

Wildcat Foundation Meeting Minutes

July 22, 2020

6:00 PM

1. Call to Order

- a. In attendance via Zoom: Melissia Brohamer, Sara Lyon, Rosie Matanane, Jennifer Pieri, Lori Tauber, Shawna Williamson

2. Approval of June Minutes

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

3. Treasurer's Report

- a. Melissa reviewed the report (separate document). \$60,459.25 in account.
- b. In the process of closing out the year.
- c. Still working on Car Show numbers, as some will roll over to next year.
- d. Rosie made a motion to approve the treasurer's report, 2nd by Sara, unanimously approved.

4. Presidents Report

- a. Still not clear how registration is going to happen. Should know more next Tuesday.

5. Foundation Website

- a. There have been some issues with our website running properly. Aaron Grable suggested that we upgrade our hosting, as we are at the most basic level.
 - i. We currently pay \$7.99/month; the next tier is at \$10.99/month.
- b. Sara made a motion to upgrade our hosting, not to exceed an additional \$12/month, 2nd by Lori, approved.

6. Fall Registration

- a. Unsure of how registration will take place or dates. Lori should know more on Tuesday.
- b. We need to have information about the Foundation included with the registration email.

7. Bricks

- a. Need an update from Clayton
 - i. Clayton texted after the meeting that bricks are on their way from Florida and will be installed soon.

8. Car Show

- a. Scheduled for May 21. The facilities request is in. Hoping our use of the campus does not conflict with CIF sports being delayed.

9. Additional Agenda Items

- a. Nick Covino approached us about doing a drive in movie fundraiser in the student parking lot.
 - i. Will invite Nick to dial in to the next meeting to discuss.

10. Agenda Items for Next Meeting

- a. Drive In Movie
- b. Next meeting: Monday, August 10