

Ellensburg School District Education Foundation
Meeting Minutes
1/20/05

The meeting was called to order at 4:30 p.m. in the Morgan library by President Connie Dunnington.

Present were: Connie Dunnington, Mike McCloskey, Bonnie Price, Cassie Allison, Bob Titus, David Bowen, Maggie Newschwander, Kelley Quirk, Doug Murphy, Dick Wedin.

MINUTES:

Upon a motion by Dick and a second by Bob, the minutes for the last meeting were approved as printed.

Treasurer's Report:

No report.

Committee Reports:

Allocations:

- No report

Finance:

- No report

Fund Raising:

- Thanks to all who helped at the open house. Our booth was well-received.
- About \$1000 was deposited
- In answer to the frequently-asked question, an extra line on a tile is \$5.00.
- A May 31 deadline was set for the summer round of engraving.
- It was agreed that we would announce the names of all who have purchased tiles at our annual meeting.
- We will mail the tile brochure to the Class of '05 on or about April 1.

Nominating:

- Upon a motion by Mike, and a second by David, the following board updates were made:
 - o Paul Jewel is no longer on the board (resignation)
 - o Judy Backlund is no longer on the board (non attendance)
 - o Rebecca, David, and Richard - Terms extended to 2007
 - o Connie and Doug agreed to run again. Will be confirmed at the Annual Meeting
 - o Cassie Allison - Added to the board - Term until 2008
- Connie reminded us that we need someone to be vice-president
- Margaret Sowards was approached about being a legal representative to the board. She is interested, but not available at this time.
- Bob will approach Jim Pidduck about serving in this capacity

Publicity:

- No report

Grants/Scholarships:

- Connie will convene this committee prior to February 17 mtg.

Annual Meeting:

- Dick has been in contact with Terry Bergeson's handlers. We continue to wait for a date.
- As an alternative, David suggested asking Gene Sheritt (sp?, a motivational speaker from the Wenatchee ESD
- We will discuss location when date is set, but EHS is preferred site.

UMBRELLA GROUPS:

Morgan Performing Arts Center:

- No report

Excellence In Education Through Music Project:

- No report

Mt. Stuart Outdoor Nature Study:

- No report

OLD BUSINESS:

Sexual Assault Speaker:

- Dick will continue to pursue this.

Web Site:

- Cassie shared her progress on the website. (Very nice!)
- Mike will attempt to provide a source to temporarily view the site and make suggestions

OPEN DISCUSSION:

- None

The next meeting will be, Thursday, February 17, 2005.

Meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary