

DATE: May 13, 2015

MEETING / LOCATION: C & E Pizza Factory, Main St., Utica

ATTENDING: President, Gary Stradley; Treasurer, Shelli Stough; Vice-President, Jenny Burnett; Member, Randy Schilling

NOT IN ATTENDANCE: Secretary, Megan Holton; 2nd Vice-President, Karston Harris; Member, Matt Miller, Member, Lori Stradley

MEETING CALLED TO ORDER BY / TIME: Gary Stradley called the meeting to order at 6:37 p.m.

A. REVIEW OF MINUTES FROM MEETING HELD ON MARCH 23, 2015

Secretary, Megan Holton, was unable to attend. Copy of the minutes had been sent to everyone via email. In the Secretary's absence, Treasurer, Shelli Stough, agreed to oversee the review of said minutes. There was one note of correction. The time for the next scheduled meeting was typed as 7:00 pm and should have been 6:00 pm. Shelli asked if there were any other discrepancies and it was agreed to accept as written with the correction of the time change.

Motion to accept made by: Jenny Burnett **Motion seconded by:** Gary Stradley

B. TREASURERS REPORT

Treasurer, Shelli Stough, presented two (2) transactions for the month of April: 1) \$27 interest earned and 2) Check for \$165 to purchase a NFCF logo banner for the ball field at Miller Park. The ending balance for the month of April, 2015 is \$20,022.57.

Motion to accept made by: Gary Stradley **Motion seconded by:** Jenny Burnett

C. OLD BUSINESS

- ***Legal approval of By Laws and Mission statement***
Attorney responded that everything looks okay.
- ***Banner / sign at the baseball field***
Receipt for check given to Treasurer. Check was payable to Miller Park Diamond Association in the amount of \$165. The 3'x5' banner is hanging on the back fence of field #1 at Miller Park.
At the end of the ball season, the banner will be used for any additional functions / events that NFCF takes part in.
- ***Letters requesting Sponsorship***
Having approved the letters being used, some sponsors have already been contacted and commitments have been received.
- ***Updating our Website***
Lori, Shelli and Jenny will meet with James Quinif. James agreed to make changes as we submit them to him. To date list of officers, meeting minutes, dates for Rhythm & Ribs, etc. have been updated.

Motion to accept made by: Shelli Stough **Motion seconded by:** Gary Stradley

D. NEW BUSINESS

- ***Scholarships***

Applications for the scholarships are to be turned in by the 14th of May. Shelli offered to pick up the forms and hope to meet Friday late afternoon if possible to review applications. Scholarships will be presented to students next Thursday (05/21). Shelli offered to present to the students.

Motion to accept made by: Gary Stradley **Motion seconded by:** Jenny Burnett

- ***Pavers***

It was suggested that we advertise the pavers to promote sales. Shelli will check with Mr. Bowman to see if we might be able to piggy-back a letter. The school sends out a final letter to the families of the Senior class. Adding a flyer about the pavers might hopefully encourage a family to purchase a paver commemorating their student or a loved one.

Motion to accept made by: Jenny Burnett **Motion seconded by:** Gary Stradley

- ***General Discussion***

September will be here before you know it. Topics as we prepare for the 2015 Rhythm & Ribs:

- * Jenny is going to check with Nationwide Insurance to see what pricing we can get for our insurance coverage.
- * Shelli plans to attend a fund raiser for another organization. While there, she will make contact with some of the food vendors.

Set meetings for the next couple of months because of vacation schedules: June 8 @ 6:30 pm and July 13 @ 6:30 pm. Staying at the same location of C & E Pizza Factory.

Renewal of Kroger Rewards Cards: Jenny said she will post on her FB account and try to post on the NFCF page. If unable to, will contact Megan to see if she can.

E. ADJOURNMENT

MEETING ADJOURNED BY / TIME: Gary Stradley called for adjournment at 7:59 p.m.

Motion to accept made by: Shelli Stough **Motion seconded by:** Randy Schilling

MARK YOUR CALENDAR for the NEXT MEETINGS

*** JUNE 8 @ 6:30 PM @ C&E PIZZA FACTORY**

*** JULY 13 @ 6:30 PM @ C&E PIZZA FACTORY**
