

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

Present:

Wendie Morris - Pres, Robyn Allgood – VP, Kelli Poe-Jones – Sec/Liason,
Kimberli Flaughter and Regina Ferguson - Treasurers, Frances Grant - Web, Wanda Rone - Alumni-Liason,
Lori Jasper – Concessions, Carol Windsor – Communications
Softball – Denise Martin, Kim Poplin
Lacrosse – David Roberson, Grant Leonard Meredyth Johnson, Carole Sanders, Tonya Thompson
Women’s soccer- Meredyth Johnson, Lisa Long, Sheryl Stephenson
Men's Soccer – Catherine MacAllister
Volleyball – Denise Martin, Shell Hollis
Swimming- Shell Hollis
Women's Basketball – Natalie Shaner
Men's Basketball – X
Cheer – Wanda Rone, Sherri Stubbs, Cassandra Gregory, Todd Horton Meredyth Johnson, Shelly Eubanks, Janelle Krasovich
Dance- Daphne Owings
Tennis- X
Track(B/G)-
Football- LaKisha Harrington Meredyth Johnson
Wrestling- Carole Sanders
FBLA- X
DECA- Meredyth Johnson, Lisa Long
HOSA- Terri Chamblee
FCCLA- Jane Hanna
FFA- Merie Heath, Meredyth Johson

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

Updates/Info:

- There was discussion on need for people to step up to take offices next year and the desire for anyone interested to start participating now for a smooth transition next school year. Anyone interested in holding a board position should make that interest known to current board.
- There is a new lock box in the Teacher Lounge for money to be left for deposit.

Secretary:

- Previous meeting minutes approved as posted.
- Secretary replacement needed for next year.

Concessions:

- Men's basketball needs a concession representative.
- On December 31 the concessions permit will expire. Need replacement for Lori by December 1 for permit to be obtained.

Treasurer:

- Reviewed Financial Report & Group balances, to be posted to site.
- Fall concession totals will be added to group accounts sometime in December.
- 20/20 donations are shown under donations on detailed reports.
- Bounced check fees will now come from the sport/group that they occurred in.
- Any envelopes of money turned in must have a deposit form. Double check math, deposits are frequently off. Please follow procedure.
- Will need replacement for both treasurers for next school year.

Communications:

- Nothing to share.

Alumni Representative:

- Wanda reported that there is a mass reunion being planned for years 1973-1995.
- Alumni tables can be set up by anyone wishing to help enroll Alumni.

Fundraising:

- Brewery Nights continue.
- **Spring Fling and Reverse Raffle** will be combined into one event on **April 22, 2017**.
- **Reverse Raffle** is going to be on a larger scale! 1500 tickets will be sold and the grand prize will be **\$50,000!!!**
- **If all 1500 tickets are sold**, sports/groups will get \$20 from each ticket sold by the sport/group. It's important to record your sport/group in the space provided on the tickets. **ALL 1500 tickets must be sold for sports/groups to get this benefit.**
- **All tickets must be turned in by March 1, 2017.**
- The most tickets sold by individuals will receive a cash prize. Name of seller should be recorded on the back of the ticket stub. First prize is \$750, second prize is \$500 and third prize is \$250.
- Groups/sports will be given the opportunity again to reserve spaces at the Spring Fling for FREE. Two spaces may be reserved at first, if more are available later, we will offer them up to NHS first. Forms to reserve spots were handed out and they are also available online.
- The email address on forms should be used to communicate info pertaining to the event.

- Vendors will not be allowed to breakdown until the Reverse Raffle is over. They can close up and walk their goods out, but no cars/trucks will be allowed to drive into event space while the Raffle is taking place.
- BFAA will not arrange inflatables this year. Bernie Griffin can be contacted if anyone is interested in obtaining inflatables for the event at (919)201-2468.
- **Any sport/group that hosts a food vendor will require the vendor to donate 50% of profit if the vendor wants to be on the NHSBFAA food permit for the event.**
- If a sport/group hosts a food vendor that doesn't agree to 50% of profit, they will need to obtain their own permit for the event. Permits must be obtained at least 30 days prior to event from Lisa Morgan.

Webmaster:

- Frances went over the number of spaces for the event. We hosted 41 vendors last year, this year we hope to host 100.
- If any sport or group wants anything posted to our site, please let Frances know. Pictures, sign up genius, schedules, etc. (webmaster@nhsbfaa.org)
- Need replacement for next year.

Executive Committee Business:

- Replacements are needed for many board positions. **People need to step up or the organization will not be able to function properly for the next school year.**
- PTA Thrift shop representative didn't show for meeting to answer questions from group.
- A grant request from Lacrosse was approved. Grant was for half of money needed to complete a set of uniforms.

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.