<u>In Attendance:</u> Board Members: Barb Garside, Stephanie Sullivan, Michele Treese, Julie Drake, Joan Roberts, Frank DeStefano, Kevin Lowey, Cathy Chamberlain, Paul Bohannon, Mike Gomez, Deb Chase, Lynne Larkowski, Sue Moynihan; Guests: Heather Hill, Michael Mahoney, Joyce Tibbetts.

President Kevin Lowey called the meeting to order at 6:50 PM.

<u>Acceptance of Minutes:</u> Stephanie Sullivan moved to accept the minutes from the May 8 meeting. Julie Drake seconded, and the motion passed. The following email votes from May were read into the record:

On May 9 Kevin Lowey moved that the NWBC provide \$200 for Nauset senior Dakota Girard to participate in the Shriners Football All Star Game. Purchase of an advertisement in the official program is expected from each athlete, and Keith Kenyon prepared an ad. The \$200 would cover the cost of the ad. Michelle Treese seconded, and the motion passed.

On May 14 Lynne Larkowski moved that the NWBC establish an annual scholarship for one male and one female athlete in the name of Paul and Audrey Bohannon. Ken Fowler seconded, and the motion passed. Scholarship criteria will be established by the board at a later date.

<u>Treasurer's Report:</u> The report was submitted and discussed as part of the annual members' meeting, which immediately preceded this board meeting.

<u>Bohannon Scholarship Committee:</u> Lynne Larkowski, Deb Chase, and Paul Bohannon will serve on the committee, with Keith Kenyon as an adviser. It was clarified that this is not a memorial scholarship (as was reported in a local paper).

<u>Golf Tournament:</u> Stephanie Sullivan briefed the board on efforts to date. She cannot serve as chair, but will help all who are involved. She has booked Captains in Brewster and its restaurant for September 15, 2013. This is a good date, as the Patriots are not playing. The golf tournament committee has a lot of work to do, and must be established by early July. Julie, Lynne, and Kevin will serve on the committee, and other board members are offering to help.

Awards Night: Kevin Lowey suggested we provide \$200 to Wendy Spampinato for the extra effort she put forth to make the annual awards night so successful. Lynne Larkowski moved that we approve this funding. Deb Chase seconded, and the motion passed. Frank DeStefano asked if we had received a bill from Brewster Baptist Church for the sexton fee. We have not. There was discussion about making a gift to the church for use of the facility and for Pastor Doug Scalise's participation and inspiring welcome. There was no decision.

<u>Concessions:</u> Lynne Larkowski and Michelle Treese described how this committee will need a great deal of help if it is to be successful in generating the projected revenue. Many volunteers will be needed throughout the seasons and at tournaments. A strategy for obtaining volunteers will be discussed and developed.

<u>Other Business:</u> Barb Garside reported hearing a positive comment about the tribute night. Paul Bohannon described the event and felt it was a great success. About 230 people attended.

Deb Chase reported that Joe Beck has retired from Cape Cod Tech, but he is still our contact for printing. Keith Kenyon has his contact information.

The next board meeting will be on July 8 at 6 PM at the high school library.

Adjournment: The meeting adjourned at 7:30 PM.

Sue Moynihan, Clerk

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