

Present: Frances Grant, Kimberly Flaughter, Regina Ferguson, Lori Jasper, Regina Yeager, Wanda Rone, Wendie Morris, Robyn Allgood, Kelli Poe-Jones, Carol Windsor, Cameron Vernon, Chip Snively

Wendie opened meeting.

Chip Snively joined us to discuss joining board as Treasurer. Position was discussed at length.

Treasurer's report was discussed and will be ready to send out by end of week to everyone. We want to be transparent. Circumstances beyond our control have delayed the report from being published.

Purchases should not be approved without having available funds. Coaches should be sure they have funds prior to buying goods.

Deposits left for treasurers are frequently WRONG. Wrong total, missing signatures, missing group/sport that it belongs to, etc. **Deposits turned in without a group/sport listed on it, will be deposited to the General Fund.**

Deposits have also been left in random drawers in the concession stands.

A meeting needs to be arranged with Dr. B and Regina Ferguson to discuss moving Batting Center asset off the BFAA books.

Spring Fling Ticket sales were discussed. The following groups/sports have not taken tickets to sell for Spring Fling: Baseball, Golf, Tennis, Track, Cross Country, Swim, HOSA and DECA.

Spring Tryouts are coming up on Monday, so we hope that Parent Reps will come forward to get tickets for spring sports. A couple of ideas for sales: Sports/Groups should consider buying a ticket and Civic Organizations should be approached to buy a ticket.

Spring Fling vendors applications are coming in. We still need more food vendors and Kid activities. No one has asked to do a Corn Hold Tournament this year and we think this would go well especially with Carolina Brewery as a vendor.

The following nominations have been made for next year's Executive Board:

- Rick Thompson and Dwayne Holst for President.
- Ann Little for Vice-President
- Chip Snively and Ken Hayman for Treasurers (2 positions)

Complete list of open positions:

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| • President | • Treasurer (need two) |
| • Vice President | • Secretary and Liaison (one person now) |
| • Webmaster | • Fundraising |

Our hope is that all positions will be filled by end of current terms.

Frances motioned to adjourn and Wanda seconded. Meeting was adjourned.