

Ellensburg School District Education Foundation
Meeting Minutes
1/15/04

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

Present were: Connie Dunnington, Gwen Sorenson, Mike McCloskey, Dick Wedin, John MacRae, Doug Murphy, Kathleen Beach, David Bowen, Bob Titus

MINUTES:

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

TREASURER'S REPORT:

Dick distributed a financial statement from Richard showing a positive cash balance in all funds.

A draft annual report closing out our fiscal year was also distributed.

OLD BUSINESS:

Tile Sales:

- John reported that 51 tiles have been sold to date.
- Richard checked and the sales and money reconcile.
- John will eMail send a list of purchasers of tiles to all board members.
- Earlier sales will get priority placement on the wall.
- Dick moved and Doug seconded that we add on 20% over the cost of engraving logos on tiles. Motion passed.
- John shared the certificate that he sends to purchasers.
- It was agreed that John would be allowed to purchase stamps and envelopes.
- Additional brochures are available at John's office.
- Kathleen has been working on a poster with Barb Goll-Dewitt's class at EHS.

Website:

- Dick asked about website. Connie will visit with Cassie.

NEW BUSINESS:

Mini Grants:

- Dick shared that he had received a funding request from Ralla Vickers for \$150.00 registration which was sent to the Foundation well after the deadline. Dick explained to her that she missed the deadline, but she was welcome to re-submit it in the spring for a retroactive grant if it is accepted by the committee.
- Second round letters will be sent out the first week of March and are due back the third week of March. Awards will be announced in April. Recipients will be invited to the annual meeting.
- Fall round of grant applications will be distributed the third week of September, due back the first week of October.
- Dick moved and Gwen seconded that will be the schedule. Passed.

Guest Speaker and Annual Meeting:

- Connie suggested we look into Mac Bledsoe for our speaker.
- She will inquire about his availability between April 19-30.
- Brian Habib will be considered if Bledsoe isn't available.
- It was agreed we would have a dessert banquet as last year.

- Mike moved and David seconded that we offer table sponsorships for \$100.00 a table which includes advertising and eight tickets.

OPEN DISCUSSION:

- Dick met with Jen Gray at CWU about scholarship policies and a Foundation/District agreement, both of which are needed.

The next regular meeting will be Thursday, February 19, 2004.

Meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary