

## **Bay Haven Boosters, Inc.**

### **BOOSTER WORKSHOP MINUTES**

**10/19/09**

**BHCA GYM**

Meeting called to order at 3:30 pm by Jackie Ramie.

#### **ATTENDEES:**

Jackie Ramie  
Lesa Anderson  
Barbara Nazaruk  
Karen Baber  
Chuck Polk  
Tim Kitts

Tim brought copies of the official documents that are on file with the State of Florida for the Booster Corporation. These included the 2009 Not-For-Profit Corp Annual Report, a copy of an amendment to the Articles of Incorporation filed 11/21/03, and the copies of the Articles of Incorporation filed 08/30/02.

It was discussed that the directors listed with the state need to be corrected and a discussion was held on who should be listed as directors. First and foremost, Tim will submit a list of proposed directors/officers to the Bay Haven Board at their next meeting which is scheduled for 11/09/09. Those would be as follows:

#### **DIRECTORS:**

Tim Kitts  
Jackie Ramie  
Shonna Gay  
Bill Qualls  
Barbara Nazaruk

#### **SERGEANT OF ARMS:**

Chuck Polk

#### **OFFICERS:**

Jackie Ramie – President  
Shonna Gay – Vice President  
Lesa Anderson – Treasurer  
Barbara Nazaruk – Secretary

\*with Karen Baber the upcoming President who has been shadowing Jackie to take her place upon Jackie leaving the Officer's position.

Tim needs a list of these recommended directors/officers to the Board by 11/05/09.

Meeting adjourned.