

Wildcat Foundation Meeting Minutes

January 11, 2021

5:00 PM

1. Call to Order

- a. In attendance via Zoom: Vicki Barnett, Melissia Brohamer, Laurisa Campbell, Charity Davidson, Clayton Huggins, Sara Lyon, Mary Noble, Jennifer Pieri, Todd Roerig, Lori Tauber, Gilda Wamemuende, Shawna Williamson

2. Approval of December Minutes

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

3. Treasurer's Report

- a. No activity since the last report.
- b. Mary made a motion to approve the treasurer's report, 2nd by Clayton, unanimously approved.

4. Bricks

- a. Clayton will follow up with Dougherty to get installed in the next couple of weeks.
- b. Need to start boosting senior brick orders, as no 2021 bricks have been ordered yet.
- c. Clayton will talk to Brickmarkers about adding something to the online order form to indicate they are supporting a sport or club.
 - i. If they aren't able to do this, we will need a form or Google form to use for tracking. Jennifer offered to create, if needed.
 - ii. Clayton will verify what logos we have from the sports/clubs.
- d. Clayton will talk to PAWS about partnering with them on promoting to teams.
 - i. The sport/club will only get the kickback for bricks they sell, which is why we need a way to differentiate these.
 - ii. Need to confirm what the kickback will be.
 1. Per the 12/9/19 Meeting Minutes, it was determined the sport/club would get \$20 per brick.

5. Spirit Wear

- a. Sara created an order form, but needs pictures of the items.
- b. Not yet sure what the timeline will be for orders.

6. Car Show

- a. Registration would not open until March when we determine if the show can go on this year.
- b. Lori is going to reach out to our past trophy sponsors to see if they will donate.
- c. We need to get 3 experienced people for judges.
 - i. Lori has a friend she will ask.
 - ii. Laurissa recommended Mike from Al & Ed's Autosound and will ask him.
- d. Shawna displayed the poster for review.
 - i. It was recommended to add that there are awards, the pancake breakfast from 7:30 - 10, and a QR code for more info.
 - ii. The t-shirts will be a modified design of the poster.
- e. To hire OUSD security, it would be \$40/hr or \$45/hr for Billy. We would like 2 people from 7-1.
 - i. Cost would be approximately \$560 (2 x \$280)

- ii. Clayton made a motion to hire 2 OUSD security guards for the show. 2nd by Todd, unanimously passed.
- f. Our membership with the San Diego Association of Car Clubs is due. This gives us insurance for our show. Cost is \$60.
 - i. Todd made a motion to spend \$60 for our SDACC membership, 2nd by Clayton, unanimously approved.

7. Hall of Fame

- a. A group is trying to get the Hall of Fame up and running again and they would like the Wildcat Foundation to help sponsor it.
- b. Nomination information would be on the school website, as well as our website.
- c. The Foundation may sponsor a plaque or a luncheon.
- d. At OHS, each inductee has an 8x10 picture and plaque.
- e. Need a good location on campus to host this. It is currently in the B Building.
- f. More information will be forthcoming.

8. Wildcat Mural on Gym Wall

- a. 22 years ago, EC Pride and the Boosters got sponsorships for squares of the Wildcat mural in the gym. Chris Greene asked if the Foundation could help fund it getting repainted.
 - i. Since the gym has been remodeled, the District either wants it touched up or painted over.
 - ii. Since the mural was not paid for by the District, they aren't responsible for maintaining it.
- b. Need to get an estimate on how much this will cost.
- c. Tom Howard was the original artist, but has passed away.
- d. Gilda will contact Brian, who did the mural at Fat Joe's to see if he might be interested.
- e. Wes Lester is the manager at Lowe's who might be able to donate.
- f. Clayton will talk to PAWS to see if they would like to be part of helping on this.
- g. Need to get a list of past square sponsors to contact to see if they would like to 'touch up' their square.
 - i. Class councils, ASB, Class of 1998 all donated to this.

9. Next Meeting February 8 @ 5:00pm