



Meeting Minutes

GREATER NORTHWEST FLORIDA COLLEGE BOOSTER CLUB

General Membership Annual Meeting

Date: November 22nd, 2008

Time: 6PM-Saturday Evening

Location: Fuddruckers Restaurant, Lake Oswego, Oregon.

Attendees: Scott Higgins, Jeff & Cynthia Tant, Ron & Kathy Carpenter, Stacey Giles, Debbie Root, Vickie Anderson, Dani Yorkston, Jean Hoglund,

NUMBER	TOPIC / DISCUSSION	ACTION ITEMS
1.01	Welcome- Packets distributed with Agenda, By-Laws, and Meeting Minutes from last two meetings.	
1.02	Treasures Report- Balance is \$597	
1.03	Camp 2008 Final Rap Up- Invited to read minutes for Camp 2008 Wrap Up.	
1.04	Camp 2009 Plans- At last Exec. Meeting Scott H. was assigned the Director position as Ron can not do it this year due to his new job. Fees are increasing 4% to \$260 as we are passing on fees from Aldersgate. New dates are July 19 th -25 th 2009. Kathy and Stacey will be attending FC Camp Directors Conference in Florida early in February.	<ul style="list-style-type: none"> • Counselor Contracts- Scott to initiate the process and executive committee to finalize. • Counselor Applications to be posted on web by January 3rd.
1.05	Membership Drive- 20 families have paid their membership fees for 2009. There are roughly 20 more families or individuals that are due to pay annual fees. There was a lot of discussion regarding the best way to handle the collection of dues.	<ul style="list-style-type: none"> • Phone-a-thon to be conducted January or February- Cynthia to chair this event. • Procedures- Cynthia to put together a proposal on the best way to handle collection of membership dues.

1.06	Need For Spring Fundraiser- We need an additional \$500 to run camp. Golf tourney was among the ideas discussed.	<ul style="list-style-type: none"> • A committee was formed to come up with some fundraiser ideas/plans to present to executive committee- Dani and Vickie
1.07	Falcon Days Fund- No funds available.	
1.08	Website- The new site is up and running. It looks great and continues to be a work in progress. Way to go Scott! Thank you to Nathan Affolter who managed the previous site for his work and financial commitment to the site.	<ul style="list-style-type: none"> • Post meeting minutes ASAP- Scott. • Post Counselor Applications in January- Scott.
1.09	Booster Club/Camp Directors Meeting At Florida College	<ul style="list-style-type: none"> • Kathy and Stacey to attend.
1.10	Summary of By-Laws & Election of Officers Vice-President, Treasurer, & Secretary- Officers (not President) can serve up to three one-year terms after their initial appointment. Current VP, Treasurer and Secretary terms are over on 12/31/2009. Elections were held and all three officers were re-elected to serve a one year term beginning 1/1/2009.	<ul style="list-style-type: none"> • VP- Jeff Tant • Treasurer- Stacey • Secretary- Kathy • President- Scott (current term has one more year).
1.11	Other Items- <ul style="list-style-type: none"> • By-Laws reviewed and amended to reduce required meeting requirements to two times per year rather than three. It shall now read: Article VI- Meetings (2) "<i>Regular meetings shall be held at least two per year, inclusive of the Annual meeting.</i>" • Virtual Meetings- Kathy will be looking into the possibility of having virtual meetings complete with web log-in and conference call features. 	<ul style="list-style-type: none"> • Scott to make changes regarding meetings in By-Laws and publish. • Kathy- look into virtual meeting possibilities.
1.12	Adjourn Meeting	<ul style="list-style-type: none"> • Next meetings- 1 date- Executive Committee meeting followed by Camp committee (TBD).