



The Swansboro Area Development Foundation, Inc.

714 W. Corbett Ave, Suite 21
Swansboro, NC 28584
(910) 326-1174; Fax (910) 326-3418
www.sadfnc.org

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

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SADF Board of Directors Meeting August 5, 2010 (meeting #67), 5:30 p.m. Swansboro Plaza Conference Center

MINUTES

Board members present: Dr. Tina Siegel (Pres), Dr. Beth Barton (Sec), Sandi Eubanks (Treas), JR Burt, Linwood Hood, Kristi Welton (6)

Guests present: Elizabeth Hamrick, Tommy Kellum, Chuck Mowery (3)

I. Call to Order/Introduction of Guests Dr. Tina Siegel, President

The meeting was called to order at 5:33 pm. A quorum was present.

Tina introduced the three guests who will all serve on the Softball Committee. Tina asked that Chuck give an update on the lighting project. Chuck reported that the equipment was delivered minus the poles (which are back-ordered). The poles will be delivered tomorrow (August 6, 2010) and work will begin on Monday. It will take 21 days to complete. Chuck will be provided with a project plan by the lighting company.

II. Approval of Minutes (July 15, 2010) Dr. Tina Siegel, President

Linwood made a motion to approve the minutes as written. Kristi seconded the motion. Motion passed.

III. Treasurer's Report Sandi Eubanks, Treasurer

Sandi presented the Treasurer's report for approval. \$17,550.13 is the ending balance in the Operating Account. \$5700 grant money has been spent completely. Badges for SADF BOD members are ready and were distributed. Sandi made an announcement that a check has come in for \$2,000 (which hasn't been deposited yet). Also, Sandi announced that she will be meeting with Jim Fuhs to finish the taxes for 2009 tonight.

IV. President's Report Dr. Tina Siegel, President

A. Swansboro Police Dept request - follow-up—Linwood agreed to research a trailer, generator and cones for the SPD. We will ask Chuck if they will donate the old lights at the fields to SPD, per Linwood's suggestion.

B. Procedures Manual and Volunteer Manual - set up committees—Tina

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explained that SADF is putting together two manuals: Procedures & Volunteer. Sandi worked diligently this week to create a first draft. Kristi and Kim will work with Sandi on revising the manuals. They will work on these throughout the next few weeks.

C. Reminder: send out sponsorship renewal letters to ones due this Fall

D. Availability of Jumbotron Movie screen and movie—Tina announced that Jumbotron can be rented for about \$250/night. Chuck Mowery announced that he has been contacted by a community member that will donate a Jumbotron for SBSA to borrow at NO CHARGE. Therefore, the SADF BOD agreed that Chuck and the SBSA should pursue a movie night at the SBSA fields.

E. Next donation to Town of Swansboro -Tina announced that we need to consider making another donation to the Town to honor our commitment by November 2010. We have \$19,550.13 (after we submit the \$2,000 check). Linwood made a motion to donate \$12,000 to the Town at the next Town meeting on August 17, 2010. Sandi seconded the motion. Motion was approved.

V. Committee Update

A. Beauty Pageant Committee report JR Burt, Chair

Mr. Burt announced that he has 6 application and 8 additional verbal commitments for this year's pageant. JR Burt announced that Lou McCloud is going out of business and is willing to sell \$1500 worth of decorations (columns, painted backdrop, etc) for \$500. Beth made a motion to purchase the equipment. Linwood seconded the motion. Donna or JR will make the offer to Mr. McCloud asap.

B. SAYDF Update Kristi Welton

1. Halloween Extravaganza—chair/liaison & band—October 30 is the date of the Halloween Extravaganza. The craft fair will run from 9am to 4pm and the children's Halloween Extravaganza (cost \$5/child) will be from 12 noon to 3pm. The Haunted House/Hallway will be set up for the children to walk through. Hot dogs, chips, nachos, drinks will be available for sale. Adult dance will be held 9 pm to 1am. Cost TBD based on cost of band.

2. Parents' Night Out—secure discount coupons—November 13 is Candlelight Shopping and the SAYDF is working on securing discount coupons for the Parents' Night Out. The event will take place from 5-9pm for children ages 3-9 years old (children must be toilet trained). Cost will be \$10/child for the first two children and \$5/child for additional children. All children must be picked up by 9:15pm or additional charges will be implemented.

3. SAYDF Pool Party—August 22 at Cape Emerald Community Center Pool. SAYDF members are bringing food and a guest.

4. SAYDF Grant—the SAYDF will be working on a grant. More information to come.

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C. Kayak Committee—the kayak committee set up the kayak race route around Huggins Island for October 9. Plans continue and a race application will be developed soon.

D. Softball committee -- Tina explained that the SADF is planning an adult softball tournament to raise money to pay for the lights. Jesse Newsome (Jacksonville-Onslow Sports Commission) can assist with marketing, along with Teresa Carter from Tourism.

We will help with advertising, graphic design, advance funding, securing t-shirts (from J-O Sports Commission), and moving the fences. Tina asked if Chuck and Tommy could have a budget and information for the flyer for our next meeting on August 19. Chuck agreed to have information by August 19.

E. Mayor's Ball Committee-- Tina announced that a committee needs to be formed to start on the Mayor's ball planning (February 5, 2011).

VI. Old Business

- A. Gospel Showcase: JR announced that we have 8 groups locked-on for the Gospel showcase on October 2, 2010. Kristi/Tina mentioned that Patrick Hernandez's choral group at Croatan HS is interested in participating in the Showcase. JR will contact Patrick asap.
- B. No other new business

VII. New Business—no new business

VIII. Next Meeting: August 19 @ 5:30 p.m.

IX. Adjourn

Kristi made a motion to adjourn. Linwood seconded the motion. The meeting adjourned at 7:05 p.m.