



February 11, 2015 7:00 PM-8:30 PM

Northrup Room 306

Members Present: Scott Mahle, Melissa Amundsen, Mark Schleusner, Jim Thompson, Diana Sorenson, Michael Pendleton, Regina Seabrook, Cheryl Moertel

Call to Order

President Scott Mahle called the meeting to order.

Old Business

Minutes: Minutes:

Revisions to January minutes: Nov financials were not deferred, just December

Also, it says we approved \$500 for tix for kids along with \$1000 for the clinic – not so, we just approved the money for the clinic, not tix for kids. Move to approve Jan. minutes with above revisions: Jim T, second: Regina, minutes approved with above revisions.

Financials: We do not have up-to-date financial info from RAF, we should examine the returns we're getting with RAF and our relationship with them and decide if we want to continue – we will put it on a future agenda to have a formal discussion about it

We disbursed a little over \$10,000, revenue was about \$300 last month, our checking is down under \$3000

Approve the treasurer's report from Dec & Jan (but will get Dec January financials next month)

Move: Michael, Second: Scott, motion approved.

New Business

Grant Committee Update

Grants were presented at January school board meeting, we're expecting refund money from grant(s) from previous year(s).

Haunted Hallways/Fundraisers for 2015

We're set up to have event at Willow Creek Oct 30-31, \$35/hr custodian fee for whatever hours we're there on Saturday.

We need to have our own insurance.

4 PM-10 PM Fri, 8 AM – 10 PM Sat, do not have it Sunday, we'll clean up before we leave on Saturday.

Action item: evaluate number of event spots first and then send out first letters to potential groups by mid-April for initial responses in May and June, schedule "Haunted Whatever" meeting for March 4, 6:30

Jim: school group communications

Mark S: media contact/publicity

Scott: school district liaison

Regina: would help with business sponsors

Other board members should step up for other types of responsibilities they are interested in doing

Future/Vision of the Board

Strategic Plan:

Review of powerpoint from March 2013

Motion from Jim T to share summary-level financial information (like annual expense type info that would be publicly available, like from tax documents) on website, Michael second, all approved.

Jim: Motion to have a fundraising event at Barnes and Noble during Educator Appreciation week, April 18, Melissa seconds, motion approved.

Haunted Hallways meeting; March 4th, 6:30 pm // Northrop Room 306

March Meeting: March 11th, 2015, 7 pm // Northrop Room 306

Meeting Adjourned

Respectfully Submitted by Melissa Amundsen