NHSBFAA General Meeting Agenda: 03/14/22 @ 7:00 PM by Zoom

Link: <https://us02web.zoom.us/j/84964519544?pwd=SFUxaFNVaklmWjhNZ1FFMFJFeUZCUT09>

| Executive Officers |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |
|  |  | George Gilson Jr. | President | Yes | Elected | 1yr\* | 2/17/2020 to 7/31/2022 |
|  |  | Gina Bacheler | Vice-President | Yes | Elected | 2yr | 12/6/2021 to 7/31/2022 |
|  |  | Joni Bowling | Treasury (1) | Yes | Elected | 2yr | 5/1/2019 to 7/31/2022 |
|  |  | Melissa Korey | Treasury (2) | Yes | Elected | 2yr | 5/1/2019 to 7/31/2022 |
|  |  | Anne Addabbo | Secretary | Yes | Elected | 1yr\* | 2/17/2020 to 7/31/2022 |
|  |  |  |  |  |  |  |  |
| Directors |  |  |  |  |  |  |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |
| N/A | N/A | Dr. Walston | Principal | No | N/A | N/A | N/A |
|  |  | Cameron Vernon | Athletic Director (1) | No | N/A | N/A | N/A |
|  |  | Barclay Spotz |  VP of Membership | Yes | Elected | 2yr | 5/1/2019 to 7/31/2022 |
|  |  |  Open |  VP of Fundraising | Yes | Elected | 2yr | 2/17/2020 to 7/31/2022 |
|  |  |  |  |  |  |  |  |
| Chairs of Standing Committees |  |  |  |  |  |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |
|  |  |  Gene Galin | Website Chair | Yes | Appt by President | 1yr | 5/1/2019 to 7/31/2022 |
|  |  | Craig Adams | Concession Chair | Yes | Appt by President | 1yr | 2/17/2020 to 7/31/2022 |
|  |  | Beth Davis | Seasonal Program Chair | No | Appt by President | 1yr | 7/13/2020 to 7/31/2022 |
|  |  | Tami McGraw | Merchandise Spirit Chair | No | Appt by President | 1yr | 5/20/2020 to 7/31/2022 |
|  |  | Open | Corporate Sponsorship Chair  | No | Appt by President | 1yr | 7/13/2020 to 7/31/2022 |
|  |  |  |  |  |  |  |  |
| Additional Committees: |  |  |  |  |  |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |
|   |    | Wanda Bland | Alumni Chair | No | Appt by President | 1yr | 2/8/21 to 7/31/2022 |
|  |  | Gene Galin | Communication Chair | No | Appt by President | 1yr | 2/17/2020 to 7/31/2022 |

4.9 Quorum: Four of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board. If a quorum is not present, any lesser number may adjourn the meeting to another time without further notice. It is permitted for the members present to take a vote and solicit additional commentary and votes to constitute a quorum via email or speaker phone of the other directors not present. All issues necessary for vote must presented to entire Board either by meeting or email.

\* 4.12 Terms of Service: a) The President and Secretary shall serve a term of 12 months (for inaugural year, the term may exceed 12 months, but will conclude on May 31st of the following year). The President and Secretary are encouraged to be willing to serve for two terms. b) Officers and Directors are elected to serve for one full term of 24 months. The Officers and Directors are encouraged to be willing to serve for two terms. c) No Officer shall be nominated for office for more than a term of two years in any one office unless by an affirmative vote of not less than three fourths of the members of the Board of Directors prior to the annual meeting. d) Other Directors and Committee Chairs may serve for terms in excess of two years when not in conflict with other provisions of these Bylaws. e) Outgoing Officers and Directors are encouraged to help recruit and train their replacement for the next term of office.

