- Drop off points for auction items are M2Graphics, Robyn's Nest –no large or refrigerated items! Those items should be taken to auction location at Time Out Chapel Hill day of auction
- Standard letter for businesses must be signed before can be given out
- Confirmed – cannot attend auction if raffle ticket not purchased
- Confirmed – 100% earned from auction item goes to group that donated
- Frances Grant, webmaster requested more photos/information from all groups for website
- Lori Jasper, concessions advised use of drink tent at games is to be approved by concessions. Confirmed Athletics/Jason Amy is contact for use of grill and will be available to all groups. Will advise when ready for use and provide guidelines
- Coaches & parent reps are contacts for concession sign up
- Grant request forms are online, but if group is spending funds currently in their account no grant request is needed. per procedures/bylaws: " if the purchase is >\$500, as a courtesy, Sports Programs must inform the NHS Athletic Director and the Activity Groups must inform the NHS Principal of the planned purchase."
- Grant request are to be presented to board in person – board will advise group if approved within 24 hours.
- Vanco may not be generating enough funds to continue – will review at next general meeting
- Spring Fundraising to be discussed at next general meeting – NHSBFSS will not have chicken sell fundraiser

Motion to adjourn at 8:15pm by Daphne Owings – 2nd by Sherri Stubbs

The NHSBFAA will have monthly executive board meetings and general meetings every other month on Mondays.

The general meeting schedule is:

August 31st (first Monday in Sept. is the Labor Day holiday)

Nov 2nd

Jan 4th

March 7th
May 2nd