**GREENWOOD WILDCAT FOUNDATION**

Regular Meeting of Directors

*April 26, 2022*

*7:00 p.m. via Microsoft Teams*

The special meeting of the Board of Directors of the Greenwood Wildcat Foundation was held on April 26, 2022, beginning at 7:01 p.m. and ending at 7:34 p.m.

PRESENT: Lori Bryner, Dan Cameron, Gil Davis, Dr. Nicholas Guarente, Michael Hartley, Robin Holman Loy, Holly Gorman, Kelly Sherman

ABSENT: Bryan Aungst, Mary Lou Blair

The meeting was called to order by the President, Michael Hartley at 7:01 p.m.

The minutes from the February 22 meeting were accepted by consensus.

Financial statements were distributed and reviewed.

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| --- | --- |
| Checking: | $516.74 |
| Savings: | $4,536.27 |
| Total: | $5,053.01 |

Release $9,040 funding for dual enrollments.

**OLD BUSINESS**

**MOTION:** Robin Loy moved to approve Alan Shay as a new board member. Kelly Sherman seconded the motion.
**VOTED:** 7 in favor, 0 opposed, 3 absent. The motion passed.

Robin reached out to John/Jill Bucher and Leanne Morgan – they all regretfully say no, not at this time.
Mike reached out to Kevin & Rachel Hertzler – they also regretfully say no, not at this time.
Kelly will reach out to Melissa Bendorf about volunteering on the board of directors.

Reviewed database for EITC donor contact information.

Bank of Landisburg – will try to get into EITC program; may also make standard tax deductible donation
Members 1st FCU – can’t contribute via EITC, can make donations to events/organization via their own foundation
Gil will reach out to Giant, Smith Farm Equipment, and Hengst Family Dental next week
Mike will reach out to Family Practice Centers / CPRS may now be part of Family Practice Centers

Consider contacting local CPAs about clients that might have an interest in having the foundation as a donation recipient

FB fundraising special tools – our page now shows a donate button all the time. A monthly check from The Network for Good will be sent to the foundation – never a fee associated with this.

**NEW BUSINESS**

Consider golf outing for summer 2023 – can use database of EITC for contacts for sponsors.

**ADJOURNMENT**

**MOTION:** Mike moved to adjourn the meeting at 7:34 p.m. Approved by consensus.

The next meet is July 26, 2022, at 7:00 p.m. We will send Microsoft Team link if we decide to continue with virtual meetings. We’ll confirm in-person or virtual closer to July.

Respectfully Submitted,

Holly Gorman, Secretary