



Board Meeting minutes

Location: FVHS Library
Date: January 19, 2022
Time: 6:30pm
Facilitator: Alaina Knight-Hougen

Attendees:

- Susan Castellanos
- Alaina Knight-Hougen
- Terry Norris
- CC Nelson
- Stephanie Casey
- Melissa
- Mary Hendricks
- Angela Wu
- Denise
- Shelby

Agenda Items

1. November 2021 Minutes Approved: Motion Alaina; Second: Terry
2. President's Report:
 - a. Discussion of meeting with Larry Crandall, submitted the grant request to Hyundai Foundation grant opportunity. Alaina will be presenting on 1/20/2022 to the Hyundai Foundation. Requesting \$25k from the Hyundai grant. Currently losing vendors due to lack of funds to make contract deposits.
 - i. Lost In N Out due to no funds for the deposit.
 - ii. Currently \$9k, \$1600, \$395, outstanding due to lack of funds; due 2/1.
 - b. Cleaning out the Conex Box: Late this year, March 26 for the cleanout and toss day.
3. Advertising/Tickets:
 - a. Discussion of flyers/printing and stuffing of envelopes. Quote is \$519 for printing, folding, stuffing, and postage. Plan to have the mailing done by 2/1. District Office will be doing the posting project.



- b. Currently early bird price \$175 to March 17, Regular Price \$200 due by May 31 \$200, \$225 at the door.
 - c. Starting 2/1/2022 will be able to put forms and documentation on the website.
 4. 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.
 5. Budget Discussion—Discussion from Terry.
 - a. Current balance \$5525.05, \$192.05 from Scrip, and reimbursement from assorted items.
 - b. Budget Update: Added credit card processing, and O entertainment, Lighting, as line items. Made a few adjustments to other items.
 - c. Voting for approval: Budget Approved
 6. Board Minutes from 11/2021: Minutes approved.