

ELLENSBURG SCHOOL DISTRICT EDUCATION FOUNDATION

Board Meeting Minutes

October 16, 2003

The meeting was called to order at 4:38 by President Bob Titus.

Minutes of the September Board meeting were not available for approval.

Copies of the Treasures Report were distributed.

Under old business, Dick Wedin reported that tile sales were still moving slowly and he estimated that we had sold approximately \$2000 worth of tiles.

Rebecca Bowers reported that Hedda Sharapan's presentation scheduled for October 22nd had been canceled because of the illness of Ms. Sharapan's mother. She has agreed to reschedule for this spring.

Virginia Korte reported that she had received four mini-grant proposals from district staff. The Board reviewed the proposals and agreed to fund three of the four proposals. Total requested by the four applicants was \$3366 and the Board awarded \$1250 total. Virginia has proposals and can provide interested Board members with details.

Bob Titus got a quote from the Copy Shop for \$56 to produce and fold 300 copies of our general information brochure to be printed on the same paper as our letterhead. It was agreed to proceed with getting the copies and to mail them with a solicitation letter to all local banks and financial advisors. Bob will get the copies made, produce the letter and mail out.

There being no other business (and only 5 board members in attendance) the meeting was adjourned at 5:40.

Respectfully submitted.

Bob Titus (Temporary Secretary)

Min-Grants Awards

Hedda Sharapan Presentation on 10/22/03

Letter to Banks, CPA's & Financial Consultants

Professionally Produced Brochure

New Business

Advertising

2004 Budget

Open Discussion

