

VYH Board Meeting
April 24, 2012
Roanoke Regional Fire EMS Training Center

Meeting called to order at 6:45pm by Rodney Ferguson

Members present: Becky Caldwell, Kim Gilkeson, Paul Haskins, Scott Boylan, Steve Esworthy, Dick Sher, Ken Jensen, Terri Skelton

Rodney motioned to approve the March Board minutes, Steve agreed to the motion and Terri 2nd, unanimously approved

Rodney resigned as President with deep regret

Due to 2 resignations during the 3 year term, each with 1 year remaining in the term, the board created a prioritized list of potential board members to fill the existing 3 positions: Lori Firebaugh, Ross Kirtley, TJ Smithson, Hans Heerens

Discussed Registration dates
Tentatively Thurs Aug 9, Sat Aug 11, Thurs Aug 23, and Sat Aug 25

Kim motioned to purchase 350 STOP patches at \$0.34 each, research for sewing of patches suggests a price quote from a tailor to be \$1/patch, a player parent has agreed to sew on the patch for \$1/patch in the form of a credit to her child/children's account available when the work is complete, motion 2nd by Rodney

Dick will continue to manage LTP

Strawberry Festival is to be held Sat, May 5. VYH has been given a booth to provide information and display material. The organization must in turn provide 2 volunteers. Dick will try to supply LTP material to Terri. Terri requested any important information be forwarded to her as soon as possible. Terri has requested an additional volunteer for the Strawberry Festival.

Becky requested any additional items for the work session be forwarded to her before Friday, April 27.

Rodney will check with RCC about practice times and bring it to the planning session.

Rodney resigned his position as a VYH Board Member.

Motion to adjourn by Kim, 2nd by Dick