



The Swansboro Area Development Foundation, Inc.

714 Corbett Avenue, Suite 21
Swansboro, NC 28584
(910) 326-1174; Fax (910) 326-3418

Officers

President

Dr. Tina Siegel

Vice President

LtCol Jim Fuhs

Secretary

Dr. Beth Barton

Treasurer

Sandi Eubanks

Board Attorney

Jason Humphrey

Board of Directors

JR Burt
Kathy Cariker
Hon Scott Chadwick
Junior Freeman
Linwood Hood
Hal Silver
Kim Vallone
Kristi Welton

Tax-Exempt ID

593839096

SADF Board of Directors Meeting August 19, 2010 (meeting #68), 5:30 p.m. Swansboro Plaza Conference Center

MINUTES

Members Present: Dr. Tina Siegel (President), LtCol Jim Fuhs (Vice President), Dr. Beth Barton (Secretary), JR Burt, Junior Freeman, Hal Silver (6)
Guest: Donna Hammonds, Daniel Morris

- I. Call to Order/Introduction of Guests Dr. Tina Siegel, President
The meeting was called to order at 5:30 p.m. A quorum was present. Tina introduced Daniel Morris - State Employees Credit Union - help with the SADF
- II. Approval of Minutes (August 5, 2010) Dr. Tina Siegel, President
Minutes approved
- III. Treasurer's Report Sandi Eubanks, Treasurer
Sandi absent, \$12000 presented to the town, \$350 check brought by Donna from Chamber (Grimes' annual pledge).
- IV. President's Report Dr. Tina Siegel, President
 - A. Donation to Town of Swansboro (August 17, 2010)
Kim Vallone and Jim Fuhs presented to town on Tuesday, August 18, 2010.
 - B. ABC Board request for donation of unclaimed display pieces. Beth announced that the Onslow County ABC Board adopted a policy for unclaimed display items. We need to submit a letter of request to Onslow County ABC (and Junior Freeman suggested Carteret and New Hanover county as well).
 - C. Halloween Costume Ball - 9PM- 1AM The Attractions will be the band will be present, advertising will occur soon. Oct 30th all day at the Rotary as part of the Halloween extravaganza.
 - D. One Tree Hill appearance—Tina has made arrangements with the Producer of One Tree Hill for our Miss Swansboro to attend a filming session (and meet the actors) of One Tree Hill. This will be an incentive for Miss Swansboro contestants to apply to compete (16-18 years of age).
 - E. Insurance quotes—Tina has contacted several insurance companies for quotes on annual insurance for our events. She has a quote for \$1,000/year. Tina will have more details at our next meeting.
- V. Committee Update
 - A. Beauty Pageant Committee report JR Burt, Chair

The SADF Mission: To improve the quality of life for residents of the Swansboro area through development of comprehensive projects and services. |



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Mr. Burt announced that the application process is still slow and is counting on SHS and CHS to announce this information the first two days of school. One applicant has applied thus far.

The Gospel Showcase, set for October 2, will be advertised by September 1. Tickets need to be made—still.

B. SAYDF Update Kristi Welton, liaison

1. Halloween Extravaganza : the Attractions Band has been secured for this event. More details to come (provided by SAYDF).

2. Parents' Night Out : November 13—Rachel Woodul will be soliciting restaurant coupons for that evening.

3. Pool party: this Sunday, August 22.

C. Kayak Committee Junior Freeman, liaison

Tina reported that the Kayak Committee has submitted a committee report, including the registration form, committee responsibilities, and detailed information.

Mr. Lanier agreed to allow launching at his empty lot (next to Caspers). Registration will begin at 9:00 a.m. on Sunday, October 10, 2010 and the race will start at 10:30 for the Mullet Cup (competitive race) and Minnow Cup (recreational race).

D. Softball committee Jim Fuhs, liaison

October 15-17, 2010 is the tournament date. Friday, October 15 will be the home run derby (\$5.00 entry fee). The tournament will be a co-ed recreational softball double-elimination tournament. Concessions will be open. Total budget won't exceed \$2,000 (including umpires).

E. Mayor's Ball Committee TBD

Town Hall, 200 person maximum event, committee will be established next month.

VI. Old Business

Police trailer—no report since Linwood is not present to report.

Meeting dates: possible alternative meeting dates were discussed. No decision was made.

VII. New Business

VIII. Next Meeting: September 2 & 16, 2010 @ 5:30 p.m.

IX. Adjourn

Hal Silver made a motion to adjourn. Junior Freeman seconded the motion. Motion passed and the meeting was adjourned at 6:30 p.m.

Daniel Morris: Daniel.morris@ncsecu.org

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