



# The Swansboro Area Development Foundation, Inc.

203 W. Church Street  
Swansboro, NC 28584  
(910) 326-1174; Fax (910) 326-3418

## Officers

### **President**

Dr. Tina Siegel

### **Vice President**

Col. Peter Grimes

### **Secretary**

Dr. Beth Barton

### **Treasurer**

LtCol. Jim Fuhs

## Board Attorney

Jason Humphrey

## Board of Directors

JR Burt  
Kathy Cariker  
Hon Scott Chadwick  
Barbara Darden  
Sandi Eubanks  
Junior Freeman  
Linwood Hood  
Dr. Denise Jehue  
Hal Silver  
Kay Smith  
Kim Vallone  
Kristi Welton

## Tax-Exempt ID

593839096

## Board of Directors Meeting

February 4, 2010 (meeting #59), 5:30 p.m.  
Swansboro Town Hall

## MINUTES

**Directors Present:** Dr. Tina Siegel (Pres), Dr. Beth Barton (Sec), LtCol Jim Fuhs (Treas), JR Burt, Kathy Cariker, Sandi Eubanks, Junior Freeman, Linwood Hood, Dr. Denise Jehue, Hal Silver, Kim Vallone, Kristi Welton (12 present)

I. Call to Order Dr. Tina Siegel, President  
Tina called the meeting to order at 5:30 p.m. at the Swansboro Town Hall. A quorum was present.

II. Approval of Minutes Dr. Tina Siegel, President  
Jim Fuhs made a motion to accept the minutes as amended. Kathy Cariker seconded the motion. Motion passed.

III. Treasurer's Report LtCol Jim Fuhs, Treasurer  
Jim Fuhs presented the Treasurer's Report. There is \$12,469.42 in the Operating Account with \$1500 more to deposit. Kristi Welton made a motion to accept the Treasurer's Report. Kathy Cariker seconded. Motion passed. Jim announced that the check written to Southern Glass still has not been cashed. Tina mentioned that money collected from the ball already allows a \$3,000 profit (without Bar and Silent Auction items).

IV. Approval of Slate of Officers Dr. Tina Siegel, President  
Hal Silver made a motion to accept the approved Officer slate:

Beth Barton	President
Jim Fuhs	Vice-President
Sandi Eubanks	Treasurer
Tina Siegel	Secretary

Kim Vallone seconded the motion. Motion passed. The new officers will be implemented immediately.

V. SAYDF Update Kristi Welton



## The Swansboro Area Development Foundation, Inc.

203 W. Church Street  
Swansboro, NC 28584  
(910) 326-1174; Fax (910) 326-3418

---

### Officers

#### **President**

Dr. Tina Siegel

#### **Vice President**

Col. Peter Grimes

#### **Secretary**

Dr. Beth Barton

#### **Treasurer**

LtCol. Jim Fuhs

### Board Attorney

Jason Humphrey

### Board of Directors

JR Burt  
Kathy Cariker  
Hon Scott Chadwick  
Barbara Darden  
Junior Freeman  
Linwood Hood  
Dr. Denise Jehue  
Hal Silver  
Kay Smith  
Kim Vallone  
Kristi Welton

### Tax-Exempt ID

593839096

Tina reported that a proposal was sent to OCS Superintendent's office for SADF and SAYDF approval, which includes advertising and SAT hours. Approval was granted. A similar approval has been sent to the Carteret County Schools as well. A tentative date for the Youth outdoor dance is May 7.

#### VI. Announcements

A. Dr. Denise Jehue is moving this summer to San Diego; therefore, we will be losing a valuable Board of Director.

B. In-Kind donation receipts needed for auction items

C. JR Burt announced that the first Beauty Pageant meeting will be held on February 20, 2010—Mark your calendars!

D. Next Meetings: February 18, **March 4 (Annual Meeting)** & March 18

#### VII. Adjourn and Decorate for Mayor's Ball

Jim Fuhs made a motion to adjourn. JR Burt seconded the motion. The meeting adjourned at 6:10 p.m.