

Ellensburg School District Education Foundation
Meeting Minutes
6/13/02

The meeting was called to order at 4:30 p.m. at Washington School by Dick Wedin.

Present were: Doug Murphy, Bob Titus, Dick Wedin, Mike McCloskey, Gretta Merwin, Richard Wachsmith, David Bowen

Miscellaneous:

- Rebecca Bowers and Jen Gray were out of town and unable to share CASE information with us.
- Welcome to David Bowen

OLD BUSINESS:

Membership:

Dick reported that Jerry Harris has been in contact with Mike Leuvera from the Ellensburg Police Department. He is interested in joining the foundation. Dick will extend an official invitation through Jerry.

Hedda Sharpan:

Dick shared that the EHS Little Theatre has been reserved for the Hedda Sharpan event. Rebecca will present possible topics at the next meeting.

Logo:

Dick continues to work on the logo project. A photo of the Old Washington School has been forwarded to Barb Goll-DeWitt at EHS.

Alumni List:

Dick spoke with Jo Repp about maintaining an alumni database. Jo will look at MOUSE certified students to help with this.

Golf Ball Drop:

Mike reported that the golf-ball drop was a great success and that about \$10,000 was raised for the Morgan Performing Arts Center as a result of the sale of all 2000 tickets.

Financial Report:

Richard presented our financial report. We continue to have a legal bill due, but not enough cash to pay it. There is \$185.20 in the general fund, and \$12046.68 in the MPAC Dedicated Fund.

David asked about building the general fund. It was agreed that we should continue to ask service clubs for help with our start-up funds as the Lions and Rodeo City Kiwanis have already contributed. Bob and Erin will ask both Rotary clubs for \$15.00 per member. Mike will ask the noon Kiwanis for a \$125.00 donation. Bob will see about the Altrusa Club's and Friday Club's willingness to donate.

Bob suggested that we sign-up with United Way to receive targeted donations.

12k for K-12:

A discussion about the 12k event began when Mike expressed concern about pulling the event off successfully at this late date. Dick will schedule a committee meeting to discuss the wisdom of trying it this year. We all agreed that we should continue to work on doing the event, but not this year. We should be ready to present a final plan to parent groups next spring. The date should also NOT coincide with CWU's move-in day.

EHS Brick Sale:

Bob suggests that we might want to devote our energies to this project for now. We need to have the bricks ready to sell by November 1st in anticipation of the holidays. Celeste Kline from the Ellensburg Public Library has offered to help. Dick will invite the brick salesman to attend the September meeting. It was also suggested that we sell the bricks quarterly. Gretta and Dick will continue to work with the architects. Idea: Let classes (e.g. Class of '84) purchase benches and advertise and promote the sales of the bricks.

Alumni Lists:

The plans for creating alumni lists were discussed. We need to create and maintain the lists. Then we can sell to classes planning reunions, use the lists to sell foundation items and solicit donations, and we can target individuals and send a newsletter to those on the list.

NEW BUSINESS:

Old EHS Bricks:

Mike suggested that we sell pieces of the old EHS after its razing to alumni and interested citizens.

Next Meeting:

Our next meeting will be July 18 at 4:30 p.m. at Morgan Middle School. Our meetings will be on the third Thursday of the month from now on.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary