



Board Meeting minutes

Location: FVHS Library
Date: November 17, 2021
Time: 6:30pm
Facilitator: Alaina Knight-Hougen

Attendees:

- Susan Castellanos
- Alaina Knight-Hougen
- Terry Norris
- CC Nelson
- Angela Wu
- Stephanie Casey

Agenda Items

1. October 2021 Minutes Approved: Motion Alaina; Second: Terry
2. President's report:
 - a. Bingo money will now go for general fund, check from general fund. Received \$5255—August, September, October. Exceeded original budget for Bingo receipts.
 - b. Summerfest: looking into logistics for large main stage, for the event. Clean up was so good head of Summerfest is on board with allowing us to utilize other services.
 - c. Larry Crandall will discuss the Hyundai foundation donations. January will formally write a proposal to access those funds. Pay for: Carnival rides, \$30 per kid, lighting, etc. \$15,000 bill.
3. Budget Discussion—budget from Terry, discussion of sales from 2021, and the 2020 refund. Discussion on credit card acceptance.
4. Parent Meeting: Larry Crandall will present and then focus will be on theme for the 2022 event.