

## **Wildcat Foundation Meeting Minutes**

November 9, 2020

5:00 PM

### **1. Call to Order**

- a. In attendance via Zoom: Vicki Barnett, Melissa Brohamer, Kristin Brown, Sara Lyon, Rosie Matanane, Diane Messerschmitt, Mary Noble, Jennifer Pieri, Lori Tauber, Gilda Wamemuende, Shawna Williamson

### **2. Approval of October Minutes**

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

### **3. Treasurer's Report**

- a. 2 more scholarship checks cashed, as well as our check to Farmers. No other activity
- b. 3 outstanding scholarship checks which Shawna will follow up on.
- c. Jennifer made a motion to approve the treasurer's report, 2nd by Lori, unanimously approved.

### **4. Grant Applications**

- a. Kathy Easterbrook presented a grant for \$500 to use to buy gift cards for families in need.
  - i. Goal was to purchase 20 \$50 gift cards that would be given to families that are regularly coming to the Food Pantry.
  - ii. Gift cards would be purchased from WinCo with a restriction that they cannot be used for alcohol or tobacco.
  - iii. Discussion:
    1. There is \$1,000 in our budget to use for Thanksgiving dinners. Last year we spent \$3,000 on dinners for about 60 families.
    2. Lori can reach out to the counseling staff to see what families could use help.
  - iv. Rosie made a motion that we use \$3,000 to purchase 60 gift cards at \$50 each from WinCo (with restriction of no alcohol/tobacco). 2nd by Lori, unanimously approved.
    1. This will not be marked as a teacher grant so Ms. Easterbrook may apply again, if needed.
- b. Shannon Olsen presented a grant for \$379 for Pre-Vocational Education curriculum software for the Functional Skills SpEd students.
  - i. This can be used in person or virtually and will compliment the "Unique" curriculum that they currently use.
  - ii. Discussion:
    1. Since this is curriculum, we need to see if the district can fund it.
      - a. Shawna will talk to Jim Wood to see if the district can cover it.
  - iii. Jennifer made a motion to spend \$379 for the software if the district won't cover it. 2nd by Gilda, unanimously approved.

### **5. Bricks**

- a. Need update from Clayton on installation. Bricks have been delivered.
- b. We will start to push \$60 Class of 2021 Senior Bricks for the holidays.

### **6. Spirit Wear**

- a. Rosie met with Helen at PJ Graphics last week so they can get a move on creating a brochure.
  - i. Need to determine order deadline.

1. May not meet holiday deadlines if brochure is not up soon.
- b. Sara will create a Google Order Form that can be used for orders.

## **7. Dine Out Nights**

- a. Best Pizza & Brew Dine Out on Tuesday, December 15. Dine in and takeout orders only - no online orders.

## **8. Car Show**

- a. Melissa confirmed that permits are due 60 days prior to the event.
- b. Lori is going to get pricing from her son in law about trophies.
- c. Gilda proposed sending a survey out to past participants to gauge their interest.
  - i. Jennifer will put together a Google Form for this.
- d. Band has agreed to take the Pancake Breakfast. Profits will be split 50/50.
  - i. We will cut a check to band for 50% after the event.
  - ii. Need to see if another restaurant can donate pancake mix.
    1. Gilda will ask Mickey how many boxes BC donated in past years.
  - iii. If we use Krusteaz, they will reimburse 50% if we send in receipts.
- e. Band offered for the Color Guard and Drumline to perform.
- f. Sara will be sending out a form to see if other clubs or sports groups would like to do Food Booths or Vending.
  - i. Band would like to do burgers/hot dogs/nachos.
  - ii. Foundation will keep the soda/water sales.
- g. Considering an Application that vendors would need to fill out.
  - i. \$25 booth rental fee, with an option to donate items.
  - ii. Food trucks would donate a percentage.
- h. Shawna has an alumni contact to design the poster.
  - i. Poster specifications:
    1. 'Tan your ride east of the 5"
    2. Oceanside Pier
    3. Old and new model cars, motorcycle, truck
- i. Shawna talked to our new contact at the Print Shop to go over what we will need.
- j. The group talked about giving the first 30 registrants priority parking.
  - i. This may be logistically difficult.

## **9. Next Meeting December 14 @ 5:00**