


Board of Directors Meeting

	Date: 9-10-2014	Location Northrup Rochester, MN	
	Members Present (BOLD indicates present)		
	Scott Mahle	Mark Schleusner	Melissa Amundsen
	Becky Montpetit	Mark Trisko	Mark Kuisle
	Angela Cheng	Jim Thompson	Rob Scripture
	Cheryl Moertel	Terri Louise	Diana Sorensen
	Michael Pendleton	Regina Seabrook	

Call to Order

President Scott Mahle called the meeting to order at 7:03 pm.

Introductions

Old Business

Minutes: Approval of minutes. Motion to approve February, June and August meeting minutes: Rob Scripture. Seconded: Melissa Amundsen.

Financials: Motion to Approve August Financials: Financial documents unavailable tonight. Approval of August Financials moved to October meeting.

New Business

Grant Committee Update:

Many new applications for MAD grants and one for Excellence in Action. In addition, we have already received an application for our fall granting cycle. Motion to approve 5 MAD Grants and one Excellence in Action Grants: Melissa Amundsen. Seconded: Mark Trisko.

Discussion regarding fall grant cycle. Melissa Amundsen and Mark Trisko volunteered to join the grant committee. Deadline is November 1st with a decision before Thanksgiving break.

Discussion about how many funds will go towards the grants. Last year was about \$22,000.

Discussion about if we should be more conservative or more to increase visibility. \$15,000 is the amount proposed for the 2014 granting cycle.

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Fundraising Updates:

Proposal for Fundraising Opportunity: Up to \$15, 000 for a dollar to to dollar match opportunity in the community to help raise funds for our 2014 fall granting cycle. Haunted Hallways will also be discussed. Motion to accept the proposal: Mark Trisko. Seconded: Terri.

Haunted Hallways 2015:

Meeting on the 24th at Olmsted Fairgrounds to tour the horse barn. The fairground turned down the buildings that we requested. Options include the horse barn, chicken coop, etc. There are toilets available. They will not turn off the water. \$60 a day for heat. \$260/day.

Alumni Basketball Game:

Saturday December 20th at Century. Four teams from each school. \$250 donation towards the band programs to have them participate at the tournament. Registration form will be available in the next week or so.

All City Cross Country Meet:

Tuesday, October 7th. 4:30 pm at Century. Memo to Phy-Ed Teachers and Elementary School Staff to let them know about the Fun Run to benefit the Foundation. \$10 event includes t-shirt and the opportunity to participate.

Guinness Application:

Melissa submitted the application and received the confirmation that it had been submitted. There is a bunch of legal language we would have to go over if we were approved. We would try to break the world record of double solitaire.

Update on the By-Laws:

Mark S will put together a committee to review the by-laws in the coming months.

Meeting Adjourned: 8:17 pm

Respectfully Submitted by Becky Montpetit