

Meeting called to order at 6:15 by Wendie Morris, President

**Present:**

Wendie Morris - Pres, Robyn Allgood – VP, Kelli Poe-Jones – Sec/Liason, Regina Ferguson -Tres,  
Kimberli Flaughter - Tres, Frances Grant - Web, Wanda Rone - Alumni-Liason, Lori Jasper – Concession, Carol Windsor –  
Communications  
Justin Bartholomew- Principal  
Valencia Toomer- Asst Principal  
Cameron Vernon -Asst Athletic Dir  
FCCLA – Kathy Sullivan, Jane Hanna  
HOSA- Terri Chamblee  
FAA- Andrea Orbich, Merie Heath  
Softball – Robin Goldman  
Lacrosse – Kara Dalton, Kathy Karstaedt, Tony Thompson, Patrice Crutchfield  
Women’s soccer- Sheryl Stephenson  
Men's Soccer – Catherine MacAllister  
Women's Soccer – Sheryl Stephenson  
Football –Kathy Karstaedt, Bill Hall  
Volleyball – Mark Perry, Lynn Smith, Steven Thomas, Shell Hollis,  
Swimming- Lynn Smith  
Women's Basketball – Natalie Shaner  
Men's Basketball – Jennifer Scott  
Cheer – Sherri Stubbs, Heather Davis, Wanda Rone  
Girls Tennis- Jim Sparrow  
Track(B/G)- Richard McDonald  
Alumni- Nicole Henry  
PTA- Ellen Reich

January meeting minutes were approved as posted on the NHSBFAA website.

**New Business:**

- Men’s Tennis needs a driver to matches. They have raised funds to pay a driver, please spread the word to help find someone suitable.

**Concessions:**

- Lori Jasper reported that several deposits have been handed in.
- New concession chair is needed for next year.
- There were no questions during meeting, but following meeting there was discussion of equitable payment for concession stand proceeds. All sports have the same opportunity to sell the same products and the distribution of proceeds will remain the same.

<http://nhsbfaa.org/concessions.html>

**Treasurer:**

- Reviewed Financial Report & Group balances (see attachment)
- Profit & Loss report by class/groups provided
- Addressed specific questions regarding accounts from several groups/sports.

**Webmaster:**

<http://nhsbfaa.org/>

- If any sport or group wants anything posted to our site, please let Frances (email [webmaster@nhsbfaa.org](mailto:webmaster@nhsbfaa.org)) know.
- Spring Fling truck tickets are available on line. <http://nhsbfaa.org/spring-fling.html>

### Communications:

- Newspaper ads will be placed in the near future for Spring Fling for the Gold and Green.

### Alumni Rep:

- Emails and FB messages being sent and shared to add to the alumni data base.

### Fundraising:

- Brewery Nights are going well. Dates have been added for groups who originally didn't request a night.
- Discussion of adding Al's and Virlie's nights for groups.
- Discussion of how to add to events to make more money. Half and half raffles are easy.
- Fundraising events need to be approved through NHSBFAA. Form is on website. (<http://nhsbfaa.org/spending-and-requesting-funds.html>) Process is in place to keep the same merchants from being hit up in excess.
- **Spring Fling planning is ongoing!**
  - Outside vendor form is now on our website. <http://nhsbfaa.org/spring-fling.html>
  - Spaces are \$50 each. Trailers require two sites.
  - NHS Booths **MUST** be supervised by an adult at all times.
  - Truck tickets available on website. A truck ticket will grant admission for one to each concert, Friday and Saturday night. Shows are \$10 each without truck ticket. Friday-Chip Perry band at the Roadhouse. Saturday-Castaways at Virlie's.
  - Site map is being developed, no spaces assigned as of now for groups. Area includes parking lot behind the old courthouse, in front of new court house and the road between.
  - NHS Sites that are left a mess with trash will be penalized \$100. You are responsible for your site.
  - Any NHS group or sport selling food must fill out forms to be a part of our NHSBFAA permit. Forms collected at meeting from: Softball x2, Men's Soccer, Cheer, FCCLA, HOSA, Football and Men's Bball.
  - There will be a kid area with blow ups, kid activities. Blow ups can sell separate tickets or an armband may be purchased for the day. Proceeds for armbands would be split between groups. This isn't finalized.
  - Saturday, April 23
    - 7-9:00am Trailer set up. Must be done by 9.
    - 10-5:00 Festival is open for business.
    - 12:30 Corn hole tournament behind Virlie's.
    - 5:00 Reverse raffle at Virlie's for Truck
  - There will be a NHSFBAA bank set up at M2 manned by our treasurer from 1-2:00 and 5-7:00.
  - Pittsboro police will be participating in event as community service.

### General Reminders:

- When money is available in your account, purchases under \$500 don't have to be approved. >\$500 must be approved by AD or Dr. B.
- Grant requests consist of filling out a form from website and a brief presentation to board. <http://nhsbfaa.org/spending-and-requesting-funds.html>
- Participation in meetings and events has heavy bearing on grant requests.