

## MEETING MINUTES

### SOUTHERN CALIFORNIA SEMINOLE CLUB

AUGUST 9, 2008

The third quarterly meeting of the club was held at Kristine Adams' home at 8 Wild Goose, Newport Beach, CA 92663. It was called to order at 10:30 a.m. Those in attendance were: Sheila Kay Riley, President; Tennie Wiggins, Vice President; Jeanette Merkel, Treasurer; Kristine Adams; John Spruill; and Jason Burns. A quorum of Board members was present.

The Agenda and Minutes of the previous meeting were circulated and read silently by all. The members voted to approve the minutes.

Sheila told all present that Jeff Hyde, Secretary, has resigned his position, as well as his seat on the board. It was stated that his presence on the board had been greatly appreciated and very beneficial and that, hopefully, he would still serve on the Scholarship committee in the future.

Jeanette gave the Treasurer's report. We owe \$350 to the scholarship fund at FSU, and Sheila provided the address for the check to be sent out. She also noted that due to a change in the law, we must now report to the IRS annually. Further, the California Secretary of State website indicates the club's status as "suspended", but it will be undone when we send in an information return. We also need to send the State a 501C-3 to keep our tax-exempt status, and we can use Sheila's home address, since a Post Office Box address is unacceptable.

Actions taken by the Board via email since the last board meeting were discussed, including acceptance of Salon Night set for Sunday, September 14, 2008, with an expenditure limit of \$350. **\*\*MORE ON THIS SUBJECT LATER\*\***

Sheila announced that we now have 91 paid members for the year 2008. Tennie reported that the directories are more than half completed, and she will finish as soon as possible. It was discussed that this is a lengthy and expensive chore and perhaps the club should offer something else with membership.

Sheila reported that the new President of the Alumni Association is Scott Atwell, and that she has found him to be a good listener and helpful. However, funds are still limited—so much that the annual print newsletter will not be sent out this year. The school will send out an annual E-newsletter on our behalf if Sheila sends them one, though, but it will only go to the email addresses they have on file at the university.

Our monthly e-newsletters have not been going out as often in the recent past, but there are no complaints. The size of the SCSC E-News will be a bit limited in the immediate future and it will include any information regarding FSU athletes winning any medals at the Olympics, upcoming SCSC events; the 2008 football schedule and a listing of the 2008 SCSC Viewing Sites. All agreed that was fine.

Tennie reported no news on Merchandise sales and suggested that we no longer order T-shirts to be sold at the viewing sites. However, any requests may be sent to her and she will follow up, as they are still available.

Decal sales were discussed, but John Rogers was not present to give details as to size, if the decals are clear for use in a window or on a bumper, etc. The majority viewpoint of those attending was that we don't have a target market and that they are too expensive to sell. After discussion, Tennie moved to buy 100 decals (the example with the arrowhead saying Southern California Seminole Club), only if they are clear and the colors can be approved by FSU's color police, and only if they are for windows and not bumpers, with a maximum of \$500 +/- 10% expenditure. The Board approved the measure. The stickers will be distributed in the 2009 membership packets (instead of offering a directory.) Hopefully, John will order the stickers, explain that we are a non-profit entity, and ask for a discount when ordering.

In Jason's report on Membership, he stated that electronic communication is status quo nowadays, and we all agreed that the club needs a hotter website—more up-to-date, with links, graphics, videos, etc. He will talk with Krystle about her idea for MySpace, etc. Tennie will contact Club Assistant to see what it would take to send a newsletter with links, graphics, attachments, html, etc. Sheila asked all to check out the HedrickforCongress.com and Las Vegas Alumni Assn websites, since they are rocking.

Salon Night was discussed at length, and the memo from Amerette was read. Again, she is receiving no help putting on a function that she has never attended. It was suggested that, instead of asking for help in an email, she telephone those who have offered to help and say that she NEEDS help; can they do XXXXX for the event?

The event is about one month away, there are no leads yet for speakers, no invitations have been sent out, and it was felt that it may be too late to get it accomplished. It was suggested to have this event within the same week as the student thesis films: (February) to keep events of that ilk in the same time frame. Sheila moved to set the date at least 2 to 3 months out and contact Ted. The motion passed. It was further discussed not to serve alcohol and that we should have RSVPs.

