

Wildcat Foundation Minutes

May 13, 2009

Meeting held in Room 409

Meeting Called to Order: 7:05

In Attendance: Mickey Sanders, Jack Feller, Dave Heering, Ron Briggs, Jay Heiser, Zoe Erickson, Marshall Spencer.

Approval of Minutes:

The minutes were approved by Zoe Erickson, seconded by Mickey Sanders.

Treasurer's Report: Dave Heering

- The Foundation account has a total of \$70,861.92; EC Pride has a total of \$1,579.12. For a total of \$69,282.80 being the Foundations.

Guest Speaker: None scheduled

Board Reports:

- Golf Tournament. Ron will check on the Easterbrook girls. Their class should be receiving \$50 for their T-sponsor.
- Alumni Report – Jay will work on a flyer to be included in the registration packets to request alumni registration. He will also check out El Camino High website and contact the alumni coordinator. It was also suggested that we have a sign up at the carnival for alumni.

Old Business:

- Carnival – Dave is waiting for ok from the City. Everything else is a go.
- Bill Buelna sent letter requesting \$626.00 for soccer sweats. We had previously decided that this does not fall under what the Foundation does and we do not want to set a precedent. Jay will talk to Bill.

New Business:

- Jack asked Zoe to post a flyer to both the El Camino and OHS websites for the Rotary Clubs of Oceanside Invitational. Proceeds will benefit El Camino, OHS and Ocean Shores.
- Mickey informed the group that the Chargers are giving El Camino and OHS a grant of \$200,000 to be shared for their stadiums. There was some concern that the foundation have input into what the funds will be used for, i.e., field logo, marquee, etc.
- Ron and Mickey will contact the Scholarship committee and see if we can give two \$500 scholarships. Recipients will need to show community service and service to the school.

Next Meeting: June 3, 2009, 7:00 a.m. in Room 409. (CHANGE)

Adjourned: Meeting was adjourned at 7:35 a.m.