

## **LCS Foundation Meeting Minutes February 20, 2017**

Members present: Julie McArthur, Trisha Coberly, Jessica Anderson, Melissa Tychsen, and Lanay Swanson.

Guest: Denise Dicks

Meeting called to order at 6:35 p.m. by Julie McArthur.  
Motion to approve December 19, 2016 meeting minutes. Approved. Motion to approve Jan. 16, 2017 minutes. Approved.

Next Foundation meeting: Monday, March 20<sup>th</sup>, 2017.

Discussion –

- Golf tournament date set for August 26, 2017 (Ken Peterson, golf contact).
- Buy a Brick program is being set up. Brick size has been approved and layout is being designed.
- Chipotle Spirit Night brought in over \$1100.
- Krispy Kreme fundraiser brought in \$2400.
- New LCS t-shirts arrived. Julie plans on pursuing having Christine Derock at Rock Soft Designs handle our online merchandise ordering. She will look into this after the auction.
- Haven't received a check for King Soopers Scrips. Melissa is trying to figure out who the contact person is for this.
- Benefit Auction contract with Gesture was signed! Invitations were mailed out.
- Melissa is going to work on reviving the Grandparent newsletter.
- We are being charged for copies made at the school: color copies .14 cent a page, black and white are less than a cent.
- Discussion to get rid of Square readers. Paypal works fine and is slightly cheaper. We will pass this along to the merchandise volunteers and give them access to Paypal readers. Motion to close Square accounts was approved.
- Discussion on whether we should put a cap on the checking account balance. I.E. transfer any amount over \$10,000 to money market so we are earning interest but still have plenty of funds to work with in checking.
- We need to set a date to get together and look at what auction procurement looks like and start bundling items and figure out what we need to fill in the gaps.