



These Minutes have been encapsulated for website posting. Please contact James Mulligan, Secretary, at 843-763-8064, if the Minutes in detail are desired. STATE Club is a 501 C (3) organization.

**August 21, 2010  
Board Meeting Minutes  
2:45 p.m. thru 3:45 p.m.**

- Call to Order/Opening Prayer: Meeting was called to order by President Wade with 25 board members and guests in attendance. James Ulmer delivered the opening prayer.
- Coach Pough’s Greetings: Coach Pough brought greetings in advance of the regular agenda, due to time constraints. He indicated that the team was working hard and that he expected good things as a result of its effort, but that he was making no promises. He mentioned his super staff, and the great support coming from the Administration, AD Johnson, and the STATE Club. He said that he and his staff were receptive to attending STATE Club functions to encourage financial support of the program.
- Adoption of the Agenda/ Minutes from 2009 General Meeting: The Agenda was adopted by the body after a motion by Bob Evans, and a second by James Ulmer. Minutes from the 2009 General Meeting were not available for review. Minutes will be published at next opportunity by previous secretary Outing.
- President’s Report: President Wade mentioned the following notable accomplishments:
  - (1) STATE Club Constitution and Bylaws have been updated.
  - (2) Goals have been set for the Club.
  - (3) Free 1 yr. membership to be offered to graduation seniors (May and December).
  - (4) Website enhancements have been made.
  - (5) Membership privileges, such as the dedicated STATE Club Gate at the Stadium have been established.
- Treasurer’s Report - Treasurer’s Report delivered by Treasurer, Bob Evans was accepted as information, and deferred to audit-by the body following a motion by Curtis Stevens and a second by James Ulmer. Bob reported the following:

○ Foundation:	
<b>Reconciled Balance</b>	<b>-----\$45,968.78</b>
Membership/Season Tickets transactions Account:	
<b>Reconciled Balance</b>	<b>-----\$157,116.62</b>
Operating and Fundraising transactions Account:	
<b>Reconciled Balance</b>	<b>-----\$8,490.00</b>
<b>Reconciled Consolidated Balance</b>	<b>\$211, 575.40</b>
○ Endowment -Savings Balance	<b>-----\$35,429.68</b>
<b>Total Cash Asset</b>	<b>----- \$247,005.08</b>

- Parking Committee - Bob Evans reported on behalf of the parking committee. Passes started being sent out on last Friday. Parking available for the Benedict Game at \$25 (\$5 for S&H, \$20 to

Benedict). President Wade asked Board members to obey parking rules and encourage others to do the same.

- Special Events Committee – Valerie Wrice said that the MTPD was a major event that proved to be successful. She thanked those who assisted in the event. Following Valerie’s report the body gave her a rousing ovation for her first year spearheading MTPD.
- Membership Committee – Joe Wilson and Larry Watson were not in attendance to talk about membership. Therefore, no numbers on membership to date were available. President Wade said that autograph posters of the football team were in her possession for Club members in attendance who wanted them. Those members not in attendance would be notified to pick their posters up at the clubhouse.
- Athletic Department - The body receives an Athletics Update handout from AD Johnson. She did not elaborate on the handout. AD Johnson thanked the STATE Club, and President Wade for supporting Bulldog Athletics. Afterwards, she introduced her staff and outlined their duties. Later, AD Johnson passed around a color copy of the “supporter” ring. The rings are available for sale. She said that pendants were available for sale, too. AD Johnson praised the tennis, football, and soccer teams for their success. She noted that the Soccer Team had recently beaten NAVY, the 30<sup>th</sup> rank team in the country. 2298 season tickets have been sold, slightly more than the 2280 that had been sold at the same point last year. AD Johnson is shooting for 3,000 season ticket sales. James McClinton, Director of Athletics Marketing and Fund Development, is working on a project to display MEAC Championship banners in Bulldog Stadium. Afterwards, AD Johnson talked about the Game Zone and its successful operation. She noted that last year \$250,000 more in revenue was netted as a result of the Game Zone. Later AD Johnson asked James McClinton to give an overview of upcoming events designed to stimulate community interest in Bulldog Athletics. James mentioned the “Rally around the Bulldogs” event; the “Rally on the Square” event; and the ADORA (restoration) event. Following James’ overview AD Johnson said that she needed the Club’s help in ensuring proper use of the elevator at the Football Stadium. She said that the use of the elevator by State Club members is a perk that should not be abused. She asked that we informed our members that infractions such as able body members riding the elevators with physically challenged members should cease or the privilege could be taken away for all. Mary Hill is spearheading the Hall Of Fame (HOF) event for the Athletics Department. Ten inductees and two Championship Teams will go into the HOF on September 10. AD Johnson asked the Club to provide a proclamation for the event. There will be an occasion for Coach Willie Jeffries on Nov 6. President Wade interjected that the Club’s website will be linked to the Compliance Requirements to help ensure compliance of boosters.
- Old Business - None
- New Business – A question came from the floor concerning parking for the Georgia Tech Game. The question generated a number of responses about where to park, or whether to park. The general consensus was that parking is very limited around the stadium and that Georgia Tech should be contacted for information on parking. James Ulmer said that RV parking is available and that he would post the information on the website.
- Next Meeting Date- October 9, 2010 (Youth Day) (Homecoming is 10/23/2010)

-Posted by James Mulligan, Secretary/Verna Wade, President-