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| Council Name: Chatham Elite Board of Directors | | | | | | Chairperson: Robey Burke | | | | |
| Date of Meeting: 6-14-2016 | | | | | | Co-Chairperson: Joel Worsham | | | | |
| Time of Meeting: 6:50 pm | | | | | | Secretary: Wes Mcleod | | | | |
| Attendance | | | | | | | | | | |
| P: Present | | A: Absent | V: Vacation | | | S: Sick | Vis: Visitor | | |  |
|  | | | | | | | | | | |
| Code | Name | | | Code | Name | | | Code | Name | |
| P | Robey Burke | | | A | Cindy Gordan | | |  |  | |
| P | Melissa Burke | | | A | Michelle Krenrich | | |  |  | |
| P | Joel Worsham | | | A | Joyce Vaughn | | |  |  | |
| P | Leah Maness | | | P | Avis Bell | | |  |  | |
| P | Wes Mcleod | | |  |  | | |  |  | |
| P | Rick Borchert | | |  |  | | |  |  | |
| A | Mandy Hinshaw | | |  |  | | |  |  | |
| A | Robbie Sheppard | | |  |  | | |  |  | |
| P | April Kirkman | | |  |  | | |  |  | |
| P | Jamie Price | | |  |  | | |  |  | |
|  | Agenda Items | | | | | | | | Actions & Assignments | |
| 1.  Robey  Burke | Follow-Up Items from Last Meeting:   * All player fees are due by July 1st 2016. * Schedule conflicts for multiple teams forced the rescheduling of Chatham Elite Day from Saturday August 5th to Sunday July 31st so all follow up items from the previous board meeting regarding Chatham Elite Day have been removed. | | | | | | | |  | |
| 2.  Leah  Maness | Finance Updates:   * On hand the organization has $2,468 which includes a recently received check for the amount of $77.80 from “The Bag Lady” | | | | | | | |  | |
| 3.  April  Kirkman  Jamie  Price | 501c3 Update:   * No Changes since the last board meeting. | | | | | | | |  | |

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|  | Agenda Items | Actions & Assignments |
| 4. | Organizational Fundraisers & Special Events:   * A motion was made and seconded that CE Day be moved from August 6th to July 31st. In addition to the rescheduling of the event it was decided that instead of the softball game style event that was originally planned, a day at Jordan Lake with a cookout for lunch would be better. * Leah Maness made reservations at the White Oak Recreation Area at Jordan Lake for July 31st from 8am to 6pm. The cost was $1253. * Players and their families can begin arriving around 10am. * Lunch will be prepared by the board members beginning at 1pm in preparation to begin serving at 2pm. * As before with the other format the menu for lunch will stay the same. Board members are to get with their respective teams to come up with menus. Teams should prepare to everything needed for everyone associated with their team to eat. The list of items includes, but is not limited to: condiments, buns, tomatoes, onions, chili, burgers, chips, dips, drinks, fruits, cheese, and desserts. | * Wes Mcleod will reach out to Tommy Forrester from E&H College to determine if this new date will work for him. |
| 5.  Wes Mcleod  Rick  Borchert | Website Updates & (items to be placed on website):   * No Changes since the last board meeting. |  |
| 6. | Follow-Up Needed:   * The July Board meeting will be held on the 19th. Location TBD. The discussion will be the 2018 Organizational Tournament/Fundraiser. |  |
| Closing: | * Meeting adjourned at 7:45pm. | |

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| Preparer of minutes: | Wes Mcleod |
| Date: | 06-27-2016 |

Email completed form to robey.burke@duke –energy.com