

Wildcat Foundation Minutes

Monday, February 12, 2019

5:30 PM

1. **Call to Order** - In attendance: Shawna Williamson, Vicki Barnett, Charity Davidson, Sara Williamson, Jen Peri, Melissa Brohammer, Dan Noble, Mickey Sanders, Clayton Huggins, Rosie Matanane
2. **Approval of Minutes** - No minutes were taken at January meeting to review
3. **President's Report**
 - a. Meeting Norms - 5-minute topics
 - b. Email Account Manager - Shawna will reset password
 - c. Packets - Foundation Members like the packets
 - d. Proxy - Packets coming out a week ahead of each meeting
Mickey made a motion - Based on what is in the packet, if you have an opinion on something on that is being presented, then you can give your proxy to someone in writing.
Vicki seconded the motion
Discussion - Proxy info should be sent to Shawna before the meeting.
Motion approved
4. **Treasurer's Report** - \$64,788.15
Mickey approved
Jen seconded
5. **Grant Applicants**
 - a. *Shannon Morell* - Cheer - \$378.00 for CIF Patches (5:45 pm)
 - i. Now a sport - ASB should pay - CIF function - NO SHOW - Shawna will contact
 - b. *Michael Hobbs* - English 9- CP - \$550.00 Shakespeare Performance (5:50 pm)
 - i. NO SHOW - Shawna will contact
6. **Old Business**
 - a. ***Bricks*** - Clayton - Next installation mid March
Senior bricks \$60 (Name, Class of 2019, optional logos)
Clayton made a motion to sell bricks for seniors at a cost of \$60.
Jen seconded the motion
Motion passed
 - b. ***Spirit Wear*** - Charity, Rosie, and Melissa
 - i. Current Inventory - 10 hats, slow sales at basketball games, attending Feb 29th Incoming Freshman Night, Charity is getting the approved banner from the September meeting
 - c. ***EC Eats*** - Charity
 - i. February 27th - Big Bob's Pizza (all day)
 - ii. March 26th - Islands (all day) - Carlsbad
 - iii. April 23rd - Chipotle (4pm-8pm) - College & 76 by Sprouts

- d. **Casino Night** - Dan - By March meeting Dan will have a proposal written out
- e. **Hall of Fame** - Sara - No movement or discussion at this time
- f. **Donations for Car Show Raffle and Silent Auction** - Sara/Shawna
 - i. Spreadsheet - Shawna will keep item until event
 - ii. Shawna will resend out letter
- g. **Osider** - Sara
 - i. Update on spread - HUSH ITEM - March/April magazine - 10 things you should know about El Camino (will include Car Show)
 - ii. Invite Osider to have a table at the car show
- h. **Car Show** - Mickey
 - i. \$1600 plus 2 \$200 gift 5 \$20 Ghuhan Grill + \$40 more coming
 - ii. DJ Extreme - Nick
 - iii. Black Rock Coffee will provide coffee
 - iv. Members Only, Master Tech, Nick Covina, Discount Tire will be added to the car show T-shirt. Members Only and Master Tech on the sleeves.
 - v. Charity is going to reach out to Jersey Mikes
 - vi. Levi Casas is going to provide mugs for us to give away
 - vii. Current registration numbers - Update on any new info? - No info
 - viii. What is needed? Committee signups -

7. **New Business**

- a. District Fundraising Paperwork - Melissa
- b. Committees - Tabel until next week

8. **Additional Agenda Items**

- a. April Meeting Date - Monday, April 15th, Monday, April 29th
- b. May meeting - Monday, May 13th

Thanks to Shawna for stepping up to be president of the Foundation.

Next Meeting - March 11, 2019 - 5:30pm - ASB Room

Next Meeting Items

- Itemized Car Show Participant Revenue to date