



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

LtCol Jim Fuhs

Secretary

Dr. Beth Barton

Treasurer

Sandi Eubanks

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
Kim Vallone
Kristi Welton

Tax-Exempt ID

593839096

SADF Board of Directors Meeting May 6, 2010 (meeting #64), 5:30 p.m. Swansboro Plaza Conference Center

MINUTES

Board Members Present: Dr. Tina Siegel (Pres), LtCol Jim Fuhs (Vice Pres), Sandi Eubanks (Treas), JR. Burt, Honorable Scott Chadwick, Junior Freeman, Linwood Hood, Kim Vallone, and Kristi Welton (8).

I. Call to Order/Introduction of Guests Dr. Tina Siegel, President
The meeting was called to order at 5:35p.m. A quorum was present..

II. Approval of Minutes (April 29, 2010) Dr. Tina Siegel, President
A motion was made by Kim Vallone (seconded by Jim Fuhs) to approve the minutes from the April 29, 2010 meeting. Minutes were approved.

III. Treasurer's Report Sandi Eubanks, Treasurer
Sandi presented a Treasurer's Report and clarified the \$750 Mayor donation from Barry Matthews. Tina asked me to notate that a Thank You letter is needed. Swanfest netted \$500 (turned in by Angie Cooper) from sale of t-shirts/posters. Kristi Welton (seconded by Jim Fuhs) made a motion to accept the Treasurer's Report. Report was accepted.

IV. President's Report Dr. Tina Siegel, President
A. CCF Grant

1. Equipment purchase list (Jim)

Jim Fuhs discussed the Equipment Purchase List. Jim will conduct additional online research regarding the best printer to purchase for the Foundation's needs. He also recommended an external hard drive. It was also suggested that SADF Booth equipment and tablecloth be included on the list. Linwood Hood has office furniture he is willing to donate to the Foundation.

2. Meeting requirements/Judy Hills (June 3)

Tina Siegel discussed that a Committee Report should be no longer than one page. Please present the report with no interruptions and take questions at the end. Tina, Sandi & Kristi will be available on May 19, 2010, Ms. Hill's visit.

B. Other



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V. Committee Update

A. Beauty Pageant Committee report JR Burt, Chair

Mr. Burt is still waiting on posters. A newspaper ad/article can be done to promote the need of volunteers. Mr. Burt will continue to pursue sponsorships. Mr. Burt also discussed the logistics of the upcoming yard sale on Saturday, May 15. Junior Freeman will supply tables. Items can be dropped off at our usual meeting place 6-8p.m. on Friday, May 14, and will be stored in Room 21.

B. SAYDF Update Kristi Welton

SAYDF meeting was held on May 5, 2010. Great attendance. Ms. Angie Cooper of Swanfest was very impressed with the SAYDF volunteers. SAYDF is planning a Guys & Dolls Teen Dance on Saturday, May 22, 2010, 6:30p.m.-11:30p.m. at the Swansboro Town Hall as a joint Beauty Pageant and SAYDF Fundraiser. SAYDF is also planning a Back to School Dance on Saturday, August 14, 2010, 4p.m.-7p.m.

VI. Old Business:

A. By-Laws Changes

Tina led the discussion on the By-Laws. It was determined that a Section regarding the Soccer Assn and use was inadvertently left in (Article 8/Gifts) and this needs to be deleted/amended. Linwood Hood (seconded by Jim Fuhs) made a motion to strike this paragraph from the By-Laws. Motion was passed. Also, Tina will look into the NC Residency requirements that are specified in the By-Laws.

B. SBSA Update

Tina is going to the bank tomorrow to sign the check for the Baseball Association.

C. Art Council

Tina mentioned that the Art Council will become their own non-profit this year.

VII. New Business

A. Gospel Concert: Mr. Burt proposed October 2, 2010 as a possible date.

VIII. Next Meeting: May 20 @ 5:30 p.m. Tina will be out of town and Jim Fuhs will preside at this meeting.

IX. Adjourn

Kristi Welton made a motion to adjourn. Linwood Hood seconded the motion. The meeting adjourned at 6:25 p.m.