Kristine reported that we have three good candidates for the Scholarship. The applications and essays were read by all present. Jason moved that we grant \$4000 (\$2000 each semester) to each applicant this year, since we have plenty of scholarship money to give. And, since it is too late to do interviews, the scholarships will be given with same. The motion passed.

Sheila read the list of viewing sites for the upcoming football season:

<b>Area</b>	<b>Location &amp; Address</b>	<b>Coordinator</b>	<b>Contact Information</b>
Los Angeles	Big Wangs 1562 N. Cahuenga Blvd. Hollywood, CA 90028 323-469-2449 <a href="http://www.bigwangs.com">www.bigwangs.com</a> (Corner of Cahuenga Blvd. &	Krytle Tabangcura	<a href="mailto:krystletabangcura@gmail.com">krystletabangcura@gmail.com</a> Cell: 213-200-0626
		Jason Burns	<a href="mailto:jasonburnsla@gmail.com">jasonburnsla@gmail.com</a> Cell: 818-284-3836

	Selma Ave.)		
Los Angeles – Beaches	The Underground Pub Cruz Room – in the back 1332 Hermosa Ave Hermosa Beach, Ca. 90254 310-318-3818 www.undergroundpubl.com	Pete Gaidis	<a href="mailto:Peter_gadis@yahoo.com">Peter_gadis@yahoo.com</a> Home: 310-640-6012 Cell: 813-728-9024
Orange County	National Sports Grill 450 N. State College Blvd. Orange, Ca. 92868 714-935-0300 <a href="http://www.nationalsportsgrill.com">www.nationalsportsgrill.com</a>	Betty Clopton	<a href="mailto:ocnole@msn.com">ocnole@msn.com</a> Home: 714-838-3551 (leave a message)
San Diego	Back Alley Bar and Grill 3577 Midway Drive (located about midway between Sports Arena Blvd. and Rosecrans Ave. on Midway Drive) San Diego, Ca. 92110 619-523-1480	Tennie Wiggins	<a href="mailto:tenniewig@cox.net">tenniewig@cox.net</a> Home: 619-281-4774
Santa Barbara/Ventura County	Downtown Brewing Company 3744 State Street (corner of State Street and Hitchcock Way) Santa Barbara 805-682-7803	Kelly Reid	<a href="mailto:Kellyreid29@hotmail.com">Kellyreid29@hotmail.com</a> Home: 805-685-5503

Tennie mentioned that, since San Diego's venue is new, she'd like to have an introductory viewing prior to the season of the CD sent to her by Scott Atwell of the 1990 Florida vs FSU game, and that she will try to put that together. She also said that she will contact the parents of Emily Frazier, Oceanside scholarship winner, to invite them to watch football with the San Diego group.

No Old Business was discussed.

John Spruill volunteered to act as Secretary for the next Board Meeting on Sunday, November 9, 2008, and to count the Board Election Ballots as required by the club by-laws. Sheila reminded all that the ballots must go out by Oct 31, 2008, and that the returned ballots must be postmarked by Nov 30. There are currently two openings for Board Members: Jeff's resigned seat and Kristine's expired seat. Further, there is one member who has never attended a meeting since her election. Tennie will write her a letter to see if she will be able to fulfill her commitment; so there may be three openings. Sheila will send Tennie mailing labels as well as all information need to proceed with the SCSC Board Elections, and Tennie will send out the ballots. The enclosed envelope (for the ballots to be returned) will have John Spruill's name and address on it.

Sheila read an e-mail from Susan Vail, Dana and Ted's daughter, about starting a fund to provide transportation to the film principals for attendance at their screenings at the annual event. We agreed that Sheila is to ask Susan to get more information as to the Vail's intent.

The function and purpose of the club were once again brought up for discussion. Jason said that the Scholarship is the main purpose, as well as regular annual events in which we participate, such as the student thesis film screenings, the Pig Pickin' Picnic, and providing football viewing sites. All agreed that our purpose would be better fulfilled by having meetings to correspond with our events. To that end, 2009 meetings will be held in January to announce election results and elect officers, as well as plan for the film screenings, June (or late May) to coincide with the Pig Pickin', August to award scholarships and prepare for elections, and November.