

Meeting Minutes for February 23rd
LCS Foundation

Meeting attended by:

Sarah Hillegass, Jessica Stimmel, Danielle McCormick, Katherine Bryant, Sheilah Juelfs, Jeanice Prohs

Approval of minutes

Minutes were approved

Time:

6:08-8:01pm

Facilitator:

Katherine Bryant

Reports and Updates:

Jess and Jeanice will attend the highschool night to sell merchandise on March 3rd at 5:00.

Discussion Topic #1 Golf Tournament:

- August 27th shot gun start at 7:30.
- This item was approved via email vote.
- Lea has a great team that is handling all aspects of this event.
- Projecting a minimum of 72 golfers. They would like to include some sort of either food or beverage at the end of the event.
- After the meeting between Danielle, Trish and Lea it was decided that paddle call and live auction will not work well with their event.
- Sponsorship that was previously a benefit auction procurement will go to golf tournament.
- Golf tournament organizers will have a booth or two at the benefit auction to kick off marketing of their event and to begin raising money.

Action items: Role for treasurer: We should have one source for receipts. Have Lea approve the expenses. Lea will meet with Sheilah to structure. All funds from tournament will go to the capital campaign. Danielle will email Lea.

Discussion Topic #2

funding requests: graduation cake and punch approved

Funding requests: adult soccer team 18 t-shirts approved

Discussion topic #3

Funding Request for Highschool celebratory event for \$400. Approved

Discussion topic #4 Benefit Auction:

- Chips and Salsa will be available for teachers as an incentive to hand in teacher treasures March 1st.
- Begin to track the auction expenses on the spreadsheet.
- Sheilah is looking into an upgrade for auction software. Ideally, we would like to get the software to be web based.
- Sarah agreed to be the booth manager for the auction this year. She will come to the meeting next Tuesday. Jess and Jeanice will put together a list of items/talking points for Sarah as she begins communicating with booth applicants.
- Procurement we need more big items. Jeanice will check in with all members of the procurement team to see what the status is.
- Electronic invite will go out the end of this week.
- Jeanice will check with Julie McArthur to see if she might be interested in helping with the gaming license process.