

Ellensburg School District Education Foundation  
Meeting Minutes  
September 18, 2008

The meeting was called to order at 4:30 p.m. in the Administration Conference Room by President John MacRae.

**Present were:** Paul Ferris, Bonnie Price, Mike McCloskey, John MacRae, Bob Titus, Richard Wachsmith, David Bowen, Bob Haberman, Celeste Torset, Jeanette Williams and Cathy Bambrick.

**Introductions:**

**Minutes:**

Upon a motion by Richard and seconded by David, minutes from the meeting were approved.

**Treasurer's Report:**

Richard gave the treasurer's report and upon a motion by Celeste and seconded by Jeanette, the report was approved. Upon a motion by David and seconded by Dick a special project approved two summers ago was unapproved. The decision was made to pay Kenadar for the July tile inscribing even though the inscribing was unsatisfactory - Kenadar has agreed to fix the tiles the next time they are in Ellensburg.

**Correspondence:**

We received thank you notes from both the Dunnington and Cissel scholarship recipients.

**Committee Reports:**

**Scholarships:**

Bob reported the Scholarship Fair was on October 18th at the High School at 10:00 am and asked each member to provide two dozen cookies.

**Fundraising:**

Celeste said we need to have a new thought process when thinking of fund raising activities. Ideas such as meeting with 'people with money' or selling items with a pre-auction booklet were mentioned. The committee will make a presentation at the next meeting.

Upon a motion by Bob and seconded by Celeste the Legacy Wall Tile will be increased from \$75 to \$100 per tile.

**Public relations and how to make the community aware of the foundation:**

There was a picture and article in the paper about the Legacy Wall. There will be a paragraph about the Legacy Wall placed in the School Newsletter.

**New Business:**

David reported that PSE is considering a program that would enable the community to purchase solar panels through the foundation and the foundation would then receive credits from the panel sales. He said this is just in the infancy stage.

**Old Business:**

John referred to the Retreat Summary. The items discussed were:

Meeting with the administration to determine how the foundation can help or offer support.

Raising monies from outside the community.

Continue to inform students of scholarship opportunities.

Web site needs to be updated.

File program needs to be publicized to the community.

Develop stronger public relations.

To develop more fund raising activities.

To establish an endowment fund to support a scholarship.

The next meeting will be October 16th at 4:30.

Respectfully submitted,

Bonnie Price  
Secretary