



Founded in 1989
201 8th Street NW
Rochester, MN 55901
contact@rpsf.org

Date: March 8, 2017
Time: 6:30 pm
Site: Century High School Main Office

Welcome and informal discussions: Jackie Tester, Ginny Amundson, Kim Keilholtz, Chad Campbell, Cheryl Moertel, Mark Kuisle, Scott Mahle, Melissa Amundsen, Jim Thompson, Mark Schleusner

Stifel Investments Presentation: Mike Van Straaten presented options for RAF/RPSF/Stifel financials.
Motion: Authorize Board President to negotiate with Rochester Area Foundation to withdraw all funds from RAF provided penalties are less than \$10,000. Motion by Chad Campbell and seconded by Melissa; Amundsen; passed.

Review minutes and approval: Kim Keilholtz – January 11, 2017
Motion by Ginny Amundsen and seconded by Chad Campbell; passed.

Accept the Financials: Jim Thompson
Motion made by Chad Campbell and seconded by Ginny Amundsen; passed.

<u>January</u>	<u>February</u>	
\$9,462.49	\$9,922.05	Checking/Savings
\$576.56	\$576.56	Stanich Fund
\$523.96	\$523.96	Chance Fund
\$51,119.26	\$51,119.26	Geitzenauer Fund (RAF)
\$2000.00	\$2000.00	IBM Grant (currently in checking account)
\$2,450.00	\$2,450.00	Athletics/Fine Arts Fund
\$5,606.40	\$5,606.40	Luhman Fund (creative writing)
\$8,835.80	\$8,835.80	Ladin Fund (disadvantaged youth)
\$1,000.00	\$1,000.00	Luhman Fund (restricted)
\$17,868.92	417,868.92	Goodyear – Fine Arts Fund (temporarily restricted)
\$33,479.00	\$33,479.00	Goodyear (restricted)

Approval of New Board Members:
Scott Mahle stated that application for potential board member Kelly Crawford will be sent out with next month's agenda.

Communication/Publications/Marketing of RPSF: – Kim Keilholtz
Will be presented at a future date.

New Business and Discussion:
Problem with website since Builder part has expired. Jim Thompson will work with Mark to resolve.

Mark Kuisle thanked Kim Keilholtz for assembling and sending solicitation letter.

Start process to replace Robert Scripture and any others who may not be actively involved with RPSF.

Need to start BooFest planning.

Adjournment: 8:34 pm