

Ellensburg School District Education Foundation
Meeting Minutes
9/23/04

The meeting was called to order at 4:30 p.m. in the Morgan library by President Connie Dunnington.

Present were: Connie Dunnington, Mike McCloskey, Dick Wedin, John MacRae, Rebecca Bowers, Gretta Merwin, Bob Titus, Maggie Newschwander, Sue Connolly, David Bowen.

MINUTES:

Upon a motion by John and a second by Rebecca, the minutes for the last meeting were approved as printed.

Treasurer's Report:

Dick shared the latest Treasurer's report. All funds have a positive balance. Per Dick, "We've got money, honey!" ☺

Committee Reports:

Allocations:

- Connie will contact Virginia to see about getting the grant applications in Word format to be distributed by eMail to all teachers.

Finance:

- Dick and Connie will meet before next meeting to establish a budget.

Fund Raising:

- Tiles purchased from this point forward will be engraved next summer.
- 84 tiles were purchased in time to be engraved and installed before completion of the building.
- Bob suggests we have a photo op. when the tiles are installed in order to promote future sales.
- Dick sent a letter and brochures to recent graduates. He is working on alumni lists from the classes of 1974 and 1984.

Nominating:

- Gwen Sorenson's resignation from the Foundation board was accepted with regret.
- Gretta and Rebecca will meet to discuss possible replacements.

Publicity:

- David will work with the Daily Record to establish a photo op. and write a story to promote tile sales.

Grants/Scholarships:

- No report

Annual Meeting:

- We were reminded to continue to be on the lookout for possible keynote speakers. It was agreed to wait to contact Terry Bergeson until after the November election pending the outcome.

Morgan Performing Arts Center:

- Connie reminded the members that we would be taking responsibility for the Golf Ball Drop Gambling License this year.
- It was agreed that we need to get on the same page as the MPAC group regarding their future plans. It was suggested that we begin to formalize that relationship in writing.

OLD BUSINESS:

Name of Wall:

- The name chosen was The Legacy Wall
- It will be noted on a 24" x 24" Bronze Plaque
- Lettering on the plaque will mimic that of other signage in the multipurpose room.

NEW BUSINESS:

Tile Sales Events:

- EHS Homecoming Alumni Tent - John and David
- EHS Open House - Connie and Mike
- Valley View Open House - Maggie
- Lincoln Open House - Sue will attempt to find someone

Mini Grants:

- Connie will contact Virginia

Excellence Through Music project - Sue Connolly:

- Sue reported that the group is working to create an Exemplary Program definition.
- She announced that there will be a benefit concert hosted by the CWU Music Dept. in their new facility on February 12. Admission will be by \$10 suggested donation. All proceeds will benefit this project. The goal is to sell 600 seats. A budget is in the works with the expectation that the Ed. Foundation will become the fiscal agent for this group.

The next meeting will be, Thursday, October 21, 2004.

Meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Michael P. McCloskey
Secretary