

Ellensburg School District Education Foundation  
Meeting Minutes  
11/20/03

The meeting was called to order at 4:37 p.m. in the Morgan library by President Bob Titus.

**Present were:** Dick Wedin, Virginia Korte, David Bowen, Doug Murphy, Jerry Harris, Gwen Sorenson, Paul Jewell

**MINUTES:**

It was moved and seconded to approved the minutes that were distributed via email.

**TREASURER'S REPORT:**

Dick distributed a financial statement from Richard showing a balance of \$4,535.72 distributed as follows: checking-general \$3,076.25; checking-MPAC \$374.26; Savings-grants \$1,685.21; Liability Account-MPAC \$600.00.

**OLD BUSINESS:**

**Mini-grants:**

- Awarded \$1,150.00 to three separate requests and denied one request. President Bob signed notice letters.
- The three recipients are requested to attend the annual meeting with their respective principals to present their projects.
- ***President Bob and Paul Jewell will schedule a photo-op with recipients.***

**Hedda Sharapan:**

- Has been rescheduled to next spring...perhaps the third time is the charm.

**Letters to Banks, CPAs, etc.:**

- Mailed 24 letters with fancy brochures.

**Tile Sales:**

- Set a goal of each Board Director sell 10 tiles before Christmas. Set the challenge...now each Board member needs to meet the challenge...after all, each Board member knows at least 10 folks who have \$75.00 to memorialize themselves or folks they know.
- ***Paul agreed to put together a "store front" (window) poster that will be available for other businesses besides Fitterer's providing notice to the public where than can pick up tile brochures. Doug will assist Paul along with Connie and John.***
- Agreed that the Christmas season is too busy to put on an advertising campaign to sell tiles. Will put a concentrated effort for the month of March to sell tiles...advertising and promotion.
- All tile brochures are available at John MacRae's business: Edward Jones & Co. at the Catholic Credit Union building behind Super 1. Board members are encouraged to contact John and pick up your brochures to hand out to friends, business contacts, and family...after all, it is only money.

**Foundation Budget:**

- *Need to finalize the Budget at the December Meeting. Waiting for MPAC to approve their budget so it can be included in the final Foundation budget.*

**NEW BUSINESS:**

- *Discussed folks making presentations to service groups, etc. Bob has spoken to the Retired Teachers Association and Rotary. Volunteered to speak to the morning Rotary group along with the Lions Club. Dave Bowen volunteered to speak the Kiwanis Club's...noon and Rodeo City; Paul will speak to the Chamber. Dick will work with Connie to make presentations to parent groups, Morgan and elementary schools. Jerry will make a presentation to the High School parent group.*

The next regular meeting will be Thursday, December 18; 4:30, Morgan Library.

Meeting was adjourned sometime...can't remember.

Respectfully submitted,

Dick Wedin