

Ellensburg School District Education Foundation
Meeting Minutes
March 19, 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, Kelly Quirk, Richard Wachsmith, Celeste Torset, Bob Titus, Mike McCloskey and Dick Wedin.

Minutes:

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

Treasurer's Report:

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

Correspondence:

None

Committee Reports:

Scholarships:

None

Fundraising:

Celeste gave an update on the fundraising event and passed out sign-up sheets. Kelly said that the Dakota Cafe gave us the best appetizer selection for the money. John will check on the wine and Dick will check on the beer.

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

Pictures were sent to Jeanette and she will write an article for the paper.

Nominating:

No report.

New Business:

John told the groups that are covered under our insurance that if any fundraiser involves alcohol that our insurance will not cover them.

Paul Ferris has asked if we are willing to establish an Alumni Associate for the high school. The board felt that we do not have enough members at this time for the work involved.

There was a request from non-associate groups to waive administration fee. Upon a motion by Bob and seconded by Mike, this request was denied.

There was a discussion on Associates, Insurance and Sponsorship Agreements. Upon a motion by Connie and seconded by Mike, all groups involved need to sign a Sponsorship Agreement.

Annual Meeting:

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

The next meeting will be April 2 to work on the upcoming fundraising event.

Respectfully submitted,

Bonnie Price