

Ellensburg School District Education Foundation
Meeting Minutes
February 12, 2009

The meeting was called to order at 4:30 p.m. in the Administration Conference Room by President John MacRae.

Present were: Connie Dunnington, Bonnie Price, John MacRae, David Bowen, Mary Gordon, Kelly Quirk, Richard Wachsmith, Paul Farris, Kathleen Beach, Celeste Torset and Dick Wedin.

Minutes:

Upon a motion by Celeste and seconded by David, minutes from the meeting were approved.

Treasurer's Report:

Upon a motion by David and seconded by Connie, the treasurer's report was approved.

Correspondence:

We received an invitation to the Young Life Banquet on March 1.

Introductions:

None

Committee Reports:

Scholarships:

None

Fundraising:

Celeste passed out the fundraising packets with information about the Geo-Fit Program and tickets to be sold for \$10 each. The fundraiser will be held at the Fairgrounds on April 24th. There were committee lists, discussion about what food and beverages to serve and finding table sponsors.

Public relations and how to make the community aware of the foundation:

We hope to have a picture of the students working on the Geo-Mats and an article for the paper before the fundraiser.

Nominating:

David, Connie and Mike will serve on the nominating committee for new officers.

New Business:

We received a request from Jim Taylor for funds to attend the AAHPERD convention in Tampa, Florida. The amount that has not been covered is \$770. We have tabled this request pending further information about whether Brian Hagbo and Randy Affholter also need additional funds to cover their attendance.

Annual Meeting:

The election of new officers will take place after the fundraising event on April 24.

Old Business:

We still need the Scholarship Agreement from Diana Tasker.

The next meeting will be March 19, 2009.

Respectfully submitted,

Bonnie Price
Secret.