

## **Wildcat Foundation Meeting Minutes**

April 13, 2020

5:00 PM

### **1. Call to Order**

In attendance via Zoom: Vicki Barnett, Melissia Brohamer, Charity Davidson, Clayton Huggins, Sara Lyon, Rosie Matanane, Dan Noble, Jennifer Pieri, Mickey Sanders, Lori Tauber, Gilda Wamemuende, Shawna Williamson

### **2. Treasurer's Report**

- a. Melissia reviewed the latest balance sheet.
  - i. Checks were written to cover the grants approved for Ms. Strong, Mr. Chance and Mr. Casias.
  - ii. Best Pizza dine out brought in over \$400!!
  - iii. She has been holding Car Show registration checks in case we need to return them.
- b. Charity made a motion to approve the treasurer's report, 2nd by Mickey, approved 11-1.

### **3. Car Show**

- a. Discussion on show scheduled for May 16.
  - i. Still quite a bit of work to do to make it happen if things open back up in May, which doesn't give us much time.
  - ii. Timing is not good with so many families and businesses struggling right now.
  - iii. Not appropriate to ask for donations right now.
  - iv. South O and Fallbrook have rescheduled their shows for August.
  - v. Is a September show possible? Or a Car Cruise?
- b. Mickey made a motion to cancel our show until next May, 2nd by Gilda, approved 11-1.
- c. Shawna will personally reach out to those who registered. Registrations can roll over to next year or be refunded.
  - i. Shawna wants to contact people personally before we broadcast on social media.
- d. Sponsors need to be contacted to see if they want to roll-over to next year or be refunded.
- e. Donors should be approached to return gift cards/gift certificates.
- f. Dan will contact vendors and see if city will refund us for permit fees.
- g. Teachers who received grants will be contacted to let them know that volunteers will be needed next year.

### **4. Scholarships**

- a. Caitlyn is still coordinating scholarships. This can be done via Google Classroom.
- b. Teachers will be reaching out to seniors to let them know about our application.
- c. Vicki made a motion to spend 10-20% of our budget on senior scholarships, based on the applications that come in. 2nd by Lori, unanimously approved.

### **5. Bricks**

- a. Need to push this now that the Car Show is off.