| **Topic** | **Agenda / Minutes** | **Attachments / Actions** |
| --- | --- | --- |
| Call to Order | * Call the meeting to order: George
	+ Meeting Called / Opened by: George Gilson
	+ Time:
	+ Motion to open meeting by (1st):
	+ Motion to open meeting by (2nd):
	+ Vote:
 |  |
| Roll Call | * Attendance
 |  |
| Approval of Agenda | * General Meeting Agenda emailed 3/11/2022
* Motion to approve General Meeting Agenda for 3/14/22:
	+ Motioned to approve Meeting Agenda by (1st):
	+ Motioned to approve Meeting Agenda by (2nd):
	+ Vote:
 |  |
| Approval of Minutes | * Executive Meeting minutes posted to NHSBFAA website on 2/28/22:
* Motion to approve Executive Meeting Minutes to 02/28/22:
	+ Motioned to approve Meeting Agenda by (1st):
	+ Motioned to approve Meeting Agenda by (2nd):
	+ Vote:
 |  |
| **Executive Officer Reports** |
| President’s Report: > George Gilson Jr. | * Board Interest & Contact
* Dining for $ Update
* Montaire Chicken Sales Update
* Wells Harris Contact Update
 |  |
| Vice-President’s Report > Gina Bacheler | * Updates:
 |  |
| Treasurer’s Report: > Joni Bowling and Melissa Korey | **Financial updates: Joni & Melissa*** + Financials for February were sent via email on 03/11/2022. All financials are posted to the website and open for anyone to view.
	+ NHS Concession Stand Updates
	+ UNC Concession Payment Update

**Approved Expenses for February 2022**● Check #4147 United States Treasury - $600.00Sport - Resource Fund (Raffle Winner Tax Withholdings)● Check #4148 Leslie Sierra-Arevalo - $100.00Sport - Resource Fund (Trainer Coverage on 12/4/21)● Elizabeth’s Pizza - $152.85Sport - Resource Fund (Concession Stand)● Just for Nets - $88.32Sport - Softball (Backstop Net)● Sam’s Club - $95.46Sport - Resource Fund (Concession Stand)● Sam’s Club - $242.12Sport - Resource Fund (Concession Stand)● Walker’s Auto Parts - $104.35Sport - Softball (Battery for the Line Painter Machine)● Check #4149 Butch Edenfield - $372.65Sport - Resource Fund (Softball Scoreboard Installation Supplies & Lunch for Volunteers–from $2,000 Mosaic Donation)● Check #4150 Kent Gunter - $500.00Sport - Resource Fund (Softball Scoreboard Installation–from $2,000 Mosaic Donation)● Check #4151 LockerTags - $69.45Sport - Baseball (Locker Room Tags)● Check #4152 Super-Net - $1066.74Sport - Baseball (Wind Screen)● Check #4153 Tarheel Trophy - $150.50Sport - Volleyball $62.65; Cheer $42.64; Dance $22.61; Cross Country $22.60● Check #4154 Larry Fritsche - $347.47Sport - Softball (Backstop Nets)● Check #4155 Larry Fritsche - $150.00Sport - Resource Fund (Softball & Baseball Concession Inspections)● Walmart - $52.97Sport - Cheer (Senior Cakes and Flowers)● Amazon - $134.17+$104.84Sport - Baseball (Laundry Supplies)● Amazon - $12.37Sport - Resource Fund (Concession Stand)● Sam’s Club - $58.48Sport - Resource Fund (Concession Stand)● Sam’s Club - $389.88Sport - Resource Fund (Concession Stand)● Hampton Inn - $152.90Sport - Wrestling (Hotel Rooms for Regionals) ● Hampton Inn - $152.90Sport - Wrestling (Hotel Rooms for Regionals)● Hampton Inn - $152.90Sport - Wrestling (Hotel Rooms for Regionals)● Hampton Inn - $152.90Sport - Wrestling (Hotel Rooms for Regionals)● Hampton Inn - $152.90Sport - Wrestling (Hotel Rooms for Regionals)● Amazon - $70.38Sport - Resource Fund (Concessions)● Check #4156 USPS - $198.00Sport - Resource Fund (Annual PO Box Dues)● Check #4157 Durham Coca Cola - $459.89Sport - Resource Fund (Concession Stand)● Johnson Lambe - $800.36+$791.80Sport - Resource Fund (Baseball Hats/Softball Visors)-Voted on 11/21/21 Mtg● AIM Insurance - $490.00Sport - Resource Fund (Liability Insurance)● Amazon - $96.26Sport - Baseball (Wheelbarrow Tires)● BJ’s Wholesale - $102.99Sport - Resource Fund (Concession Stand)● Elizabeth’s Pizza - $292.90Sport - Resource Fund (Concession Stand)● Amazon - $37.44Sport - Baseball (Laundry Supplies)● Amazon - $37.44Sport - Baseball (Laundry Supplies)● BJ’s Wholesale - $182.16Sport - Resource Fund (Concession Stand)● Sheraton - $333.51Sport - Wrestling (Hotel for States)● Sheraton - $333.51Sport - Wrestling (Hotel for States)● Sheraton - $333.51Sport - Wrestling (Hotel for States)● Sam’s Club - $696.42Sport - Resource Fund (Concession Stand)● M2Graphics - $751.14Sport - Men’s Lacrosse (Coaches Apparel)● BJ’s Wholesale - $241.92Sport - Resource Fund (Concession Stand)● Sam’s Club - $258.14Sport - Resource Fund (Concession Stand) ● SONC - $52.60Sport - Cheer (Special Olympics Registration Fee-Sherri Stubbs)● SONC - $52.60Sport - Cheer (Special Olympics Registration Fee-Rebecca Johnson)● Walmart - $11.28Sport - Resource Fund (Concession Stand)● Walmart - $65.80Sport - Resource Fund (Concession Stand)● Walmart - $41.72Sport - Resource Fund (Concession Stand)● BJ’s Wholesale - $136.69Sport - Resource Fund (Concession Stand) |  |
| **Directors Reports** |
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| Athletic Directors: > Cameron Vernon | * Updates
 |   |
| VP Membership:  > Barclay Spotz | * Updates
 |  |
| VP Fundraising: > Open – Gina Bacheler or George Gilson to Report | * Spirit Store for 11/1-12/31/2021 was $123.00.
* Bill Hall Catering Fundraiser for Superbowl was $250.00.
* Amazon Smile Deposited $20.22 on 2/22/22.

