

Mars Planet Foundation Board Meeting Minutes

December 18, 2018

| Board Members | Present | Ambassadors | Present |
|----------------------------------|---------|--------------------|---------|
| Dr. William Pettigrew, President | X | Andrea Bowser | |
| Wyatt Lee, Vice-President | X | Bonnie Weaver | |
| Jackie Fennell, Treasurer | | Dayle Ferguson | |
| Cara Schultz, Secretary | X | Paula Hooper | |
| Becky Brown | X | Megan Lenz | |
| Kevin Hagen | X | John Neurohr | |
| John Kennedy | | Rochelle Seideneck | |
| Carol Knox | X | | |
| Dr. Elizabeth McMahon | | | |
| Vicki Zaccari | | | |

Dr. Pettigrew called the meeting to order at 6:35 p.m.

Scoreboard Sponsors: Two companies have submitted payment for their signage at The MAC: Weaver Homes & Paracca Interiors.

Still Outstanding: Dicks Sporting Goods, North Star Buick, Schultz Installation & Dillion McCandles King

Cara Schultz will re-issue invoices in the amount of \$2,000.00 to the direct contacts supplied by Dr. Pettigrew in effort to collect payment.

Wyatt Lee /Golf Update:

Wyatt presented an online website portal for the golf outing which would host all of our information and allow sponsors and golfers to sign up and donate online. The cost is \$200.

The board voted to approve the \$200 website fee

Mars Planet Foundation is still exploring options to offer more tee times for the 2019 MPR Golf Outing. Rittswood Golf Course has not provided any updates yet.

Fundraising Mugs: The (50) Mugs have arrived and board discussed fundraising options for online donations and also the possibility of selling the mugs at Mars Basketball games.

The meeting was adjourned at 8:48pm

Submitted by:

Cara Schultz Mars Planet Foundation