

MIDDLE TENNESSEE SEMINOLE CLUB
Board Meeting
January 21st, 2008

Present: Lynn Gillis, Giselle Newman, Ryan Barksdale, Dennis Sheffield, Jeff Johnson, Bruce Buchanan, Diana Haywood, Karyn Bishop, Ric Adkins, Dorie Rosof, Gail Adkins.

Old Business

1. The minutes of the Dec. 5th board meeting were discussed and approved.
2. Overview of the Music City Bowl:
 - a. Giselle gave thanks to the participants. Karyn did a fine job of finding the place and Giselle is getting positive comments from many different sources.
 - b. We took in approximately \$3000.
 - c. Lynn will put a separate section for pictures to go up on our website.
3. Treasurers Report: See attached.
 - a. Dennis recommended that we consider creating a Finance Committee.
 - b. We debated the possibility of getting a P.O. Box for the club to facilitate bill paying etc. but someone would have to check it routinely and it would involve a fee so the idea was tabled.
 - c. We still need to send approximately \$3800 to Bill's Bookstore.
 - d. Our final tally for the tailgate will be available at the next meeting.
4. Membership:
 - a. According to Giselle, we signed up 7 new members at the Bowl event. We now have 136 listed members of whom 70 have paid their dues.
 - b. We discussed the possibility of a mail out including a calendar to interest more people in the organization.
 - c. Bruce made the point that there are many alumni in the area who are not sports oriented and they might be interested in activities other than game watching. We need to consider ways to involve them in the club as well.
 - d. Dennis reported that the University will send out one newsletter a year at their expense to an updated membership list. We are a 9 county club.
 - e. We discussed encouraging interest with a club directory. Jeff recommended that we consider a paperless directory but apparently some people don't want their information on line. Lynn said that 80% of the information already exists online. Perhaps we could adapt it for a directory after it is corrected and

- approved. People could be advised that they are going into a directory unless they opt out
- f. Dorie and Diana volunteered to work on updating the database.
 - g. Karyn, Dennis, and Dorie will work on a newsletter.
5. Game Watching:
- a. Giselle requested that all the board members contact her by Friday regarding what they perceived as pros and cons in a site.
 - b. Karyn said that she had checked with Jonathan's in Cool Springs and gotten a negative response.
 - c. Amanda Jankowski will work on a site search.
6. Dan Rosof Memorial Golf Tournament:
- a. We have confirmed that we will once again use the Harpeth Hills Municipal Golf Course. They make an effort to accommodate us as long as we hold the event on a Monday. The first or second Monday in May were discussed depending on when the most loyal supporters can participate. Lynn advised us that the celebrity should be picked along with the date. We might consider the coaches who are not travelling with the Bowden spring tour.

New Business

1. Calendar: See attached.
 - a. Ryan has agreed to locate the place we hold happy hour.
 - b. Dennis will work on an Oyster Roast for March.
 - c. Dennis also advised us to try to plan to go to the Leadership Weekend at FSU in April.
 - d. A game night for adults was suggested as a possible activity we could work into our calendar and a Sounds game was suggested as a possibility for June.
 - e. Diana would be interested in chairing a canoeing event in July or August.
 - f. In Oct. the local ACC/SEC Golf Tournament is a possibility for us as participants as well.
 - g. ACC Christmas Party: Giselle has agreed to work on this. We will discuss it at the Feb. board meeting.

Adjournment

After establishing that the February board meeting will be held again at Bishop's home, we set it for Monday, Feb. 18th and adjourned.