

EAST GEORGIA STATE COLLEGE FOUNDATION
Quarterly Meeting Minutes
9/13/12

The East Georgia State College Foundation quarterly meeting was held at 6 p.m. in B 113 of the JAM Center on September 13, 2012.

Present were: Shot Strange, Harriet Ray, Tammy Wilkes, Donny Wilson, Bill Rogers, Bobby Reeves, Lynda Talmadge, Jerry Cadle, Carol Yoemans, Jean Bridges, Jean Morgan, Bobby Sasser, Nick Herrington, Donald Jenkins, Richard McNeely, Charles Schwabe.

Also in attendance were Dr. Tim Goodman, Susan Gray, Elizabeth Gilmer, Mike Rountree, Dr. Bob Boehmer, Donald Avery, Mary Smith, Tommy Green, and Cliff Gay.

Bill Rogers called the meeting to order. Donny Wilson provided the invocation. Harriet Ray read the minutes. Jerry Cadle made a motion to approve the minutes as circulated. Richard McNeely seconded the motion. The minutes were approved unanimously.

The Star Student Focus was on Tommy Green. He spoke of his experiences as SGA president.

The Presidential Report was given by Dr. Boehmer. The following points were discussed by Dr. Boehmer during his report:

- Complete College Georgia
- Transfer/Graduation Rates
- Biology Program
- Learning Commons
- ACE/Library/Heritage Center/Common Grounds
- Student Engagement
- Physical Campus
- Budget Reductions
- Enrollment
- Foundation Finances
- EGSC Statesboro

The Treasurer's Report was presented by Cliff Gay. Mr. Gay stated that the audit was completed for June 30th, 2012. A motion to approve was made by Tammy Wilkes. Richard McNeely seconded the motion. The audit was approved unanimously. Mr. Gay presented the Balance Sheet and the P&L. Charles Schwabe made a motion to approve the Treasurer's Report. Bobby Sasser seconded the motion. The vote to approve was unanimous.

Old Business was presented by Elizabeth Gilmer and included:

- Unrestricted cash available

- Letter from David Gambrell
- Articles of Incorporation/ Amendment
- By-Laws-Rough Draft

New Business was also presented by Elizabeth Gilmer and included:

- Capital Campaign
- A Day for EGSC
- Bobcat Dash
- Housing Status-Financial
- Vision Series
- Athletic Fund Raising
- Harlem Globe Trotter Event-A motion to approve the Harlem Globe Trotter Event consisting of \$10 ticket sales with a 60/40 split was made by Richard McNeely. Jean Bridges seconded the motion. Upon the conclusion of a question and answer session the motion was approved unanimously.
- Downtown Monument-A motion to approve the purchase of a brick for the downtown monument in the amount of \$100 was made by Harriet Ray. Jerry Cadle seconded the motion. The vote was approved unanimously. Information on the brick will read:
“ECJC 1973
EGC 1988
EGSC 2012”

The meeting adjourned at 7:35.

Respectfully submitted,

Harriet Ray