

Wildcat Foundation Meeting Minutes

March 9, 2020

5:30 PM

1. Call to Order

In attendance: Vicki Barnett, Charity Davidson, Sara Lyon, Rosie Matanane, Dan Noble, Jennifer Pieri, Todd Roerig, Daniel Sanders, Lori Tauber Shawna Williamson

2. Approval of Minutes

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

3. President's Report

- a. Mrs. Frazier is going to include grants approved by the Foundation into her weekly call-outs. Great exposure for us!

4. Treasurer's Report

- a. Shawna reviewed the Treasurer's Report on behalf of Melissa.
- b. There were some questions regarding some totals that could not be answered without the line item detail and Melissa present.
 - i. Approval of the report was tabled until April.

5. Grant Applicants

- a. *Levi Casias, Art*
 - i. Requesting a \$500 grant to purchase a drill press for his AP 3-D Design class.
 - ii. The current drill is from 1970.
 - iii. Students will use the drill to make wood pens for the AP Exam portfolio.
 - iv. Daniel made a motion to grant \$500 to purchase the new drill press. 2nd by Todd. Unanimously approved.
- b. No Grant Applications for this school year will be accepted after April 1.

6. Old Business

- a. ***Dine-Outs - Charity***
 - i. Possible Dine Out April 14 at Pit Stop who said they would donate 25% back.
- b. ***Bricks***
 - i. No update - tabled until April meeting.
- c. ***Car Show - Mickey***
 - i. Need to schedule a Car Show Group Meeting between April 13th and May 11th?
 1. The May 11th Meeting will be a Car Show Only meeting
 - ii. Committee Updates
 1. Silent Auction/Raffle - Gilda, Charity, Melissa, Rosie
 - a. Update from Gilda's email
 2. Donor Match - Shawna, Sara, Gilda
 - a. We will not be renewing our subscription.
 3. Posters/Flyers
 - a. Vicki will look into having the flyer sent out on Peachjar.
 - b. Need to give posters/flyers for distribution at the next Main Street Oceanside meeting.
 4. Community Ambassadors/Outreach - Lori
 - a. Gilda is trying to get the OFD antique truck.
 5. Car Show Visits - Tyler/Kyle
 - a. Need a list of upcoming shows and who will attend.
 - b. Mickey went to the show in San Marcos last weekend.

- c. South O show is in a couple weeks. Shawna and Mickey will attend.
- 6. Registration - Jennifer, Vicki
 - a. We have 21 registrations so far.
 - b. Another email was sent out to past registrants last week.
 - c. We will have goodie bags to give out during registration.
 - i. Registration items, flyers plus possible other donated goodies will be in the bag.
- 7. Marketing - Tyler
 - a. No update
- 8. Student Volunteers - Sara
 - a. Current estimate is a need for 25 student volunteers.
 - b. Targeting a student meeting May 14 during lunch so volunteers will know what their duties are.
 - i. Sara will check with Caitlyn if Career Center available.
 - c. Student volunteers would be given a t-shirt that identifies them as show staff.
 - i. Charity will check with Lance on pricing.
- 9. Vendors - Dan
 - a. Currently have 22 vendors, mostly new ones. An additional 5 vendors are pending.
 - b. Shawna thought it would be cool to have the rock climbing wall/bungee people come.
 - c. Need to add verbiage to the vendor agreement
 - d. We need to know the size of the mat the drumline uses for their performances.
- 10. Pancake Breakfast - Mickey
 - a. Winco and Smart & Final gift cards will be used to purchase supplies needed for the breakfast.
 - b. Ashley's Party Rentals will donate the use of one grill when we rent another one. Mickey estimates the cost around \$179.
 - i. Daniel made a motion to spend up to \$200 on grill rentals. 2nd by Dan. Unanimously approved.
- 11. Logistics - Dan
 - a. With the construction going on in the gym and Truax, bathrooms may not be available for the show.
 - b. Dan got a couple of quotes for porta potties/wash stations.
 - i. \$850 is the quote for "blue box" pottys and wash stations.
 - ii. \$1,379 is the quote for the nicer, trailer type bathrooms.
 - iii. Vicki made a motion that we use \$1,379 for portable bathroom rentals. 2nd by Rosie. Unanimously approved.
- 12. Parking
 - a. Shawna has a couple of friends that will help with parking the cars so they are all faced properly.

7. New Business

- a. Website Redesign - Jen
 - i. The Foundation website is needing some updating/changing. 25 Design, an EC web design group, gave us a quote of \$286 to re-do our site.
 - 1. Current site would remain while Car Show is going on. New site would launch before end of school year.
 - 2. Tood made a motion to spend \$286 for our website redesign. 2nd by Lori. Unanimously approved.