

Meeting called to order at 6:30 by Wendie Morris, President.

**Present:**

Robyn Allgood – VP, Kelli Poe-Jones – Sec/Liason, Kimberli Flaughter Treasurers, Frances Grant - Web, Wanda Rone - Alumni-Liason, Regina Yeager – Concessions, Carol Windsor- Communications  
Cameron Vernon- Admin  
Softball – Lori Jasper  
Lacrosse – Dwayne Holst, Ann Little, Carole Sanders  
Women’s soccer- Ken Hayman, Dixie Hayman  
Men's Soccer – Catherine MacAllister  
Volleyball – Shell Hollis, Craig Adams  
Swimming- X  
Women's Basketball – X  
Men's Basketball –Rick Thompson  
Cheer – Rebecca Johnson, Sherri Stubbs, Cassandra Gregory  
Dance- X  
Tennis- X  
Track(B/G)- X  
Football- LaKisha Harrington, Ann Little, Tanya Vogel, Michelle Raustis, Rick Thompson  
Wrestling- Carole Sanders  
FBLA- Jane Pendergrast  
DECA- X  
HOSA- X  
FCCLA- Jane Hanna, Alisha McFadden  
FFA- Merie Heath  
Friends and Family- Diane Barker

**\*\*\*Above attendance is taken from sign in. If you don't sign in, we won't know you were in attendance later.**

**UPDATES**

**Treasurer:** Updated report was distributed, and will be posted on website soon.

**Webmaster:**

- \*Frances is working with tech support as she is currently unable to update site.
- \*She asks to be patient with pay pal reports for sports camps.
- \*She also asked for recruiting help for her position.

**Alumni Representative:** Wanda reported that there is a mass reunion being planned for years 1973-1995.

**Fund Raising:**

- \*Robyn reported that 702 tickets were sold out of 1500 for the Spring Fling for The Green and Gold \$50,000 reverse raffle. A total of 34 people won money on the reverse drawing. Last 5 tickets split the grand prize.
- \*Robyn asked that when new board starts, to remember downtown Pittsboro who has supported NHS over the years and to remember that the Spring Fling is a Community building event.
- \*Robyn reported that there will be a claim filed on the Insurance Policy taken out on the event.
- \*There was an Environmental Health complaint that Robyn is working on as well.
- \*She reminded the group that if you are elected to the board, you are not to be a parent rep for a sport/group.

**Concessions:**

- \*Regina asked that any requests be given to her with as much notice as possible. She is not available every day to make runs for supplies.
- \*There was discussion around outside vendors being present at NHS Sporting events. Any outside vendor needs to have their own food permit as to not jeopardize the NHSBFAA food permit for concessions.
- \*Any outside vendor concessions proceeds should be routed through NHSBFAA.
- \*Cameron Vernon to follow up with outside vendors regarding permits.

**Athletics:**

- \*There will be a Faculty/Student/Sheriff Dept Basketball game May 18. There will be arts performances at the end of each quarter. Athletics will get gate money, concessions has been claimed by Women’s soccer.
- \*Sports Physical night is coming up at UNC Health Orthopedics on May 16 at 75 Freedom Parkway across from NHS.

**New Board Vote:**

- \*Rick Thompson and Dwayne Holst spoke to the group prior to voting on new board members. Both of their children are into sports with siblings to follow their current NHS students. Dwayne also has knowledge of site design and search methods.
- \*All other candidates introduced themselves as well. See ballot below.
- \*Ballots were distributed and collected. Wendie and Kelli tallied votes.
- \*Wendie announced that Rick Thompson had the majority vote for President. Rick subsequently accepted the position of President.
- \*Wendie announced that 75% of voters had written Dwayne Holst in for Webmaster. Dwayne subsequently accepted the Webmaster position.
- \*All other positions were accepted as listed on ballot. Thank you to our new board for accepting positions.

<p><b>President:</b> Rick Thompson and Dwayne Holst</p> <p><b>VP:</b> Ann Little</p> <p><b>Treasurer:</b> Ken Hayman and _____</p> <p><b>Secretary:</b> LaKisha Harrington</p> <p><b>Fundraising Chair:</b> Jennie Tillner</p> <p><b>Webmaster:</b> _____</p>
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**\*NOTE:** Following the adjournment of meeting, Carole Sanders expressed interest in the second Treasurer position. We will have a vote at the last general meeting of the year to confirm the position.

**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 and should be submitted at least 5 days prior to meetings.
- Participation in meetings and events has heavy bearing on grant approvals.