

Ellensburg School District Education Foundation
Meeting Minutes
8/19/04

The meeting was called to order at 4:35 p.m. in the Morgan library by President Connie Dunnington.

Present were: Connie Dunnington, Mike McCloskey, Dick Wedin, Virginia Korte, Doug Murphy, David Bowen.

MINUTES:

Upon a motion by Dick and a second by Doug, the minutes for the last meeting were approved as printed.

Treasurer's Report:

Dick shared the latest Treasurer's report. All funds have a positive balance and all loans have been repaid due to the success of the golf ball drop.

Committee Reports:

Allocations:

- Virginia is working to have grant application form available on the web.

Finance:

- Connie will have the finance committee meet to develop a budget for presentation at the September meeting.

Fund Raising:

- Connie shared a list of events at which tiles can and should be sold.
- She also asks that we have representatives at each open house.
- There will be an alumni area at this year's Homecoming game, which would present a great opportunity for sales.
- David will put together an article about the tile sales for the Daily Record.
- Engraving plans need to be done by the end of September.
- The wall will be called the "Legacy Wall" and will be signified with a special large tile. Dick will check on the size.
- Connie will send out a sign up for people to attend events to sell tiles.

Nominating:

- No report

Publicity:

- No report

Grants/Scholarships:

- No report

Annual Meeting:

- It was agreed that we need to start brainstorming speakers for next year's event.
- Brian Habib and Terry Bergeson were floated as possible speakers.
- Dick will contact Dr. Bergeson to see if she might be available.

OLD BUSINESS:

MPAC:

- This year's golf ball drop went extremely well raising more than \$10,000 in about three weeks.
- It was agreed that we need to get clarification from the group as to their future plans with the facility.

- Mike reminded the group that the Foundation will need to take on the gambling license next year.

NEW BUSINESS:

- Dick will get with Cassie to begin development of the website.

The next meeting will be, Thursday, September 23, 2004. NOTE THE CHANGE IN DATE FROM OUR USUAL SECHEDULE.

Meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary