

Ellensburg School District Education Foundation
Meeting Minutes
9/18/03

The meeting was called to order at 4:37 p.m. in the Morgan library by Vice-president Connie Dunnington.

Present were: Connie Dunnington, Mike McCloskey, Dick Wedin, Gretta Merwin, John MacRae, Virginia Korte, David Bowen

MINUTES:

Upon a motion by John and a second by Gretta, the minutes were approved with the correction "25 tiles" to reflect the number of tiles sold to date.

TREASURER'S REPORT:

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

OLD BUSINESS:

Tile Sales Update:

- Approximately 24 tiles have been sold so far.
- About \$1500 profit so far
- We need to advertise
- Dick has 2003 graduate addresses - We can send the appropriate brochure
- We need to tap into longtime valley residents
- Connie will call a brief committee meeting

Mini-grants:

- We need to stress the "mini" in mini grants
- Virginia will get the forms to Mike who will distribute them by October 1
- They are due back October 15
- Grants will be made by October 31

Hedda Sharapan:

- We will need to arrange to collect donations
- We should tile forms available at the event

Letters to Banks, CPAs, etc.:

- Connie will talk to Bob about progress with this.

NEW BUSINESS:

Advertising:

- Connie will call Paul and John to plan for advertising

Finance:

- Finance committee will meet and have a budget by the next meeting.

OPEN DISCUSSION:

- Mike shared that the MPAC fund gained an additional \$200 as they rented out the golf balls to Upper County Rotary over Labor Day Weekend.

The next regular meeting will be Thursday, October 16.

Meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary