

# BTNAA Scholarship Fund Meeting Minutes

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<b>Date</b>	Sunday, July 8, 2018
<b>Time</b>	6:00:00 PM
<b>I. Call to Order:</b>	John Fox, President
<b>II. Prayer Led By:</b>	John Mollison, Vice President
<b>III. Roll Call</b>	<ul style="list-style-type: none"> <li>• John Fox, President</li> <li>• John Mollison, Vice President</li> <li>• Lisa Mabey, Secretary</li> <li>• Steve Postert, Treasurer</li> <li>• Eugene Horan, Member</li> <li>• W. Mike Smith, Member</li> <li>• Mike Trevino, Member</li> </ul>
<b>Guests</b>	Patrick Garcia Doug Courville
<b>Notes</b>	Pat and Doug were present to speak to the board regarding their applications to become members of the BTNAASF Board.
<b>IV. Approval of Minutes From:</b>	Sunday, April 22, 2018
<b>Motion to Approve Minutes Made By:</b>	Steve Postert, Treasurer
<b>Second to Approve Minutes Made By:</b>	Eugene Horan
<b>Disposition</b>	Passed
<b>V. Treasurer's Report</b>	<p>The balance sheet shows total assets of \$1,120,696.64, as of June 30th. 2018. The income statement shows revenues of \$22,284.12 and expenses of \$44,174.50, for a net loss of \$21,890.38.</p> <p>Mike Smith asked for clarification regarding the donations listed as ACH deposits. He would like to know more about where these funds are coming from, so we can try to better plan fundraising efforts in the future. He also asked about the \$1000 check that was listed as being written for the booster banquet. Steve said he would check on that, and that it was most likely an error.</p>
<b>Motion to Approve Treasurer's Report Made By:</b>	Lisa Mabey, Secretary
<b>Second to Approve Treasurer's Report Made By:</b>	John Mollison, Vice President
<b>Disposition</b>	Passed
<b>VI. Financial Report</b>	

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**Motion to Approve Financial Report Made By:** Select One

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**Second to Approve Treasurer's Report Made By:** Select One

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**Disposition** Select One

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## VII. Old Business

Pat Garcia and Doug Courville each addressed the board regarding their desire to become BTNAASF board members. Each gave compelling reasons for their want to give back to BT. The board was given an opportunity to ask questions of Pat and Doug. Then they were each given a chance to ask questions of the board. After this, they both left the meeting. The board then discussed appointing them both to the board, as we currently only have 8 board members, and per the by-laws can have anywhere from 7 to 11 board members. Lisa Mabey made a motion to appoint Patrick Garcia and Doug Courville to the BTNAASF Board. John Mollison Seconded. Motion passed.

## VIII. New Business

There was a discussion regarding awarding scholarships to new BT High School graduates, with out them having gone on to post high school education yet. After a brief discussion, Lisa Mabey made a motion that, going forward the BTNAASF would pay all scholarships directly to the school of attendance of the applicant. The only exceptions would be in the case of the Joe Pline and Virginia Williams awards. This will ensure that the board will be able to help applicants that need to purchase items such as computers, books, cameras, tools, etc. that they may need to complete their schooling, at the board's discretion. The motion was seconded by Gene Horan. The motion passed by a vote of 3/2, with Steve Postert and Mike Smith voting against.

### Applications:

Erik Fisher: Motion to award \$3000, Mike Smith, 2nd, Lisa Mabey, motion passed.

Donte Kirstine: motion made to deny award at this time, John Mollison, 2nd, Lisa Mabey, motion passed.

Kyree Hazelton: Motion to award \$4000, payable in two installments directly to the school, second installment payable upon completion of first semester with a 2.0 GPA, Steve Postert, 2nd, Lisa Mabey, motion passed.

Grace Runge: Motion to award \$4000, payable in two installments directly to the school, second installment payable upon completion of first semester with a 2.0 GPA, Mke Smith, 2nd, Steve Postert, motion passed.

Alex Wilson: Mike Smith made a motion to deny assistance at this time, due to lack of sufficient need, as the Navy is paying Alex's tuition. Steve Postert seconded. Motion passed.

Rosemary Bruce: Motion made to award her \$4000, Lisa Mabey, 2nd, Steve Postert, motion passed. This will be paid directly to Rose, as this is her final semester of school, and we have a precedent of paying her directly in the past.

D'Mitri Agnes, motion made to deny at this time, Steve Postert, 2nd, John Mollison, motion passed. Lisa will send letter encouraging D'Mitri to reapply should he successfully complete a semester of school, maintaining a 2.0 GPA.

Next Meeting Date	Sunday, January 6, 2019
Next Meeting Time	6:00:00 PM
IX. Motion to Adjourn Made By:	Lisa Mabey, Secretary
Second to Adjourn Made By:	Steve Postert, Treasurer
Disposition	Accepted

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LISA MABEY		LISA MABEY

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