**CCLL Board Meeting Minutes**

**October 14, 2014**

**7 p.m.**

**Bowling Green VA**

**Members in attendance:** Dick Rawlings, Holly Garner, Kim Taylor, Suzie Tatham, Kent Flippen, Mike Hall, Tracey Wright, and Cameron Southworth.

Meeting was called to order at 7:20 p.m.

**Misc. Items:**

Insurance has paid out total of $25,505.06 to include payment for bills paid out of pocket, credit for demolition of old trailer and full amount of insurance on trailer.

 Annual Meeting is next Monday October 20, 2014.  Guest speakers will include John Mitchell ( standards and history of the CCLL) and the UMW Baseball Coach.  Trying to get Justin Pitts to speak as well.

 Fund raising will be a big topic at the meeting.  The fund raisers we would like to push are the lottery calendars and CCLL logo cups and also the Hit-a-thon.

This year we will implement fee at the time of registration that will be refunded at the end of the season if our fundraising goals are met.  This fee will be decided once new Board is in place.

**Old business:**

 Cameron will get Mike a total dollar figure for the fundraising issues that happened regarding the misplaced funds.

 Concession will re open in full for spring season.

**MOTION to adjourn by Dick Rawlings   seconded by Cameron Southworth.**

Meeting was adjourned at 8:20