

Wildcat Foundation Meeting Minutes

October 12, 2020

5:00 PM

1. Call to Order

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

2. Approval of August Minutes (no meeting in Sept.)

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

3. Treasurer's Report

- a. Melissa reviewed her report. \$61,400 in account.
- b. 3 outstanding scholarship checks.
- c. Frontwave sponsorship check for Car Show in the amount of \$2,500 came in.
- d. Jennifer made a motion to approve the treasurer's report, 2nd by Charity, unanimously approved.

4. Presidents Report

- a. Groups have approached us asking to post political items for the upcoming election. A reminder that we are an apolitical organization, so please don't post or promote under the Foundation.

5. Bricks

- a. Need update from Clayton on installation.
- b. Sport teams and clubs brick incentive
 - i. Need to create a flyer to give to sports teams and clubs to push bricks.
 - ii. Need to confirm what clubs would like to participate.

6. Spirit Wear

- a. PJ Graphics is creating a brochure to post on social media to sell spirit wear.
- b. Items offered will be brown hoodies, gold crew neck t's, women's t's, hats and stickers.
- c. Orders will all be pre-order, with an option to pick up or have shipped.

7. Drive In Movie

- a. Unfortunately with the county health order in place we are not able to do the drive in movie at this time, as we can't promote gatherings.
 - i. May try it next year when things improve.

8. Additional Fundraising Ideas

- a. Charity is going to contact Best Pizza and Brew and Upper Crust to set up some dine out nights.
- b. An online Pampered Chef fundraiser would be a possibility?

9. Car Show

- a. Melissia is going to follow up with the city to see how far in advance we need to get permits.
- b. There was discussion if we should have the Pancake Breakfast or have food trucks serve breakfast instead.
 - i. We need to get as many supplies donated for the breakfast as possible.

1. Rosie will check into the Krusteaz fundraiser program.
- ii. Need to see who will want to do the shopping for this. Kristin offered to shop if needed.
- iii. Jennifer made a motion to have the Pancake Breakfast as long as band or another group takes management of it. 2nd by Rosie, unanimously approved.
 1. Rosie will check with Band to see if they want to take it over, as they have griddles and have done in the past.
 - a. If Band takes over, need to make sure someone has a Food Handlers Permit.
- c. Sara will see if other school 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.
 1. Gilda has a lead for soda/water donations.
- d. There was discussion if Vendors should have a booth rental fee or item donation.
 - i. It was decided to have a \$25 booth rental fee, with an option to donate items.
- e. Need to reach out to anyone we know who is a graphic designer to do the poster.
 - i. The poster will be reviewed by the Foundation for approval.
 - ii. There is a new print shop person, as Michel retired.

10. Yearbook Ad

- a. Lori made a motion for the Foundation to have a double page ad in the 2021 yearbook. Charity 2nd, unanimously approved.

11. Thanksgiving Drive Thru

- a. Kathy Easterbrook is organizing a Thanksgiving Drive-Thru donation to help families in need and wanted to know if the Foundation would like to help.
 - i. A grant will be submitted for the November meeting.

12. Next Meeting November 9 @ 5:00