

GEYSERVILLE EDUCATIONAL FOUNDATION
MINUTES 10/3/12

Attendance

Gretchen Crebs	Joe Carnation	
Tanya Guisso	Rick Klug	Kathy Hadden
Alina Collins	Charlotte LeGallee	Gail Paquette

Meeting called to order at 4:45 pm.

Approval of Minutes:

Gail motion Charlotte second all in favor. Approved.

Financial Report:

Gail \$95,584.51 is the current balance in the bank and Gail stated that it will be more with the addition of eScript. Fall Fiesta gross amount \$10254.00 and Gail stated that there are a few outstanding bills that need to be paid and also a few auction items that have not been claimed. Exchange Bank sponsored the rentals of tables and chairs, \$300.00.

To date, GEP has received \$629.00 and GES \$2261.00.

Argonaut is \$500 benefactor for Partners in Business.

Rick motioned to approve. Charlotte seconded. Approved.

Gail suggested that \$25,000 move into savings. Charlotte motioned to approve. Alina seconded. Approved.

As Vice-President, Alina will be added as a signer on the Exchange Bank account.

eScript net contribution \$3571.00 for one year.

Correspondence/Request:

Application for liquor license from Fall Fiesta.

Kelsie Jones sent proof of enrollment for scholarship money.

Alina gave a check for \$35 from the silent auction.

Rick requested money \$2400.00 for the first installment for yearbook. Money has been set aside previously so no approval needed.

New Business:

Asti Tour d Vine – Oct 13, 9am – 2 pm

Gail, Gretchen, Charlotte, Niki White, and Tanya are available to work. Two-hour shifts will be assigned. Set up will be at the Animal Shelter, 555 Westside Road.

Gail will coordinate the food. Kathy and Debbie will bake cookies and brownies. Gail stated that the Cloverdale Rotary has supplied a list of what they will supply. A fall harvest theme will be used for decorations. Partners in Business sign will be hung and a tip jar placed for additional support! Print pictures to help with decorations.

Halloween Festival – Oct 26th, 6pm – 10pm

Alina is organizing the volunteers for this event. DJ, pulled pork sandwiches (rolls donated from Cousteaux), photo booth, 21 yrs and older. Trione did not cash last year's check (\$500) and are requesting a new check. Volunteers are needed to work the night of the event and the day after for cleanup. Donations will also be accepted for the Food Bank. Volunteers to include, Rick & Debbie, Gretchen & Brian, Alina & Brian, Debra & Tony.

Fall Colors – Oct 28th

A table will be placed giving information and have signups for eScript.

Partners in Business – Nov. Mailing

Principal Requests

GES: Tonya: Requesting approval for Career Kids Curriculum(\$83.60), Red Ribbon Week (\$191.50), Bus trip to AVS Chess Tourny(\$130.00), and Brummitt-Taylor Listening Program with SR Symphony(\$350.00).

Total requested: \$405.10

GEP: Kathy: Kuta Software for mathematics (\$376), Red Ribbon Week (\$312.97), 8th Grade Ropes Course (\$790), Sacramento Capital Tour (\$588), Hall of Justice Trip (\$181.60), Wells Fargo Play/Music Drumming (\$623), Ceramics Class (\$200). Total requested: \$3071.57.

Charlotte motioned to approve requests. Gail seconded. Approved.

Old Business

Fall Fiesta – Final numbers to Mr. Oliver
\$10704.00.

Officers

Gretchen will post on Facebook about the need for new officers. All current officers will remain until new people can be found.

Next Meeting:
November 28th – 4:30pm

Adjourned 5:45.