

Ellensburg School District Education Foundation
Meeting Minutes
10/20/05

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

Present were: Mike McCloskey, Bonnie Price, Dick Wedin, Bob Titus, Kathleen Beach, Connie Dunnington, Cassie Allison, David Bowen

MINUTES:

Upon a motion by Bob and a second by Bonnie, the minutes of the September meeting were approved.

Treasurer's Report:

- All accounts continue to be in the black. There is \$8292 cash available.
- Paul Coppin returned \$600 he didn't use from his grant. Dick will deposit it to increase grant funds available in this round.
- There was a question about the Mt. Stuart Outdoor Study Area funds. Dick will check with Richard to clarify.

Committee Reports:

Allocations:

- No committee, so ... No report

Finance:

- Dick shared that there may be a role for the Foundation in the future of the performing arts center.

Fund Raising:

- Connie handed out tile brochures at EHS Open House.
- Dick will drop more brochures off at EHS for Gail Thayer.

Nominating:

- No report.

Publicity:

- No report.

Grants:

- Mike shared difficulties with accessing the Foundation website to get grant applications from District computers
- There were five applications received with one more expected. The applications were turned over to Kathleen and Bob for their decision which they will announce by the November 17 meeting.

Scholarships:

- No report.

Annual Meeting:

- No report.

UMBRELLA GROUPS:

Morgan Performing Arts Center:

- No report

Excellence In Education Through Music Project:

- No report

Mt. Stuart Outdoor Nature Study:

- Kathleen will forward pictures to Cassie for website.

Musical Instrument Project:

- No report.

OLD BUSINESS:

Fee Agreements for Umbrella Groups

- No report

Memorandum of Understanding with Tile Engravers:

- Dick will work on this to clarify pricing.

Database:

- Bob will begin to compile the lists. Everyone is asked to submit their lists to Bob in electronic form.
- The database will be keyed to target certain populations for various events.
- Dick will check with Signe at EHS to see about past class lists

Bylaws Update to deal with quorum issue:

- The final version of the proposed amendment was shared
- We will vote at the November 17 meeting provided a quorum is present.
- The proposed amendment reads as follows:

Proposed Amendment to Section 4 of Article VII (Meetings):

Section 4: Quorum. ~~A majority~~ Seven (7) of the Directors shall be present either in person or by proxy to constitute a quorum for the purposes of transacting business of at any meeting of the Board of Directors; provided however, that if the Board of Directors is comprised of more than thirteen (13) members then eight (8) members shall be required to constitute a quorum; provided however further, that if less than a quorum of Directors is present, it may recess the meeting from time to time without further notice. The quorum requirements and provisions for voting by proxy set forth herein shall not apply to any actions to amend either the Articles of Incorporation or the Bylaws which shall specifically require the affirmative vote of not less than two-thirds vote of all Directors.

Voting by members of the Board of Directors shall be in person or by proxy. No member in attendance at a meeting may hold the proxy of more than one other Director, and such proxy must be given in writing or by email and shall be effective only for the particular meeting for which it is given.

Vouchers:

- Bonnie is working to get one more signature

New Business:

Fund Raising Video:

- Mike will have the fundraising video to share in November.

Website:

Upon a motion by Dick and a second by Kathleen, it was agreed to purchase Adobe software for the webmaster to use.

The next meeting will be, Thursday, November 17, 2005.

Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary