

Mars Planet Foundation Board Meeting

September 20, 2016

Members Present: Bonnie Weaver, Wyatt Lee, Linda Romito, Holly Wetherholt, Jackie Fennell, Rita Dorsch, Carol Knox, Vicki Zaccari; also, District Liaison, Anna Saker and Student Rep, Alex Chippis

Member Absent: William Pettigrew

Additional Guests/Visitors: Dayle Ferguson, Rebecca Brown

President Bonnie Weaver called the meeting to order at 6:36 p.m. There were no minutes to read, as the previous meeting focused on finalizing plans for the Golf Outing.

Bonnie and Wyatt announced that the profit generated from the Golf Outing totaled \$14, 667.61! Both Wyatt and Rita were recognized and congratulated by all present for their exceptional coordination and hard work in successfully organizing and presenting the Annual Golf Outing.

*Additional items related to the Golf Outing that were reviewed included: establishing 'cut off' dates for participants; establishing the second Friday in August as 'the' date for the Golf Outing; coolers on the course and procedures for BYOB. Also, it was decided to purchase Giant Eagle and gasoline gift cards for the "Wetherburn 3" who earned the "Worst Score" award for the day. Vicki Zaccari will present the prizes to the team.

Jackie Fennell, a new Board member, will assume the duties of the Treasurer's position with the reorganization. Jackie then presented detailed Balance Sheets and budget accounting for the Foundation.

Bonnie described the forthcoming updating and photography for the Foundation's informational brochure.

Bonnie announced that her final meeting as President will be Tuesday, October 18th, 2016, and that Dr. Pettigrew will assume the leadership role for the November 15th meeting.

District Liaison, Anna Saker distributed copies of the Planet Foundation's By-Laws to all present.

The remainder of the meeting focused on the Reorganization of the Board. Position descriptions were reviewed and changed in order to ensure that all aspects of the position were detailed and specific. Some Board members stated their willingness to assume various Coordinators' jobs, but with the review of the job positions being incomplete, and the lateness of the evening, Mrs. Weaver elected to adjourn the meeting at 9:00 p.m.

The next meeting is scheduled for the third Tuesday of October, the 18th, at 6:30 p.m. in the Administration Building.

**Members are reminded to notify the Meeting Coordinator, Holly Wetherholt if they are unable to attend the meeting. Phone: 724-625-3037, or hwetherholt@yahoo.com.*

Respectfully submitted,

Linda M. Romito, Secretary