

Ellensburg School District Education Foundation
Meeting Minutes
12/19/02

The meeting was called to order at 4:30 p.m. in the Morgan Library by Dick Wedin.

Present were: Billie Thornton, Virginia Korte, Connie Dunnington, Dick Wedin, Doug Murphy, David Bowen, Rebecca Bowers, Judy Backlund, Bob Titus, Richard Wachsmith, Mike McCloskey, Jerry Harris, Gretta Merwin, John MacRae

Minutes:

Approved as printed.

Treasurer:

Richard presented our current treasurer's report. We still have no money. Most activity continues in the MPAC account.

Billie asked about doing another golf ball drop. Everyone agreed to allow the drop to continue.

Dick presented a bill for printing.

Donations from Rebecca Bowers (\$25) and Chelsea Korte (\$500) were presented.

Bricks and Pavers:

- Dick will have information about placement in January.
- Kenadar can engrave the bricks if placed vertically.
- The school board has been briefed on the project.
- Dick shared a very attractive example of the Davenport Hotel in Spokane.
- Dick gave the software, etc. to John.
- The school board has expressed that they would like money from the sales of the pavers to go to high school activities.
- Bob and Connie will discuss promotions for the project

Bricks Brochure:

- Bob shared his draft brochure.
- Cover needs to be changed due to change of placement of bricks.
- Artist's rendition needed as well.
- It was suggested that the character blocks be increased in size.
- The question was posed as to how people might request pictures be added.

- Doug suggested a website for the project. Doug will investigate the following:
 - Can we use Paypal or similar for credit cards?
 - A website host.
 - A domain name
- Doug will report back in January.

IRS Concerns:

- All is well -- we are officially a 501(c)3 organization.
- Only one caveat: 85% of funds must go to school district use. Thus, only 15% of revenue can be dedicated to endowment.
- However, more flexible and easier to report.

12K for K-12:

- Connie shared a possible October conflict with Duck Derby.
- Combine with golf ball drop day in 2004?
- Meet early in spring to begin planning.

Annual Meeting:

- Future events may be a dinner with keynote speaker and double as a fundraiser.
- Gretta will contact Terry Bergeson about being keynoter.
- Funded teachers can report on their uses of the grants at future annual meetings.
- Will include election of officers, and board.
- This year's event will start small:
 - Dessert Banquet
 - Thursday, April 24, 7-9 p.m.
 - Band or Choir to perform.
- Facility options to be presented at the January meeting.

Allocations Form:

- Virginia now has the form on her hard drive, so easily editable.
- Need letterhead. Bob will send.
- Please review and share suggestions.

Respectfully submitted,

Michael P. McCloskey
Secretary