

Wildcat Foundation Minutes

Monday, April 15, 2019

5:30 PM

1. Call to Order

In attendance: Shawna, Sara, Melissia, Rosie, Vicki, Mickey, Tyler, Daniel S, Todd, Dan N.

2. Approval of Minutes

Mickey made a motion to approve the minutes
Sara seconded the message
Motion approved

3. President's Report

- a. Additional agenda items added to Agenda (Scholarship, Additional Revenue Opportunities)

4. Treasurer's Report

- a. Including Itemized Car Show Participant Revenue to date
Vicki made a motion to approve the report
Jen seconded the message
Motion approved

5. Grant Applicants

- a. *Diego De La Luz Grant Request* - Artist Hub Club - \$500.00-Portable Gallery(5:45 pm)
Club wants to host a yearly show. Thursday, May 16th
Todd made a motion to approve the grant for \$500
Jen seconded the message
Motion approved

Additional Agenda Items

- a. Scholarships - Todd
Todd recommended to give a \$1000 scholarship to one of the students that have worked numerous events for the past three years.
- b. Additional Revenue Opportunities- Stacy Sanders
 - i. Stacey Sanders made a presentation for DonationMatch.com
 - ii. Stacey created an account for us, tax id # needed

6. Old Business

- a. **Car Show** - Mickey
 - i. Advertisement
Possibly pay \$100 the week prior to the car show to advertise through Facebook - Kyle may have a connection to get this done at a cheaper cost
Melissa made a motion to spend up to \$100 for advertising on Facebook and Instagram if Kyle no longer has a connection
Todd seconded the message
Motion approved
 - i. Vendors
Dan reviewed vendors who will be in attendance
 - ii. Responsibilities
Reviewed responsibilities prior to and day of show

Due to time, the meeting is adjourned and items tabled until the meeting on June 10th

7. New Business

- a. Teacher Appreciation Sandwiches - Charity

On April 17, and email was sent by the President to have a discussion about funding of sandwiches for Staff Appreciation.

- i. Jen make a motion to purchase sandwiches, not to exceed \$350 for the staff appreciation luncheon.
- ii. Charity second
- iii. In Favor: Jen, Sara, Lori, Dan, Kyle, Mickey, Rosie, Melissia

8. Bricks - Clayton

- iv. Next Installation - Early June
- v. Current sales will be for Fall installation

9. Spirit Wear - Charity, Rosie, and Melissia

- vi. Registration Orders?

10. EC Eats - Charity

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

8. Agenda Items for next months meeting

- a. Tabled items

Next Meetings - April 29th (Car Show ONLY, No Additional Agenda Items) - 5:30pm - ASB Room

Upcoming Meetings

Monday, May 13th - Car Show Follow-Up and Planning for Summer and 2019-2020
June 10th - Planning for 2019-2020