

NC Eagles Booster Club

Executive Board Meeting Minutes: February 19, 2025

6:30pm, via Zoom

Board Members:

Present: Undraya Norwood (Vice President), Kimberly Keys (Treasurer), Yolanda Polk (President), Courtney Holmes (Treasurer), Emmett Osburn (Chief Technology Officer), Meisha Whitt (Director of Membership), Leya Willis (Band liaison) and Eboni Murphy (Secretary)

Absent: Kayla Reese (Band liaison)

Proceedings:

- *Meeting called to order at 6:34 pm by Yolanda*

President's report

- 501©3 update
 - Reviewing form 1032EZ non-profit documentation
- Fall Scholarship Award
 - Need to develop a letter of requested information to release funds to recipient

Treasure's report

- Account balance \$2329.52 (deduct \$500 earmark scholarship funds)

Chief Technology Officer's report

- No report out

Old Business

- Alumni Mixer
 - Looking at other venue options
 - Whisky BBQ and 404 (need to obtain information)
 - JR Crickets (information was given)

ACTION ITEM

- President and Treasures to meet (week of 2/24/25)
- Contact the IRS regarding 501©3 application rejection notification~ Emmett
- \$275 to reapply for 501©3 application (discussion at next meeting)
- Alumni Mixer (venue meeting schedule for 2/22/25)
- School Night @ professional sporting vendors~ Kim
- Meeting adjourned at 7:01 pm
- Minutes submitted by Secretary, Eboni Murphy.

Executive Officers Booster meeting 2/22/2025 @10:00 am (virtual)