

GEYSERVILLE EDUCATIONAL FOUNDATION
MINUTES 8/22/12

Attendance

Gretchen Crebs	Joe Carnation	Gari Jones
Tanya Guisso	Rick Klug	Kathy Hadden
Alina Collins	Charlotte LeGallee	

Meeting called to order at 4:35 pm.

Approval of Minutes:

Gari motion Alina second all in favour

Financial Report:

Gail: \$88,698.88 balance in the bank. We've spent \$198 so far this fiscal year.

Motion: Charlotte Second Gari

Correspondence/Request:

Bills from Amoruso for Fundraiser tickets and flyers \$81

Motion: Rick second Gari

All in favor

Kathy handed a proof of registration for scholarship \$ Veronica Lopez already approved

Gail wrote check for \$750 to Veronica Lopez Check #1272

New Business:

Principal Requests

GES: Request to know site allotments. Tonya requests: Wells Fargo, different shows, get tickets now. Native Amer dancers (?), Chinese Acrobats (900). Total: \$2086; Opera Ala Carte Total: \$175 Total Total \$2200 at this time.

GEP: Kathy: Shakespere tour coming to Ed Park (\$629)

Funding to Sites: discussed amount 75 or 50. Discussion on the items need to fund or create especially art at elem and ed park. Kathy would like to get the elem art person to possibly come once a week or so to teach a project.

Money from the 2012 Fall Fiesta and Oliver to go to art program and music at Ed Park.

Gretchen asked if were comfortable with the \$50/student.

Gail motion for \$50 Gari second all pass. Motion for Gail \$2086 to Well Fargo and \$175 for Shakespere

Gari motion Alina second all favor.

Motion approve \$629 for Ed Park Charlotte motion Gari second.

Fall Fiesta: Flyers went out, Tickets are printed. Gretchen would like to do a door-to-door and sell tickets. Decorations: have last year stuff. Gretchen discussed table cloths for 6

foot tables. We can tape but not staple the cloths to the tables. Dollar store clips mentioned, Gail has lots of ideas, she is a pro.

Plastic Table cloths and TC clips decided.

Balloons last year were from the winery. Kathy said we could use the gas from the school. Gail motions for GEF to pay (price TBD) for helium second by Gari all in favor.

Ribbons? Joe mentioned to set-up booth at car wash to sell tickets on Sunday (26)

Quote from encore rental for 16 tables and chairs for \$276.48 motion by Alina second by Gari, passed.

Alina reported on the donations, 20 at this time (read the current donations)

Alina sent in a grant request to the Healdsburg, Geyserville, Cloverdale local foundation Food by DeLac

Bar run by the Boosters, Gail said license in motion and will contact Anna F.

Mariachi band contacted for 1 hour

Boys and Girls Club to handle the kids, POSSE says they will help.

Officers:

Gretchen requested to table until more troops at the table.

Gretchen passed out tickets to board members

Next Meeting:

Tuesday Sept 11 4:30 room 2

Adjourned

5:35