

Wildcat Foundation Agenda

Monday, March 11, 2019

5:30 PM

1. Call to Order

In attendance: Mickey, Vicki, Rosie, Lori, Jen, Charity, Melissa, Shawna, Sara, Dan, Todd

2. Approval of Minutes

Charity made a motion to accept the minutes as read

Jen seconded the motion

Motion unanimously approved

3. President's Report

- a. Any additional agenda items

4. Treasurer's Report

Jen made a motion to accept the minutes

Charity seconded the motion

Motion unanimously approved

- a. Itemized Car Show Participant Revenue to date

5. Grant Applicants

- a. *Michael Hobbs* - English 9- CP - \$550.00 Shakespeare Performance (5:45 pm)

Mickey made a motion to approve the request for up to \$500

Charity seconded the motion

Motion unanimously approved

- b. Jen made a motion to approve a future request for additional money for the

Shakespeare Performance

Dan seconded the motion

Motion unanimously approved

6. Old Business

- a. **Bricks** - Clayton

- b. **Spirit Wear** - Charity, Rosie, and Melissa

- i. Future Freshman Night Update - Foundation was represented well with our new sign. Rainy day, Parent Night should be before student event, only \$130 in spiritwear sold

- ii. What events will there be a Foundation Spirit Booth?

- c. **EC Eats** - Charity

Profit of \$25 from Big Bob's

- i. March 26th - Islands (all day) - Carlsbad

- ii. April 23rd - Chipotle (4pm-8pm) - College by Sprouts

Reduce number of EC eat next year

- d. **Casino Night** - Dan

Report attached

Bottom line - this event is not worth the effort

- e. **Hall of Fame** - Are we still a part of this? Or just funding?

Sara emailed Chris Greene; committee still being formed

At this point, we are just providing frames

Conversation tabled at this point

- f. **Donations for Car Show Raffle and Silent Auction** - Sara/Shawna
 - i. Spreadsheet updated

- g. **Osider** - Sara
 - i. Are they wanting a table at Car Show? Still no response from
 - ii. Article should appear in the May June magazine - 10 Things You Did Not Know About El Camino High School.

- h. **Car Show** - Mickey
 - i. Current registration numbers - Update on any new info?
 - ii. What is needed? Committee signups will be finalized by Jen. Look at email and see if anything is missed.
 - iii. Polynesian Dancers to be invited to dance
 - iv. Lori Gentry - Vets Car Show the same day as ECs - moved to June 1st
 - v. Steel drum band also another possibility to be invited
 - vi. Upcoming Car Shows -
 1. Cruising Grand in Escondido starting April 5th - Every Friday Night - Need Volunteers
 2. Good Guys - April 6th
 3. Sunday - April 7th - Deer Park in Escondido
 4. Sunday - April 28th - Chevy Show at Bates Nut Farm
 5. POSTERS

7. New Business

- a. Memorial Scholarship through the Foundation - Shawna
Todd made a motion to approve a John Mitchell Memorial Scholarship
Dan seconded the motion
Motion unanimously approved

- b. Contact Management System - Jen
Todd made a motion to try MailChimp for a year
Lori seconded the motion
Motion unanimously approved

- c. Other Possible Revenue Opportunities - Dan

8. Additional Agenda Item

- a. Alumni - Lori
- b. Teacher Appreciation - Charity
- c. Taxes - Sara
 - i. Were not done last year
 - ii. Angela Slevinski - Estimate around \$200 to pay her to bring us up to date.

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

Upcoming Meetings - Monday, April 15th, Monday, April 29th, Monday, May 13th

9. Next Meeting Agenda Items

- a. Scholarship - Todd