**Upcoming Events & Fundraisers:**04/13/2022:  Softball Hit-a-Thon (Softball) *Approved at 2/7/22 Mtg*06/13-06/16/2022:  Charger Summer Baseball Camp (Baseball) *Approved at 2/7/22 Mtg*Dates TBD begin Jan 2022:  Middle School Charger Baseball Camp (Baseball) *Approved at 8/23/21 Mtg*Dates TBD March 2022: Ten for Ten (Track) *Approved at 2/28/22 Mtg*07/07-07/10/2022:  Youth Baseball Tournament (Baseball) *Approved by email on 1/1/22*7/25-7/27/22: NHS Jr. Cheer Camp (Cheer) - On 2/28 agenda *Approved at 2/28/22 Mtg* |  |
|  |  |  |
| **Chairs of Standing Committees** |
| Webmaster: > Gene Galin | * Updates
 |   |
| Concession: > Craig Adams | * Updates
 |  |
| Seasonal Program Chair: > Beth Davis  | * Updates
 |  |
| Merchandise & Spirit Chair: > Tami McGraw  | * Updates
 |  |
| Corporate Sponsorship Chair: > Open – Report to Be Given By George Gilson  | * Updates
 |  |
| **Additional Chairs** |
| Alumni Chair: > Wanda Bland | * Updates
 |  |
| Communication Chair: > Gene Galin | * Updates
 |  |
| **Additional Topics & Future Meeting Dates** |
| Additional Topics | Additional Topics? |  |
| Future Meeting Dates | General Meetings: **Second** Monday of every monthExecutive Meetings: **Fourth** Monday of every other monthUpcoming Meeting Dates:* General Meeting - 4/12/22
* Executive Meeting - 3/28/22
 |  |
| **Meeting Adjourn** |
| Meeting Adjourn | * Motion to call meeting at:
	+ Motion approved by (1st):
	+ Motion approved by (2nd):
	+ Vote:
 |  |