

**WIL LOU GRAY FOUNDATION
BOARD OF DIRECTORS
Minutes of February 25, 1997 Meeting**

The Foundation Board of Directors met for a scheduled meeting on February 25, 1997, at 6:00 p.m. in the Research and Training Center. Present were Dr. Gale Breedlove, Sandra Brown, Cathy Dreher, Roxanne Wilson, Larue McGee, Kenny Riddock, Mary Catherine Norwood, George Smith, and Brenda Stork. Present from the Wil Lou Gray Opportunity School Board of Trustees was Mrs. Mary Williams. Not present were: Betty Baird, Wayne Corley, Henderson Dawson, Senator Herbert Fielding, Harriett Hamrick, Dr. James Kuhlman, Frankie Newman, Joe Pinner, David Rogers, Billie Smith, Virginia Warren, Issac Washington, Ann White, and Dave Wright.

Dr. Gale Breedlove presided and called the meeting to order.

The following was discussed by the foundation board:

-Approval of Minutes:

Minutes of the October 22, 1996, meeting were previously provided to the board. The minutes were approved as presented.

-Old Business:

-Auction Publicity: Mr. Smith reported 38 signs have been posted and the banner has been placed. The video tape on the auction will be sent to Channels 19 and 25 this week. Also, the WACH-TV tape is being broadcast. Advertising will also be in the newspaper.

-Auction Items: A list of auction items was provided and reviewed by Mr. Smith.

-Ticket Sales: Mr. Smith said credit cards are being accepted for the purchase of tickets. Tickets were distributed to Foundation members for them to sell.

-Food: Mr. Smith said he has been unsuccessful in making contact with the appropriate person at Greenwood Meat Packers for the donation of bar-b-que. At this time we have 25 pounds of bar-b-que donated. Roxanne Wilson said she would make some contacts regarding the possible donation of bar-b-que.

-Entertainment: Mr. Smith said a blue grass band which was asked to play can perform from 6:00 - 6:30 p.m. only. He is still seeking entertainment from 5:00 - 6:00 p.m.

-New Business:

-JROTC Request: A written request was provided to the board requesting \$350.00 from the Foundation for the JROTC Military Ball. A motion was made by Cathy Dreher to approve this request. The motion was seconded by LaRue McGee. The motion was passed.

-Resignation: At this time Dr. Norwood informed the Foundation Board of the resignation of Frankie Newman, Chair. She indicated that Billie Smith, vice-chair, would possibly now serve as chair. The Foundation members indicated they would like to recognize Frankie Newman for her service to the Foundation.

-The next meeting is scheduled for April 22, 1997, at 6:00 p.m. This will be a dinner meeting. Mrs. Newman is to be invited to attend.

-Mr. McGee recommended distributing to those attending the auction a form asking them to make a donation to the Foundation. The Foundation Board agreed.

-Adjourn:

This meeting was adjourned at 7:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dr. Gale Breedlove". The signature is written in dark ink and is positioned above the printed name.

Dr. Gale Breedlove

/bgs