

Mars Planet Foundation Board Meeting~~~June 21, 2016

Members Present: Bonnie Weaver, Wyatt Lee, Rita Dorsch, Bill Pettigrew, Debbie Vogel and District Liaison, Anna Saker.

Member Absent: Linda Romito and Holly Wetherholt.

Also present: Vicki Zaccari, Carol Knox, School Board Member Rebecca Brown and School Board President Dayle Ferguson.

President Bonnie Weaver called the meeting to order at 6:40 p.m. Minutes from the last meeting were approved. Payments to Jill Puryear were discussed and approved.

Updates:

The donors will pick out Butler Memorial Hospital Scholarship criteria. Wyatt Lee will follow up and keep the board informed.

Scoreboard Signs will be 540.00 each and Wyatt Lee will follow up with more information from the sign maker. The Mars Baseball Association will still handle the field banners on the little league field. Bonnie Weaver will talk to the Mars Baseball Boosters about the High School baseball field area.

A check was received from the Pittsburgh Foundation from the annual Day Of Giving in the amount of \$2400.00.

EITC Funds renewal Application will be sent in on June 22,2016 per Anna Saker.

Leadership Academy: A perfect score of five will pay out \$42.00. The principal of the High School will notify the MPF of each student's names.

Bonnie Weaver ordered stationary including Note Cards and Thank You cards for the MPF Secretary.

The brochure will be updated with the MPF website and Facebook page. Board members names will be removed and an updated photo will be added.

Vicki Zaccari and Carol Knox have applied to be members of the Mars Planet Foundation. They both spoke about themselves and why they would be an asset to the Foundation. Bonnie Weaver called for a vote and they were both voted in unanimously.

Linda Romito, Bonnie Weaver and Debbie Vogel will be stepping down from the Foundation as of September 2016. All three will be staying on as Ambassadors. With Bonnie Weaver stepping down from the MPF, Rebecca Brown will be coming onboard as a member to fill Bonnie Weavers seat to keep the number of Mars School Board members were they need to be.

Golf Outing:

Wyatt updated everyone and discussion ensued. Marburger will donate a refrigeration truck for the day along with beverages. Possible donors for the Golf Outing ensued.

Bonnie Weaver handed out information for the Board Members to review. Each Board member will become responsible for a certain position on the Board. Members are to review the options and any comments and suggestions are to be emailed to Bonnie Weaver before the next meeting. At that time discussion will take place and positions will be appointed.

Meetings of the MPF will be held consistently on the third Tuesday of every month.

The next meeting is scheduled for July 19, 2016 at 6:00 p.m.

Meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Debbie Vogel  
Board Member