

Ellensburg School District Education Foundation  
Meeting Minutes  
4/21/05

The annual meeting was called to order at 8:30 p.m. in the EHS Commons by President Connie Dunnington.

**Present were:** Mike McCloskey, Bonnie Price, Cassie Allison, Kathleen Beach, Doug Murphy, Dick Wedin, Connie Dunnington, Rebecca Bowers, John MacRae, Jim Pidduck, Lori Braunstein, Gretta Merwin, David Bowen, Gretta Merwin, Richard Wachsmith, Kelley Quirk.

**Election of Officers:**

Upon a motion by Doug and a second by Rebecca, the following slate of officers was unanimously elected:

- o President - Connie Dunnington
- o Vice President - Kathleen Beach
- o Secretary - Mike McCloskey
- o Treasurer - Richard Wachsmith

**Treasurer's Report:**

The annual statement was made available to all in attendance.

**UMBRELLA GROUPS:**

**Morgan Performing Arts Center:**

- Kathleen indicated that she is working to help the Foundation take over gambling license responsibilities to conduct this year's golf ball drop.

**OPEN DISCUSSION:**

- None

The next meeting of the Foundation will be Thursday, May 19 in the Morgan Library.

Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Michael P. McCloskey  
Secretary