

Wildcat Foundation Minutes

September 9, 2009

Meeting held in Room 112

Meeting Called to Order: 7:03

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

Approval of Minutes:

The minutes were approved by Dave Heering, seconded by Marshall Spencer

President's Report: Mickey Sanders

Both Scholarship recipients turned in all their paperwork and received their checks have been mailed.

Treasurer's Report: Dave Heering

- The Foundation account has a total of \$70,511.01; EC Pride has a total of \$ 2,100.63. For a total of \$68,509.38 being the Foundations.

Lori made a motion to have our transaction report posted on the website for total transparency purpose, seconded by Jay Heiser

- 2 signers are required per new OUSD fundraising guidelines. It was decided that there will be three signers President, Treasurer, and Secretary. A audit team of at least two will be assigned to do the annual audit the month January - Mickey Sanders and Jay Heiser.

Guest Speaker: Sean Helgesen – Sean was unable to join us, he will be rescheduled to next month

Board Report:

- Golf Tournament Memorabilia company has not sent us our check for the credit card. Lori will once again contact the home office.
- A New Roster was requested for internal purposes only of all board participants
- Bond: The field is scheduled to start the day after the last football game, the contractor is ahead of schedule at the other two Oceanside School locations they are working on.

Old Business:

- We were billed from the City of Oceanside for \$58 a month (since the Carnival) for the water meter usage for the entire summer. Mickey has contacted the city and they will correct the error.
- We would like to have the carnival again, Mickey would like to have it Memorial week-end. Jack will check to see if they are available.

New Business: Fund raiser ideas are needed: Zoe brought up utilize the alumni in the form of "Hall of Fame"

Next Meeting: October 14, 2009

Adjourned: Meeting was adjourned at 7:50 am