Ellensburg School District Education Foundation Meeting Minutes March 24, 2008

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

Present were: Connie Dunnington, Bonnie Price, Celeste Torset, Mike McCloskey, Dick Wedin, John MacRae and Kelley Quirk.

Minutes:

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

Treasurer's Report:

Dick gave the treasurer's report Richard had prepared.

Committee and Umbrella reports suspended this month.

Old Business:

Insurance Renewal:

No report.

Annual Meeting:

April 28 - 7:00 - 9:00 pm at the Heritage Center.

Pies will be purchased at Perkins. Three cases of wine has been donated. Ellensburg Floral will donate the centerpieces. Table coverings, utencils, plates and napkins will be purchased from Dollar Store. We are still contacting table sponsors and each member will provide one or more items for silent auction. Mary Gordon will be in charge of the silent auction tables. Each member needs to contact her with auction information. There will be a work party for the invitations April 1 at 4:30 in the Ad Office. Mike will provide the program brochure. The new Orchestra group will be contacted about providing entertainment during the evening.

Slate of Officers:

John MacRae - President Celeste Torset - Vice President Bonnie Price - Secretary Richard Wachsmith - Treasurer

The next meeting will be April 28 at 7:00.

Respectfully submitted,

Bonnie Price Secretary