



**Minutes from the
Regular Business Meeting of the STAT Board of Directors
February 15th, 2016 – 6:00 pm
Summit Chase Country Club**

Board Members Present:

Don Britt, President, Presiding; Gretchen Schulz, Vice President; Kathy Emanuel, Secretary; Jamey Toney, Treasurer; Susan Chappellear; Alice Snipes; Tom Morris

Guests: Kelly McAloon, Executive Director; Snellville Mayor Tom Witts; Marcy Pharris; Marilyn Swinney

President Don Britt called the meeting to order at 6:00 pm. Established that a quorum was present.

2.0 – Approval of January Annual Retreat and Regular Meeting of the Board of Directors and approval of minutes from the November 10th, 2015 General Meeting: *Don called for motion to approve the minutes from the January regular board meeting. Motion made by Gretchen Schulz, seconded by Susan Chappellear. Motion passed unanimously. Don called for motion to approve the minutes from the November 10th, 2015 General Meeting. Motion made by Susan Chappellear, seconded by Alicwe Snipes. Motion passed unanimously.*

3.0 – Treasurer’s Report: *Jamey Toney presented Treasurers Report. Met with Jimmy Whitaker, the new accountant. Pleased with new Balance Sheet and Profit and Loss from Mr. Whitaker. Discussed purchasing QuikBooks for Kelly to do the invoicing.*

4.0 – Old Business

4.1 – Committee Reports:

- A) Community Garden having workday to finish the Greenhouse. Greenhouse rules are being worked on.*
- B) Farmers’Market applications are coming in.*
- C) Magazine is on schedule.*
- D) Commerce Club attendance growing.*
- E) Events are being worked on.*

4.2 – 2016 Event Calendar Update: *Decided to change the dates for one of the concert from September 17th to September 24th.*

4.3 – STAT Brochure Update: *Brochure done. Forwarded phone number on brochure discussed.*

4.4 – STAT Regular Meeting Schedule Reminder: *Kelly issued a printed meeting schedule.*

4.5 – Volunteer of the Year Update: *Discussed expanding . . . making more of an event. Discussed also thanking our sponsors Consensus is not to cancel for this year . . . will work on planning it for perhaps June. Considered sending thank you letters to all volunteers.*

4.6 – Volunteer Brunch Update: *Scheduled for February 28th. This event is for core and consistent volunteers only.*

4.7 – TMP Project Update: *Kelly presented her Veterans’ American Hero Military Banner Program. Suggestions were to increase the price. Proceeds will go to the the Snellville Veterans’ Memorial.*

4.8 – Volunteer Hours: *Alice asked for everyone to send their volunteer hours.*

5.0 – New Business

5.1 – Easter Egg Hunt for 2017: *Discussion on hiring a vendor who will handle everything.*

5.2 – Appointment of the Community Development Board: *Kelly McAloon has been asked to represent STAT on the new board.*

5.3 – Snellville Days/STAT Board: *Susan asking for Board Members to volunteers to be in the STAT tent at the event. Discussion of doing a “Best of Snellville” in the magazine.*

6.0 – President’s Report: *None.*

7.0 – Motion for Adjournment: *Don Britt called for a motion for adjournment. Motion was made by Jamey Toney, seconded by Kathy Emanuel. Motion passed unanimously.*