MEETING MINUTES

Present: Mr. Guttormsen, Mr. Hansen, Mr. Milisauskas, Dr. Klaver and Ms. Gabriel. Dr. Wells arrived later.

Excused: Mr. Gillespie, Ms. Roehre, Mr. Vaillancourt, Mr. Fitzpatrick, Mr. Huss, Ms. Santos-Adams and Mr. Simmons

Guests: Mrs. Barca

Mr. Guttormsen called the meeting to order at 7:34 A.M.

MINUTES OF NOVEMBER 11, 2010 MEETING

Dr. Klaver moved to approve the minutes as presented. Mr. Hansen seconded the motion. Unanimously approved.

TREASURER’S REPORT

Mr. Hansen presented the Treasurer’s Report which included details on cash receipts, disbursements and a balance sheet.

Dr. Wells arrived at 7:36 A.M.

Mr. Milisauskas moved to approve the Treasurer’s Report as presented. Ms. Gabriel seconded the motion. Unanimously approved.

SUB COMMITTEE UPDATES

Mr. Hansen presented the Grant Committee’s recommendations for the various grant applications and discussion followed.

Dr. Wells moved to approve the recommendations of the Grant Committee. Mr. Milisauskas seconded the motion. Unanimously approved.

OTHER BUSINESS

Mrs. Barca distributed and presented a marketing idea of a brochure which recognizes donors, scholarship recipients and new scholarships and the idea of donation envelopes at local funeral homes. Discussion followed. Dr. Klaver, Dr. Wells, and Mr. Milisauskas will establish a development plan and present it to Board for consideration.
Mrs. Barca was excused at 8:03 A.M.

A listing of the revised sponsorships for this year’s golf outing was presented. There were no objections. The save-the-date magnets have been shipped and should be mailed in about a week. The next step is to secure main sponsorship. Contact has been made with TDS but we have not received a response yet.

The EFK Letterhead was deferred to next the next Board meeting.

Dr. Wells indicated that he has two new scholarships (Sherrill E. Holbert Memorial Scholarship and an additional scholarship through the Barca family) to be funded through the Foundation.

Dr. Klaver moved to approve the presented scholarships. Mr. Milisauskas seconded the motion. Unanimously approved.

Dr. Wells indicated that he would be willing and able to represent the EFK for the American Schools Foundation Alliance (ASFA) membership if the membership is approved.

Dr. Klaver moved to approve a one year membership to the ASFA. Mr. Milisauskas seconded the motion. Unanimously approved.

The next EFK Board of Directors meeting will take place on April 20, 2011, at 11:30 A.M. at the Kenosha Country Club.

Meeting adjourned at 8:17 A.M.

Stacy Busby
Recording Secretary