

Wildcat Foundation Meeting Minutes

February 10, 2020

5:30 PM

1. Call to Order

In attendance: Vicki Barnett, Melissia Brohamer, Sara Lyon, Rosie Matanane, Dan Noble, Jennifer Pieri, Mickey Sanders, Tyler Stemley, Lori Tauber, Gilda Wamemuende, Clayton Huggins, Shawna Williamson, Rosie Montantane

2. Approval of Minutes

- a. Motion to approve by Sara, 2nd by Dan, unanimously approved.

3. President's Report

- a. Preparations for the Car Show are in full swing. Please make sure you are doing your part in your committee.

4. Treasurer's Report

- a. Melissia reviewed the budget (see handout).
 - i. Motion to approve by Jennifer, 2nd by Lori, unanimously approved.

5. Grant Applicants

- a. *Chancellor Cochran, Math Teacher/Surf Club*
 - i. Asking for a \$500 grant to purchase surf racks and new surf equipment.
 - ii. Mr. Chance does not have enough room in his truck to haul all the boards and equipment needed. Also, some of the boards are needing to be replaced.
 - iii. 25-30 students participate in the Surf Club, many of who are not beachgoers and are learning how to surf.
 - iv. Surf Club is not part of athletics, it is a club funded through "assets" (a grant given via the state) or via fundraising.
 - v. They surf rain or shine every Wednesday after school and Saturday mornings.
 - vi. If granted the money, the Foundation would like some sort of recognition put on the equipment.
 - vii. Lori made a motion to grant \$500 to the Surf Club for surf racks and new equipment. 2nd by Mickey. Unanimously approved.

6. Old Business

a. *Dine-Outs*

- i. Best Pizza & Brew Dine Out is all day this Tuesday. There has been a big response on Facebook, so hopefully there is a good turnout!
- ii. It would be great to have some flyers to promote bricks at the event.

b. *Bricks*

- i. Shawna has been trying to get in touch with the class presidents to promote bricks at upcoming reunions.
- ii. Clayton has received logos from Water Polo and Golden Pride. Need other team sport logos to submit all at once.
- iii. Clayton is looking into the deadline.
- iv. Bricks need to be added to the Senior page of the EC website.
- v. Lori will see if we can do an all call to the seniors.
- vi. Pricing on the brick link has not yet been changed. Waiting for logos so we can change pricing to \$100 and \$200.

c. **Funds for Students in Need**

- i. In talking with the counseling team about student need, bus passes to get to/from school are greatly needed, as well as fees for A, ACT and SAT testing.
 1. Testing fees are reduced for those on Free and Reduced Lunch, but students must still pay a small fee.
- ii. Gilda made a motion for the counseling department to be able to use up to \$500 to purchase bus passes and pay test fees for students in need. 2nd by Jen. Unanimously approved.
 1. Purchases will be logged and receipts turned in to the Foundation for reimbursement.

d. **Car Show**

- i. Committee Updates
 1. Silent Auction/Raffle
 - a. Committee has met and will be hitting up local businesses for donations.
 - b. Gilda will share the master list of what has been received.
 2. Donor Match
 - a. Our "free" allotment is up. Need to determine if the paid subscription is worth it. Will decide next month.
 3. Posters/Flyers - Tyler
 4. Community Ambassadors/Outreach
 - a. Mainstreet Oceanside meeting was great. Shawna is meeting with them to see how we can help each other.
 - b. OPD has confirmed and is bringing the "Titan".
 - c. The antique fire truck has been requested.
 5. Car Show Visits
 - a. We need a list of upcoming shows to visit.
 6. Sponsors
 - a. Shawna got us a \$2,500 donation from Frontwave CU! They will have a banner at the show, be on the shirt, and sponsor the Best in Show trophy.
 7. Registration
 - a. We have been receiving registrations via Eventbrite, as well as getting some paper registrations in the mail.
 - b. An email blast has gone out to past participants.
 8. Marketing
 - a. Tyler is going to be reaching out to some places, such as KUSI, KOCT, etc.
 - b. Gilda is working with Main St. and the UT.
 9. Student Volunteers
 - a. Each committee/area needs to come up with how many volunteers they are going to need, and what shifts may be needed and submit to Sara.
 - b. We will have volunteer sign ups in the career center.
 - c. There will be a meeting with the student volunteers prior to the show - during lunch that Sara will schedule.
 10. Vendors - Dan
 - a. 9 vendors are confirmed, Dan is working on more.
 11. Pancake Breakfast
 - a. Breakfast Club and Black Rock will be donating again.
 - b. Ashley's will give us one free grill when we rent one.

12. Logistics

- a. Permits are good so far.

13. Money

- a. Melissa will check the number of cash boxes we have.
- ii. Shawna is working on the release of liability for the vendors and will get it to Dan.
 1. Also need to add no smoking/marijuana/alcohol/colors.
- iii. Mickey needs to purchase the Dash Plaques - around \$2 each, 200 needed.
 1. Mickey made a motion to allow up to \$450 to purchase dash plaques for the car show. 2nd by Jen, unanimously approved.
- iv. Next meeting Mickey will have estimates on money needed for rentals and banners
- v. Dan needs to purchase caution tape and ink cartridges for the car show.
 1. Mickey made a motion to allow up to \$175 to purchase caution tape and ink. 2nd by Jen, unanimously approved.

7. **New Business**

a. Food Pantry

- i. Shawna noticed that the Wildcat Foundation is not mentioned on their page, which is odd since we helped them start it up. Melissa will ask if the foundation can be added to the page