## AIRLIE GARDENS FOUNDATION, INC. BOARD OF DIRECTORS

Members: 11

10 Board members appointed by Commissioners: 9 at-large members; 1 Commissioner

1 Member of the Corbett family or its descendant appointed by Commissioners

**Terms**: 3-year terms

**Regular Meetings**: Meetings are held on the third Thursday of every month at 8:15 a.m. at Airlie Gardens, 802 Airlie Road (at the Airlie Cottage), Wilmington, NC. There is no meeting in July and December.

**Statute or Cause Creating Task Force**: New Hanover County Board of Commissioners established the Foundation Board on February 15, 1999

**Purpose**: The general purposes of the Foundation are as follows:

- To establish an endowment and receive and distribute monies for prospective funding of capital improvements at Airlie Gardens and to encourage the accumulation and dissemination of knowledge of the history and natural heritage of Southeastern North Carolina.
- 2. To arrange for such meetings of Foundation officers or other interested individuals, as may be legally necessary, or considered desirable in the furtherance of the aims and purposes of Airlie Gardens.
- 3. To encourage and arrange for gifts, grants, bequests, and devises to the Foundation for its work in the furtherance of the objectives for which it is organized, and to provide for the proper expenditure, use, and conservation of all gifts, grants, bequests, and devises so received.
- 4. To serve in an advisory capacity to the gardens staff and County Commissioners by providing advice and direction for operations, policy, capital improvements, and program development.
- 5. To provide oversight to all internal groups including but not limited to: volunteers, special event committees and the Airlie Gardens Guild.
- 6. To foster relationships with other related organizations.
- 7. To serve as ambassadors for the gardens to the community.
- 8. To participate in and support Airlie Gardens events and programs.

| CURRENT MEMBERS   | TERM OF OFFICE                  |                    |
|---|---------------------------------|--------------------|
|   | APPOINTMENT                     | EXPIRATION         |
| Raymond E. Bray, Secretary<br>3213 Galway Road<br>Castle Hayne, NC 28429<br>(910) 602-7872 (H) (910) 343-0777 (W) | First 6/16/14<br>Second 6/19/17 | 6/30/17<br>6/30/20 |
| Andrew Cooke, Treasurer<br>2024 Metts Avenue<br>Wilmington, NC 28403<br>(910) 619-1938 (C) (910) 815-2722 (W)     | First 6/22/15                   | 6/30/18            |
| Teddy Davis, President<br>2104 Graymont Drive<br>Wilmington, NC 28403<br>(910) 520-4344 (H/C) (910) 399-6649 (W)  | First 6/18/12<br>Second 6/22/15 | 6/30/15<br>6/30/18 |

## AIRLIE GARDENS FOUNDATION, INC. BOARD OF DIRECTORS (CONT.)

| CURRENT MEMBERS  | TERM OF OFFICE                   |                                  |
|--|----------------------------------|----------------------------------|
|  | APPOINTMENT                      | EXPIRATION                       |
| Debra H. Hays<br>6809-102 Mayfaire Club Drive<br>Wilmington, NC 28405<br>(910) 232-0505 (C) (910) 256-4503 (W)                     | First 6/22/15                    | 6/30/18                          |
| Jan G. Kennedy<br>5107 Lancome Ct.<br>Wilmington, NC 28409<br>910-833-8314 (H) 910-367-1404 (C)                                    | First 6/19/17                    | 6/30/20                          |
| Bonnie Nelson<br>2309 New Orleans Place<br>Wilmington, NC 28403<br>910-679-4004 (H) 336-253-1904 (C)                               | First 6/20/16                    | 6/30/19                          |
| Sandra Alice Ray, Vice President<br>5409 Widgeon Drive<br>Wilmington, NC 28405<br>(910) 512-7100 (H) (910) 772-7100 (W)            | First 6/17/13<br>Second 6/20/16  | 6/30/16<br>6/30/19               |
| Carey D. Ricks<br>813 Howes Point Place<br>Wilmington, NC 28405<br>(910) 256-9336 (H) (910) 520-8056 (C)                           | First 6/22/15                    | 6/30/18                          |
| Mark Tyler<br>PO Box 16603<br>Wilmington, NC 28408<br>910-523-0286 (C) 910-509-3912 (W)  | First 6/20/16                    | 6/30/19                          |
| County Commissioner: Skip Watkins<br>230 Government Center Drive, Suite 175<br>Wilmington, NC 28403<br>(910) 798-7148 (NHC Office) | Appointed 1/5/15                 | Undesignated                     |
| Corbett Family Representative: Ted Davis, Jr. PO Box 2535 Wilmington, NC 28402 910.763.6249 (O)                                    | First 10/15/12<br>Second 6/22/15 | 6/30/15<br>6/30/18               |
| New Hanover County Liaison: Tim Burgess<br>230 Government Center Drive, Suite 195<br>Wilmington, NC 28403<br>(910) 798-7184 (W)    |                                  |                                  |
| Director of Parks and Gardens: Tara Duckworth<br>Airlie Gardens<br>301 Airlie Road<br>Wilmington, NC 28403<br>(910) 798-7700       |                                  | File: /Airlie<br>B/C #38-6.20.17 |