MEETING MINUTES

Present: Ms. Gabriel, Mr. Hansen, Mr. Gillespie, Ms. Santos-Adams, Dr. Wells, Mr. Rodenbeck, and Mr. Guttormsen.

Excused: Mr. Bartz, Mr. Huss, Ms. Davidson, and Mr. Delgadillo.

Mr. Guttormsen called the meeting to order at 7:30 A.M.

MINUTES OF THE APRIL 17, 2013 MEETING

Mr. Hansen moved to approve the minutes as contained in the agenda. Mr. Rodenbeck seconded the motion. Unanimously approved.

TREASURER’S REPORT

Mr. Hansen distributed and presented the Treasurer’s Report. He noted that the only income for the Foundation are the proceeds from the annual golf outing as there has been no income from LakeView rentals in quite some time; therefore, he encouraged the Board to be conservative. Mr. Gillespie indicated that he would touch base with Mr. Finnemore to try to find out the status of the rentals and if we can expect any further proceeds.

Mr. Rodenbeck noted that the Coca Cola and McDonalds stock shares linked to the Ploskee account still needed to be sold. Mr. Hansen indicated that he was still working on doing so.

Ms. Santos-Adams indicated that casino project has a specified amount of money in which they plan on donating to non-profit organizations and that she felt it would be good for the Foundation to make contact with them. She indicated that she has the contact name and that she would provide it in order for someone to do that.

Mr Rodenbeck moved to approve the Treasurer’s Report as presented. Mr. Gillespie seconded the motion. Unanimously approved.

OTHER BUSINESS

Mr. David Fountain and Mrs. Louise Mattioli introduced themselves and indicated that they were asked by the Superintendent to serve as advisory to help assist the Board with marketing in relation to the Foundation. Discussion followed with the struggles of marketing the Foundation and what the next steps should be. It was decided that the Marketing/Communications Sub-Committee would meet to discuss what the next steps should be and report back to the Board at their next meeting.
Ms. Busby indicated that there are open Board member positions open. Mr. Rodenbeck suggested that the District’s communications contact, Mrs. Ruder, be asked to serve on the Board. Ms. Busby will inquire to see if Mrs. Ruder is able and willing to serve on the Board.

Mr. Hansen distributed and presented the 2013 EFK golf outing outcome. He noted that the golf outing had an profit outcome of $15,289.90 which was about $500 more than last year’s outcome.

Ms. Busby indicated that June 26, 2014 has been reserved for next year’s golf outing.

Dr. Wells indicated that he and Mr. Hansen still needed to complete the reconciliation of balances for the various scholarships.

Ms. Busby presented the ASFA membership along with the ASFA National Conference information and indicated that the membership is up for renewal.

Mr. Rodenbeck moved to renew the ASFA membership. Ms. Santos-Adams seconded the motion. Unanimously approved.

Ms. Busby presented the request for use of the EFK 501c3 number for a fundraiser which would benefit the Bradford softball dugouts project. Discussion took place in regards to the 501c3 number and the use of it by others. The request was denied and the Board felt that the two existing instances where the number is being used (Bradford Baseball and Bradford Stadium) should be ceased.

Meeting adjourned at 8:24 A.M.

Stacy Busby
Recording Secretary