

GEYSERVILLE EDUCATIONAL FOUNDATION
MINUTES
January 15, 2012

Attendance

Gretchen Crebbs	Joe Carnation	Charlotte LeGallee
Tanya Guisso	Rick Klug	
Alina Collins	Deborah Bertolucci	
Gari Jones		

Meeting called to order at 4:37 pm.

Approval of Minutes:

Tabled until next meeting.

Financial Report:

Gail was not present but a copy of the financial report was forwarded for perusal. Gretchen reported on current income and expenses. Trione winery netted approximately \$5,400.00. No report on the Winter Program Dinner. Reviewed the amount made last year on the February Chamber Dinner (approx. \$1000, with approx \$800 on silent auction baskets)

Motion to approve the financial report by Gari. Seconded by Rick. All approved.

Motion to approve payment of \$100 to Divine Pizza for the Winter Program Dinner spaghetti sauce by Debbie, Seconded by Charlotte. All approved.

Gretchen will give bank statements to Gail.

Correspondence/Request:

None

New Business:

Principal Requests

GES: Connie Soldate is requesting \$42.99 to help buy a butterfly pavilion. Staff approved of the purchase January 18, 2012. The GES balance is \$518.35. Charlotte motioned to approve \$42.99 for purchase. Seconded by Gari. All approved.

Partners in Business

Alina stated that an additional 500 letters were sent today. \$750 has been sent to date.

February Chamber Dinner

February 14 is the chamber dinner and Gretchen stated that she was not sure how this would affect the attendance. This year the Ed Park will be offered the opportunity to have a silent auction with gift baskets from each class (7 baskets). Charlotte suggested that we try to collect the baskets by Friday February 10 in case additional items are needed to enhance there presentations.

EScript raffle will be taken care of by Gretchen. Gretchen will email all information to chamber members so they will know what is offered by the EScript program.

Debbie and Kathy Zunino will shop on Sunday February 12th. Setup tables on Monday February 13th. Leila will be asked if Boys and Girls Club if they can make placemats for the dinner. Charlotte motioned to approve \$30 for supplies. Rick seconded. All approved.

CD's

Tabled until next meeting.

Old Business:

Trione Winery Haunted Halloween (received)
Netted approximately \$5,400.00

Winter Program Dinner

Tabled until next meeting.

Alina will attend the active 20/30 board meeting. They will talk about future fundraisers with the Foundation (Next up is Bottle Shots).

Next Meeting:

February 15, 2012 at 4:30 pm

Meeting adjourned at 5:17 pm