



Founded in 1989
201 8th Street NW
Rochester, MN 55901
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Date: Nov 9, 2016
Time: 6:30 pm
Site: Century

6:30 Welcome and informal discussions: Scott Mahle, Mark Kuisle, Jim Thompson, Melissa Amundsen, Brooke Bass, Olivia Truesdale, Kari Schroeder, Kim Keilholtz, Ginny Amundson

Review minutes and approval: Kim Keilholtz – August 17 meeting
Motion by Jim Thompson and seconded by Kari Schroeder; passed.

Budget for 2017: Jim Thompson
August: Total Assets \$115,154, Checking and Saving \$5,153
Motion by Scott Mahle and seconded by Ginny Amundson; passed.

September: Total Assets \$114,722, Checking and Saving \$4,721
Motion by Scott Mahle and seconded by Kari Schroeder; passed.

October: Total Assets \$126,858, Checking and Saving \$13,643
Motion by Scott Mahle and seconded by Kari Schroeder; passed.

Discussion about check that bounced at BooFest from attendee. Mark will send to ATA who will send a nice note.

Still need to get final financials from BooFest.

Goal to approve budget in December.

Approval of New Board Membership: Mark Kuisle
Motion by Melissa Amundsen and seconded by Kari Schroeder; passed.

BooFest – Notes Attached
Jackie will bring pictures to next meeting.
Save the date – Oct. 28, 2017

Communication/Publications/Marketing of RPSF
Brainstorming of possible actions:
Start to solicit money
FaceBook
Kari – update her 1975 page
Foundation websites
Retired Teachers
Famous Students
List of past board members

Send 15-20 suggested donators to Mark before next meeting
Mark will develop a donation letter
Discussion on email vs paper mail
Social media

7:45 Adjourned and Discussion Started About BooFest.