

Geyserville Educational Foundation Minutes
January 5, 2011

Attendees: Rick Klug, Joe Carnation, Christina Menicucci, Debbie Bertolucci, Gail Paquette, Gretchen Crebs, Alina Vanoni, Debra Serval

Meeting called to order at 4:30 p.m.

Minutes:

Minutes were reviewed from the December meeting. Gari motioned to approve. Gail seconded. All approved.

Financial Report:

Gail stated \$802 for Christmas Dinner, Alina spent \$85.32. Asti Tour de Vine \$1250 was received and \$146.29 were spent in expenses.

Check requests:

Alina Collins	\$85.32
Gretchen Crebs	\$17.60
Thomas Porch and Gullickson CPA's	\$38.25
Healdsburg Signs	\$392.40
Amoruso Printing	\$113.40
Geyserville Schools	\$7000.00
Postmaster	\$56.00
L'Audio North	\$1200.00

Motion to approve check requests made by Gari. Seconded by Rick. All approved.

Gail informed the Foundation of money received for Partners in Business. A report will be given at the next meeting as to the amount collected to date.

Gretchen gave money for tickets sold for the concert to Gail.

Correspondence/Requests

Partners in Business money \$100 received sent in by Louise Madden.

New Business:

EScrip is expected to bring in over \$3000.00 by the end of the year. Gretchen suggested that we have one more push for membership at the February Chamber Dinner. Offer to raffle a bottle of wine for those who sign up. Mrs. Sloan's class won the membership drive and will be notified.

Partners in Business has collected \$5190.00 for the year. An email blast was sent to the Chamber members in an effort to collect a few more dollars.

Chamber Dinner is in February. Debbie and Kathy Zunino will work on the menu and shopping. A silent auction will be offered. A discussion ensued regarding the silent auction items. It was decided that the Elementary School would offer baskets for this year's Chamber Dinner. Themes will be decided and teachers will be asked to choose. Tanya will let the Foundation know if the teachers are interested. Boys and Girls Club will be asked to make 150 placemats. Gari will check with Laila. Foundation will supply the paper. Debra stated that the Chamber should also be thanked for all their support at the dinner in February.

Old Business:

Charlie Musslewhite Concert:

Publicity is going well and Charlie will be interviewed on KRSH on Wednesday. Bill Bowker will MC for free on the night of the concert. Marquee for the Raven is advertising the concert. Rick will check with Henry to make sure KRSH is also advertising concert on their website. Debra posted on Craigs List and Alina is continuing to monitor Facebook. Rick also spoke about Hostesses are needed to work with the bands and sound guys. Jamie Loomis and Joanne Lalicker have volunteered to be Hostesses. Gail offered to work with Kris to make sure all their requests are met. Gretchen stated that a merchandise table needs to be set up for the bands. Ten tickets were donated to KRSH as a give-away. It was agreed to give Bill Bowker a couple bottles of wine for his time. Partners in Business sign needs to be placed in the lobby thanking them for their donations. Gail will check to see how much a sign will cost. Rick Tang has offered his photography services for two green tickets. Gail motioned to approve this. Seconded by Gari. All approved. Debra and her friend Vicki will be a ticket taker. Gail and Debra will sell raffle tickets. Gail will check with the Exchange bank for a credit card machine for the silent auction. Alina stated that the iPad has an application for accepting credit cards. She will check into how this might work. Rick will call the Raven to see if we might be able to use their credit card machine.

7:45 pm greet and meet, etc.

8:15 pm MC will welcome everyone Aces begin (45-50 min)

9:00 pm first wine raffle, reminder to bid a silent auction. (30 min)

9:30 MC introduces Charlie

10:15 MC will announce silent auction closed. Second wine raffle.

11:00 Charlie plays (plays until 11:00)

Ticket sales to date 180 green tickets for 7200.00; six of gold tickets 750.00. Gold tickets were given to the KRSH for give-away.

Wine donations are arriving. Alina and Gretchen have collected seven and one half cases of wine. Principles will draw winning tickets.

Next meeting will be on January 26th, 2011.

Meeting adjourned 5:42 p.m.