

CHARLOTTE AREA RECREATION CO-OP MINUTES 02-11-2016

MEETING CALLED TO ORDER BY THE CHAIRMAN, DAVE BANKHEAD AT 7:05P.M.

MEMBERS PRESENT: CHIRMAN BANKHEAD, EMILY WILLIAMSON, RON HUNT, DEB MONTGOMERY, VICKI MONTGOMERY, YVONNE RIDGE.

EXCUSED: LLOYD CONWAY

ALSO PRESENT: JAN DAY, GRANTS CO-ORDINATOR, BILL WIGHT, ADVISOR

GUESTS: JENNIFER DUNUAVANT C.J.O. DIRECTOR

MINUTES TO THE JANUARY MEETING WERE APPROVED AS PRESENTED. 6 YES 0 NAYS.

COMMUNICATIONS: IT WAS NOTED WE HAD RECEIVED ACKNOWLEDGEMENT OF OUR PLEDGED AMOUNT FOR 2015.

OLD BUSINESS:

YVONNE RIDGE GAVE US AN UPDATE ON THE BALL FIELD GRANT PROCESS. WE MIGHT BE ABLE TO MOVE FORWARD ABOUT 4/1/2016.

TENNIS COURT PROJECT IS MOVING FORWARD AND ATTEMPTS ARE BEING MADE TO OBTAIN ADDITIONAL GRANT FUNDING TO DEFRAY CITY COSTS.

PROJECT MANAGER FOR OUR BALL FIELD PROJECT WAS DISCUSSED. NO ACTION WAS TAKEN BUT THE GENERAL FEELING OF THE BOARD IS THAT WE WILL PROBABLY ATTEMPT TO RETAIN L.A.P. AS THEY ARE INVOLVED ALREADY.

REPORTS: JAN DAY REPORTS THE GROUP HAS A WEBSITE, HANDOUTS, ETC. SEEKING GRANTS FROM DART FOUNDATION AND JACKSON NATIONAL LIFE.

PATRONICITY WEBSITE: NEEDS PHOTOS (2) AND A RENDERING OF WHAT THE PROJECT WOULD LOOK LIKE. L.A.P. HAS SAID THEY COULD DO THE RENDERING AND MODEL FOR \$800 TO \$1000
DISCUSSION: MOTION MADE BY YVONNE RIDGE 2ND BY VICKI MONTGOMERY TO AUTHORIZE L.A.P. TO PREPARE THE NEEDED RENDERINGS AND MODEL. PASSED 6 YES 0 NAYS

DEB MONTGOMERY INQUIRED ABOUT WHAT PHASE 1, 2, & 3 WOULD ENCOMPASS AND HOW WE WOULD MOVE FORWARD. DISCUSSIONAN AND A GENERAL CONSENSUS WE WILL MOVE ON TO ADDITIONAL PHASES AS GRANT MONIES MIGHT BECOME AVAILABLE.

BILL WIGHT GAVE AN UPDATE ON MIRACLE LEAGUE ACTIVITIES. DISCUSSION FOLLOWED. WE WILL ATTEMPT TO HAVEDAN VANDERSTELDT AT OUR NEXT MEETING TO DISCUSS HIS PROJECT AND WHERE WE MIGHT BE ABLE TO LEND SUPPORT.

A GENERAL DISCUSSION WAS HAD ON OBTAINING GRANTS AND MAKING GRANT MATCHES.

NEW BUSINESS:

DISCUSSION WAS HELD ON ENTERING INTO A FORMAL CONTRACT WITH JAN DAY FOR HER GRANT WRITING SERVICES. IT WAS NOTED WE NEED TO CHANGE THE DATES ON THE PROPOSED CONTRACT . YVONNE RIDGE MADE A MOTION TO ENTER INTO THE CONTRACT WITH THE NEEDED DATE CHANGES. 2ND BY CHAIRMAN BANKHEAD. PASSED 6 YES 0 NAYS IT WAS NOTED BY COUNCILWOMAN RIDGE THAT WE WILL NEED A BUDGET AMENDMENT ACCOMMODATE THIS.

MOTION MADE BY COUNCILWOMAN RIDGE TO AMEND OUR BUDGET TO MOVE \$5,000 FROM OUR FUND BALANCE TO PROFESSIONAL SERVICES. 2ND BY DAVE BANKHEAD. 5 YES 1 NO.

YVONNE RIDGE NOTED WE NEED TO PUT SOMETHING IN THE LOCAL PAPER TO LET PEOPLE KNOW WE HAVE A GRAND WINDOW OF FEBRUARY/MARCH.

COUNCILWOMAN RIDGE MADE A MOTION TO EXTEND THE GRANT CYCLE FROM 2/28/2016 TO 3/31/2016. 2ND BY EMILY WILLIAMSON. PASSED 6 YES 0 NAYS.

NO OTHER BUSINESS

MEETING ADJOURNED BY THE CHAIRMAN AT 9:05P.M.

RESPECTULLY SUBMITTED,

DAVE BANKHEAD, CHAIRMAN