

## Mars Planet Foundation Board Meeting Minutes

June 18, 2019

Board Members	Present	Ambassadors	Present
Dr. William Pettigrew, President		Robin Parsons	
Wyatt Lee, Vice-President	X	Alicia Palmiero	
Andrea Bowser	x	Dayle Ferguson	x
Cara Schultz, Secretary	X	Paula Hooper	
Becky Brown	X	Megan Lenz	
Kevin Hagen	X	John Neurohr	
John Kennedy		Rochelle Seideneck	X
Carol Knox	x		
Dr. Elizabeth McMahon			
Vicki Zaccari			

**Wyatt called the meeting to order at 6:40pm**

**The May Minutes will be read and approved at the July Meeting**

### **Financial – Andrea Bowser**

Andrea will be meeting with Jackie within the next week to transfer everything as the new Treasurer. There will be an account audit and review during this transition.

- Three checks were deposited in June by Cara Schultz: Matrix (\$500 Golf Outing) Terzick (\$2000 scholarship), and Pirates (\$1,000 All Star Teacher / Mrs. Hinrichsen). Cara Schultz also made Mrs Hinrichsen aware that these funds are available to her classroom.
- Mars New Year – raised \$90 in mug and pin sales
- Two new banners were sold to Shelley Wood

### **Golf Update:**

**8 Foursomes and 1 Tee Sponsor to date: \$5,600**

- Past sponsors and areas of opportunity were reviewed.
- Assignments for the event will be available by online sign ups
- All MPF Members are asked to secure at least one raffle item or basket. A list of the 2018 donations will be included in the attachment.
- Rochelle Seideneck will provide Pepsi / beverage donations and UTZ / snack donations
- Scott Heinauer needs to be contacted regarding 144 sleeves of Mars Golf balls & cost to be confirmed with Rita Dorsch.

### **EITC Administration – Kevin Hagen**

Kevin will process paperwork for 2020 EITC status which is due in November 2019. Kevin has asked the Administration for input regarding any new EITC programs to fund.

### **Scholarships – Becky Brown**

Becky announced a new scholarship for BC3 students gifted by Gary Grewwatz. Becky is working with Gary on the criteria for the scholarship.

Becky Brown announced that she will be resigning from the Mars Planet Foundation in November 2019. She would like to transition the Scholarship Committee .

### **Dolly Parton Imagination Library**

Marketing materials and build up are needed for a projected launch in September 2019

The next meeting will be Monday, July 15, 2019 at location TBA.

Meeting adjourned at 7:37pm

Notes submitted by Cara Schultz