

Wildcat Foundation Minutes

December 12, 2010

Meeting held in Room 112

Meeting Called to Order: am

In Attendance: Mickey Sanders, Jack Feller, Dave Heering, Lori Gentry, Ron Briggs, Rich Mundy, Marshall Spencer

Approval of Minutes:

There was no quorum... so no minutes were taken

President's Report: Mickey Sanders

- Car Donation for raffle for next school year and have the final raffle being held at the golf tournament. Due to the economy it was not viable. The idea is to have a raffle item at the beginning of the school year to raffle off at the golf tournament. If you do a raffle it must be registered with the State of California and file paperwork as you sell the tickets and then file a final report to the State. Dave recommends that if we do this that we have an attorney review all of our paperwork before submitting to the State. It was recommended that if we are going to go through all this that we raffle off a very big ticket item. Rich suggested that we contact the school district to see if we could get in on their contact for buying district bus and car. Grody Ford is a good contact to meet with later in the year, possibly during the summer.

Treasurer's Report: Dave Heering

- Maximizer Savings balance \$50,125.70, checking account balance \$20,420.61 for a total of \$70,546.31. Out of the total balance EC Pride has \$1,232.97 and the WC foundation has \$69,313.34.

Guest Speaker: None scheduled

Board Report:

- Lori submitted a report regarding the construction of the athletic field
The New Field Project bid was approved over the last month at a Special Board Meeting 12/22/09, the contract was awarded to Jayne's Corp of CA who is currently completing a project at Del Rio Elementary.

Project bids came in under budget and therefore all items identified as "alternatives" that could be done without if the bids came in high, will be able to be performed. The same Turf being used at West Torrance High and Pasadena High was purchased turf through Seamus. SprinTurf was awarded the contract.

Given the status of the State, all matters relating to the project award have proceeded as soon as fiscally possible. Since the 12/22 award, contracts have been signed; Bonds and Insurance have been obtained. All was in order and the Notice to Proceed was given January 3, 2010 which given the Holidays and the fact that legally the work can't start until 5 days after a contract is awarded is truly a wonderful accomplishment.

The 1st part of the process - Pre-Construction – started January 6. One of the first things seen on campus was the setup of the construction site - fencing, the bringing in of equipment, trailers, temporary facilities, etc.

The nagging question on everybody's mind is: Will the new field be ready for Graduation?
The Construction Schedule is VERY AGGRESSIVE and has been developed so that certain portions of the project should be complete by June so that Graduation can be held. For example: Things on the Visitor side are scheduled to be complete. Work that requires heavy equipment is scheduled to be done. The aesthetics such as painting, electric and landscaping at the parking lot won't be.

As the milestones are reached (most are targeted for May) or if there are any delays, the Board/Bond Oversight Committee will be notified. Milestones are predominantly related to grad for June such as under drainage being completed, turf being laid and complete, etc.

Construction Progress Status reports are posted weekly on the School District website.

The next Bond oversight committee is January 21, 2010. Another update regarding the status of the construction project will be given at the following meeting on February 9, 2010

- Ron Briggs – Staff letter for Scholarships and Grants will go out electronically
- April 5th Golf Tournament at El Camino. Committee meetings are scheduled for Mondays the first meeting will be January 25th at 6:30. We really would like to “pick” a cause for the tournament. It was suggested to contact ASB and find out the needs for the Stadium Snack bars. We need to send out a “Save the Date” email to all possible participants. Lori was asked to get the addresses for Jayne Corp (Field Construction Company) and SprinTurf (Artificial Turf Company) to ask for Sponsorship

Old Business:

- Carnival- Jack will be contacting Christian Amusements to check available dates. Can not use the pier location. Across from Marty’s Valley Inn on Mission Avenue was suggested and being looked into, the City owns the 14 acre property. We need to figure out a way to get the cars onto the property. Terry Goodman is checking out the property and meeting with the Carnival people to do a walk through. The dates have not been discussed as of yet, once the location has been “ok’d” by the carnival group, we will discuss dates.

Adjourned: Meeting was adjourned at 7:55 am

Next Meeting: Tuesday February 9th, 2010