

Wildcat Foundation Meeting Minutes

December 14, 2020

5:00 PM

1. Call to Order

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

2. Approval of November Minutes

- a. Motion to approve by Melissia, 2nd by Gilda, unanimously approved.

3. Treasurer's Report

- a. Not too much activity.
- b. \$3,000 used for Winco gift cards, \$129 for the finance manager program.
- c. Gilda made a motion to approve the treasurer's report, 2nd by Sara, unanimously approved.

4. Grant Applications

- a. There was a little confusion with the gift card distribution. If we contribute next year, we need to make sure to outline the distribution process and Foundation's involvement.

5. Bricks

- a. Shawna will follow up with Clayton on the installation.

6. Spirit Wear

- a. Hope to have the brochure and order form going in January.
- b. Sara will create a Google Order Form that can be used for ordering.

7. Dine Out Nights

- a. Best Pizza & Brew Dine Out cancelled due to the new stay at home order.

8. Car Show

- a. Hiring OUSD security to work the Car Show was discussed. Cost would be \$722.
- b. Sara sent a survey to staff asking if their clubs would like to do food/vending.
 - i. JrROTC was the only response and said yes.
- c. Lori is going to get pricing from her son in law about trophies.
 - i. Jen will send the trophy list to the group for category review. Some could be eliminated, others added depending on registration.
- d. Jen reviewed the responses from the survey sent to past attendees.
 - i. 91% said they were in for this year, 6.3% would decide week of show, 2.1% said not this year. 100% said they would be in for 2022.
- e. Having a show in 2021 was discussed.
 - i. We should continue planning if things improve.
 - ii. Show will likely be smaller this year.
 - iii. We will make a decision in March if we can go forward.
- f. Shawna has an alumni contact to design the poster and will send out a draft to the group.
 - i. Shawna talked to our new contact at the Print Shop to go over what we will need.

9. By-laws review

- a. Per the by-laws, trustees can only miss 2 meetings per year. Those who have been missing meetings will be contacted to confirm what commitment they are able to give to the Foundation (Member or Event Volunteer).

10. Agenda Items for Next Meeting

- a. Hall of Fame

11. Next Meeting January 11 @ 5:00pm