Clairemont High School Foundation

Meeting Minutes

February15, 2017

The meeting was called to order at 7:40 by Colleen Kleege. Those in attendance were Colleen Kleege, Cathy Lackmann, Lynne Bonenberger, and Patty Moreau.

MEETING MINUTES: The minutes from the January 10th meeting were approved as submitted.

TREASURER’S REPORT: See attached report. Patty motioned to approve the following checks: 1139-1146 totaling $1236.05. Lynne seconded and the motion carried. The Girls Water polo team has exhausted their funds on deposit so Cathy had to short a payment for tournament fees by $25.00. They can recoup the difference from the ASB account or wait until they deposit more funds.

GRANT/SPONSORSHIP/FUNDRAISING REQUESTS: Patty motioned to approve the following requests and Lynne seconded. They were all approved.

1. Paula to spend up to $200.00 for postage, printing, envelopes and paper for donation solicitation letters for Spring Fling
2. The Habit---Dining night out to benefit Girls Water polo
3. Go Fund Me---To benefit Girls Water polo
4. Mountain Mike’s---Dining night out to benefit Robotics
5. Chili’s---Dining night out to benefit Robotics

The Drive 4 U with Ford Motor Company was briefly discussed as a fundraiser for Girls Water polo. We have tabled this one until we can see the information and waiver that Ford provides.

Manny was not in attendance but we discussed the Spring Break Sports Camp. Patty motioned to sponsor it again this year and allow expenses up to $1000.00. Colleen seconded it and the motion carried. We now need the completed form before we disburse any funds.

Patty motioned to send $250 to Brick by Brick for the Spring Fling deposit. Lynne seconded and the motion carried.

Patty also motioned to pay $1454.00 for our insurance premium. Colleen seconded and the motion carried.

OLD BUSINESS: Thank you notes---are they being written? The question came up because of a donation to the waterpolo team.

CHRIS---Are you sending thank you notes out with our ID number to those that donate directly to the Foundation? We need to confirm it’s happening. Do we have a form letter so we can share the duties?

**UPCOMING EVENTS:**

March 14: Foundation Board Meeting

April 8: Spring Fling at Brick by Brick

April 11: Foundation Board Meeting

Meeting adjourned at 8:38pm.

Submitted by Patty Moreau