

Ellensburg School District Education Foundation
Meeting Minutes
2/20/03

The meeting was called to order at 4:35 p.m. in the Morgan Library by Dick Wedin.

Present were: Mike Luvera, Connie Dunnington, Dick Wedin, Doug Murphy, Richard Wachsmith, Mike McCloskey, Paul Jewel, Jerry Harris, David Bowen, John MacRae, Bob Titus

Minutes and a draft plan of the annual meeting were enclosed. There were no questions or comments on the minutes.

Treasurer's Report:

There is \$330.82 in the general account, \$19,842.74 in the MPAC account, and \$1680.44 in the grants received account. Little activity last month. Our 990EZ Form has been filed with the IRS meeting our obligation.

We were reminded that the foundation must spend 85% of its money each year to maintain our IRS status.

Committee Reports:

Allocations - The committee will prepare a needs assessment letter for staff and will run it by Mike and Gretta for final approval. Doug will share a copy of the Retired Teacher's letter with Jerry.

OLD BUSINESS:

Hedda Sharpan:

- Her presentation has been rescheduled for Oct. 22
- The terms of our participation remain the same
- Dick has reserved the Morgan Performing Arts Center

Tiles Brochure:

- Drawings are still delayed at the architect's
- They should be available by Feb. 26
- Dick will check with the architect when appropriate
- When the drawing is available, Bob will insert it into the brochure
- Bob has updated the brochure with input from Connie
- Dick will request to get on Parent Group agendas this spring to update them on the Foundation and the Tile Sale.

Annual Meeting:

- Dick has scheduled Valley View

- Bob Bleath from ESD 105 has been secured to speak as Terry Bergeson is not available. His tentative speech will be on school/community relations
- Dick will be out of town that week
- It was suggested that we have community groups sponsor tables for \$100 each. Dick (and others) will contact the Parent Groups, Service Clubs, Retired Teachers Assoc., Booster Club, Morgan Performing Arts Center group, CWU, Chamber, Fair, and Rodeo to see if they would like to sponsor a table. Our goal is six sponsored tables.
- Tickets will be distributed to table sponsors in order to estimate a count for the evening. No one will be turned away at the door for lack of a ticket, however.
- Mike will be contacting the Valley View Marimba group to see if they would like to perform. He may also ask the high school choir group.
- We will auction the first tile sold at the event.
- Doug contacted several caterers for the event. There was discussion about each.

Upon a motion by Mike, and a second by David, it was agreed to pursue further discussion with D & M Coffee to cater the event. Doug will take care of this. He'll also check on cookies for the performers.

- Dick will check on round tables. Mike will see about table decorations.
- It was agreed that the Foundation would sponsor a table with each member donating \$10.00 toward the table.

Nominations: Dick will remind Gretta and Rebecca about their roles as the nominating committee for the April elections.

NEW BUSINESS:

Golf Ball Drop:

In the planning stages. No report.

The next meeting will be Thursday, March 20.

Meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary