

FLORIDA STATE UNIVERSITY
SOUTHERN CALIFORNIA SEMINOLE CLUB
BOARD of DIRECTORS MEETING
APRIL 21, 2007

The meeting was called to order by Jeff Hyde, Secretary, at 11:05 a.m. and everyone was welcomed. Tennie Wiggins, Vice President, who was to run the meeting in the absence of Sheila Riley, President, had called in and said she was quite delayed in traffic and to please go ahead and begin the meeting. There was not a quorum present. In attendance were Jeff Hyde, Jeanette Merkel, Amerette Ridgeway, John Spruill and Tennie Wiggins (late arrival). Absent were Kristine Adams, Jason Burns, Sheila Riley, John Rogers, Krystle Tabangcura, Jerry Turchin, and Amanda Thompson (alternate).

Those present recommended that Tennie send an e-mail to those absent for purposes of voting on all items needing a vote as a result of this meeting indicating the vote of those present and requesting the vote of those absent within one week of the e-mail being sent. If their vote is Yes then they just simply need to say Yes. If their vote is No, then they should give a reason for the No vote. All present agreed.

All present agreed to approve the agenda.

Amerette made a motion to approve the minutes as amended and it was seconded by Jeanette. All present voted yes.

Amerette made a motion to approve the Treasurer's report and it was seconded by John S. All present voted yes.

REPORTS:

BOARD ACTION VIA E-MAIL: The group briefly reviewed the action taken by the Board since the last meeting. Amerette commented on this review that she has some addresses to add to our data base that are good as a result of responses from the party.

PRESIDENT'S REPORT (Sheila): Absent – In her absence Sheila had sent a very detailed written review of the Leadership Conference. Tennie will give a verbal report upon arrival. Sheila also included a written update of the P.O. Box situation. There was a great deal of discussion on the P.O.Box situation. A recommendation was made that we leave the box at Barrington, that we undo the forwarding and Amerette will simply pick up the mail on a regular basis. All present voted in favor of this recommendation. There was no communication from FSU at this time. There are now 86 paid members. As a result of the e-mail solicitation we have 4 new members and a number of people who gave us new addresses. The snail mail solicitation rendered 2 new members and there were many returned which can be removed from the data base.

At this point in the meeting Tennie arrived. She was advised of the initial action at the beginning of the meeting regarding her sending out an e-mail to those absent for action on items needing approval. Tennie began running the meeting at this point.

We backtracked to the Leadership Conference where Tennie gave a brief summary. She told us they received reports from the different schools and that the University's goal is to be ranked in the Top 5 nationally in every school in Peer Rankings.

WEBSITE REPORT (Tennie): Tennie inquired as to our interest in selling return address labels on our website. We would receive a percentage of sales. All agreed it was a good idea.

MERCHANDISE REPORT (Tennie): Only one (1) T shirt has been sold since the last report. The pictures of the merchandise are not yet on the website.

COACHES CRUISE REPORT (Tennie): Tennie gave a brief report on the Hawaiian Cruise and made everyone present jealous that they weren't there as well.

COMMITTEE REPORTS:

MEMBERSHIP (Jason): Absent

SOCIAL (Amanda): Absent – Amerette said to her knowledge there was nothing new to report and that the same ideas were being worked on.

SCHOLARSHIP (Kristine): Absent – Jesse Colvin of the FSU Foundation would like to see us offer more scholarships this year (8 – 10) as we have the money available in expendable student support. Tennie thinks that 17 students have been accepted to FSU from southern California. Interviews should begin soon.

FINANCE (Jeanette): Jeanette and John S. have gone through all of our paperwork and checked on everything and all is ok. After June 30 we will have an audit.

VIEWING SITES (Jerry): Absent – Sheila sent information on viewing sites for different areas. Jeff and John S. suggested that Beer Hunters in the Coachella Valley and Sharkeez in Santa Barbara be removed from the list until we have further information to justify them as a viewing site. Previously no one has shown up. All present agreed. We met with the manager of Big Wang's and after discussion voted 4-1 in favor of using Big Wang's as a viewing site. Tennie and Jerry are continuing to look at San Diego and Orange County will remain the same with the National Sports Bar as our site. A couple of other sites still need to be looked into.

AD HOC: Lengthy discussion was held on the Film School Event for the Dean, what to do about the \$390.25 additional expense and how to avoid such situations in the future. After discussion a motion was made by Jeff and seconded by John S. to reimburse Amerette the \$390.25 minus any monies collected after the meeting for the sale of wine

she had brought with her that was left over. All present agreed. A motion was then made by John S. and seconded by Jeanette that on projects in the future, the chairman needs to ask permission of the Board in advance to exceed the budget or run the risk of not being reimbursed. All present agreed. A motion was then made by John S. and seconded by Tennie that for any project in the future that exceeds a budget of \$500.00 there must be a co-chair or the event will not take place. All present agreed.

Tennie reminded everyone of the ACC Picnic put on by the UNC Alumni on June 2nd at Admiral Baker Field in San Diego. There is a golf tournament in the morning prior to the picnic beginning. This event is always a good time.

OLD BUSINESS:

Including local celebrities on our Board and future Salon Nights were both postponed until the next meeting.

If anyone has any ideas for Philanthropic Projects they should be submitted to Sheila by July 1st. Jeanette is calling someone from Penn State for ideas.

Sheila had submitted a written update on the data base. After much discussion about the data base, a motion was made by Jeanette and seconded by Tennie that Sheila call Dan at work and see if he is willing to merge the two (2) data bases. If this cannot be completed by June 1st then we recommend Tennie do the merge as the Board wants the work completed soon. It is needed so that we can start calling for football, etc.

Membership Dues and Applications (Tennie): Postponed until next meeting.

NEW BUSINESS:

Discussion was held on planning some local events. Everyone reviewed the information on the Backstage Café and thought it would be a good place for an event. Amerette agreed to look into it. Everyone also thought it would be great if we could convince Krystle to perform there for the social so we could all hear her.

A number of people had expressed interest in the Colorado game. Tennie agreed she would look into a charter flight and group tickets.

Sheila sent information regarding a tennis tournament sponsored by UCLA but no one seemed to have any interest.

The next meeting will be July 21st in Newport Beach at 10 a.m. and will be hosted by Kristine. There being no further business the meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Jeff Hyde, Secretary