

GEYSERVILLE EDUCATIONAL FOUNDATION
MINUTES 08/20/13

Attendance

Gretchen Crebs	Rick Klug
Gail Paquette	Alina Collins
John Avery	Joe Carnation

Meeting called to order at 4:37 pm.

Approval of Minutes:

Read by Gretchen

Approval of minutes motion: Rick Second: Alina

Financial Report:

Gail states we're in the red and life is good

Approval of financial report motion: Gretchen Second: Alina

Correspondence/Request:

Gretchen read Safeway escrip report. This year 8-12 thru 7-13 \$3984.18

We had less supporters than last fiscal year.

4000 and 3500 for Garden from PIB

Request for bills

Bill for flyers 76.61

Scholarship thank you from Emily Sloma with schedule for \$500

Motion by Charlotte Second by Rick

Donation from David Scacena \$25

Bank statements to Gail.

Gretchen discussed the move to New Tech next year and what it means for GEF and Funding issues. Preliminary contract already signed. Joe clarified some of the issues Gretchen was sharing.

One concern was the bylaws and wording concerning staff funding, which we cannot fund.

Other: invitations to conferences...not

New Business:

Principal Requests

GES- tabled

GEP- tabled

Fall Fiesta:

Donations: John Avery, CalPine VIP tours and wine, dinner

Suggestions: to have HS art **next year** and having art from the community and have an art auction.

Students build one project and keep, then a class or house project to donate for the auction: Bird houses at elem and middle school, HS to design their own.

Rentals: No update

Decorations: Gretchen stated we're not relying on elementary art teacher to develop decoration items. Gail suggested piñatas on each table that we raffle during the event. Gail will get the piñatas.

Entertainment: Gretchen still waiting on a Marachi band response.

Licenses: The liquor license is to be picked up by Gail, looks like it's on schedule

Online Auction: setup our own website at Go Daddy (approx. \$60) and have Joe setup the online site for approx. \$100 (4 hours @\$25/hour). **Motion** to have Joe build site and obtain web site, but not for this Fall Fiesta but maybe a trial run for upcoming functions motion by Gail second by Charlotte.

Matching Funds:

Postcards: Letters out, Gretchen has tickets and flyers.

PIB

John discussed strategies for increasing PIB support. Companies that donate to other aspects of GEF like Fiesta, Garden but not PIB, is it fair. Discuss other strategies like Partners in Family. Gretchen suggested Partners in Education (will that discourage the businesses?) Partners For Education suggested by Charlotte with check-offs for business, family and others. How would you like to be recognized (in the letter)?

Boo Festival (Trentadue): Alina stated GEF and Boys and Girls Club Sat. Oct 26.

Asti Tour De Vine: Oct 19, Gail is spearheading it.

Old Business:

None

Next Meeting:

September 9, 2013 at 4:30 p.m. Monday

Elementary School Room 2

Adjourn at 6:01