

## Wildcat Foundation Minutes

February 11, 2009

Meeting held in Room 409

### Meeting Called to Order: 7:03

In Attendance: Mickey Sanders, Jack Feller, Dave Heering, Ron Briggs, Jay Heiser, Lori Gentry, Nanette Emrick, Marshall Spencer, Zoe Erickson

**Approval of Minutes:** The minutes were approved by Spencer, seconded by Mickey

### President's Report: Mickey Sanders

- Foundation Records Storage – Dee came up with all the original foundation paperwork. We need to have a location to put these files, where should we put them. It was decided to buy a 4-drawer locked file cabinet. Jay's work place has some that they aren't using he will try to get one one donated. Mickey will ask the school if we could store the file cabinet on school property.

### Treasurer's Report: Dave Heering

- The Foundation account has a total of \$68,802.36; EC Pride has a total of \$1,932.91. For a total of \$66,869.09 being the Foundations.

**Guest Speaker:** None scheduled

### Board Report:

- Alumni Report - Jay looked over the *classmate.com* website and was really amazed the amount of people who were listed from 1962 to present approx. 60,000 alumni was listed. Jay is going to join classmate.com \$59 for two years to let the alumni know that we are here. Ron made a motion to have the foundation pay for the two years and Dave seconded it.
- Golf Tournament is set for Monday April 13, 2009 (Monday of Spring Break). The committee will be giving \$50.00 back for each golf sign-up and any Hole, Brown, Gold, Tournament Sponsorship. Ron will be going to the Staff meeting in March to announce the \$50 payback for each player. So far we have two one thousand dollar sponsors; we just need to get golfers and sponsors. We need the marquee to announce the golf tournament. Ron asked for the \$1,000.00 deposit check to be cut to EL Camino Country Club.
- Carnival Fundraiser- There are 26 time spots (ticket sales booth) to fill and 11 of us to do it. So if we each work two 2-hr shifts through-out the weekend we can do it with the Mickey and Lori picking up the remainder of shifts. Is that something we want to do or not? It was decided that as long as Rich Mundy (only member not accounted for) is willing to work 2 shifts that we will go ahead with the Carnival. It will be at King Middle School (on Mesa) on June 19<sup>th</sup>, 20<sup>th</sup> and the 21<sup>st</sup>. **The time schedule is attached, please note your time and remember Rich Mundy has not agreed.**
- Artificial Turf – Trace and Lori went on a bus with Vice Principal Nelson and 6 coaches and Vice Principal Mueller from OHS. The end zone markings will cost \$1,250 PER letter and \$15,000 for center of field "Wild Cat logo". EL Camino Wildcats (15 letters) \$18,750 plus \$15,000 (Cat) for a Grand Total of \$33,750.00. It was discussed that Oceanside High School could not come up with the money so the district is considering "lending" the money to them. The Wildcat Foundation will be asking for that same deal to be considered to El Camino High School.

### Old Business:

- Last meeting Nanette Emrick brought us a "wish list" of items that the staff would like: Golf Facility, we currently have the poles up for a driving range (SDGE donated) they would like help with a putting

green and chipping area behind the tennis courts near the landscaping yard. While touring for the turf Lori spoke with the Field Turf representative (one of the two company finalist) and he said that they could work a deal out that most likely would cost us a very little to nothing. The second company will have us look at their product in April and Lori will ask their representative the same thing.

**New Business:**

- Pole Vault Pit – They need \$3,500.00 to put in a pit. We can offer to have matching funds from the golf tournament, based on how many golfers they bring to the field.
- Matching funds for Pole Vault and Putting Green it was thought to “see what happens” and then we can decide if the Foundation feels the track and golf team were committed to getting players for matching funds.
- EC Pride – Nanette and Lori would like to see the two organizations unite as one. It was felt that the two separate groups would be more effective to the school.

**Next Meeting:** March 11, 2009 7:00am in Room 409

Adjourned: Meeting was adjourned at 8:20 am