

Ellensburg School District Education Foundation
Meeting Minutes
9/15/05

The meeting was called to order at 4:28 p.m. in the Morgan library by Vice-President Kathleen Beach.

Present were: Mike McCloskey, Bonnie Price, Dick Wedin, Bob Titus, Kathleen Beach, Doug Murphy, Jim Pidduck

Guests: Betty McKinney, Angela Unruh.

MINUTES:

Upon a motion by Dick and a second by Bob, the minutes of the August meeting were approved.

Treasurer's Report:

All accounts continue to be in the black. There is \$7857 cash available.

Committee Reports:

Allocations:

- No report

Finance:

- No report

Fund Raising:

- Lots of tiles have been sold.
- We are out of brochures. Dick will order more.

Nominating:

- Upon a motion by Doug and a second by Bonnie, Betty McKinney was welcomed to the board.

Publicity:

- No report.

Grants/Scholarships:

- Mike will get applications out soon.

Annual Meeting:

- Doug suggested we consider a big band dance instead of a keynote speaker.

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:

Fee Agreements for Umbrella Groups

- No report

Memorandum of Understanding with Tile Engravers:

- Dick will work on this to clarify pricing.

Database:

- Bob will meet with Connie

Bylaws Update to deal with quorum issue:

- Jim presented three options for us to look at.
- It was asked that a proxy provision be added.
- Jim will bring these back to the next meeting.

New Business:

Donation of Musical Instruments:

- Betty shared information about the musical instruments scholarships she currently coordinates in memory of her brother, and the process she uses to choose recipients.
- Angela Unruh shared how the Kittitas Valley Youth Orchestra deals with musical instruments in conjunction with CWU.
- Betty agreed to meet with Angela, Dick, Sue Connolly, John Glenewinkel, and Don May before the next meeting to discuss the current issue and begin to craft policies and procedures for the Foundation.

Vouchers:

- Bonnie created a sample voucher umbrella groups would use to draw money from their accounts.
- She will get signatures from one person from each group.
- The voucher was enthusiastically adopted.

Fund Raising Video:

- Mike will have the fundraising video to share in November.

Website:

Dick will get with Cassie to make a few updates.

The next meeting will be, Thursday, October 20, 2005.

Meeting was adjourned at 5:53 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary