

Wildcat Foundation Minutes

March 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, Marshall Spencer, Zoe Erickson, Rich Mundy

Approval of Minutes: Changes to Feb: Jay dates of 1976 with 6,000 members.

The minutes were approved by Jay Heiser, seconded by Jack Feller

President's Report: Mickey Sanders

Foundation Records Storage – Mickey will be asking the school if we could use one of their empty locking file cabinets on school property.

Treasurer's Report: Dave Heering

- The Foundation account has a total of \$66,252.10; EC Pride has a total of \$1,472.80. For a total of \$ 64,779.30 being the Foundations.

Guest Speaker: None scheduled

Board Report:

- Alumni Report - Jay looked over the *classmate.com* website and signed up EC and will be updating it
- Golf Tournament is set for Monday April 13, 2009 (Monday of Spring Break). We are looking to get golfers and sponsors. We will have the marquee announcing the golf tournament. .
- Carnival Fundraiser- We are looking for a location. Jack Feller will contact the City for space.

Old Business:

New Business:

Next Meeting: March 30, 2009 6:30 pm in Portable classroom 608

Adjourned: Meeting was adjourned at 7:40 am