**GREENWOOD WILDCAT FOUNDATION**

Regular Meeting of Directors

*September 27, 2022*

*7:00 p.m. @ Greenwood District Office*

The regular meeting of the Board of Directors of the Greenwood Wildcat Foundation was held on September 27, 2022, beginning at 7:00 p.m. and ending at 7:45 p.m.

PRESENT: Gil Davis, Dr. Nicholas Guarente, Michael Hartley, Robin Holman Loy, Alyssa Shay, Alan Shay

ABSENT: Lori Bryner, Dan Cameron, Holly Gorman, Kelly Sherman

The meeting was called to order by the President, Michael Hartley at 7:00 p.m.

The August minutes and financial statement were approved by consensus.

Financial statements were distributed and reviewed.

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| Checking: | $1,284.51 |
| Savings: | $12,603.20 |
| Total: | $13,887.71 |

**OLD BUSINESS**

Additional Board Members

* Melissa Bendorf may have an interest in volunteering – Kelly will reach out to here.
* Potential Board Members – Tyler Ritzman, Fred Cabel, PTO rep.
* We will start a database for potential new board members and plan for current board member term limits and replacement.

Business Donations Fundraiser – EITC Donations

* New contacts have been added to the on-line database. No new donation commitments.

Local Event Donation Marketing

* A pop-up marketing display with donation box is needed for sporting events, back to school nights, school play, etc.
* Each event would need a foundation volunteer to collect cash, set up, & tear down

Fundraising Event – Sub-committee = Gil, Dan, & Mike

* Next fundraising event will be a golf outing – June 23 or 30, 2023 at Lost Creek. Will need a vendor for food. $75 per golfer. More than 90 golfers – will have to contact Lost Creek to get more golf carts. Estimating to profit $10000. 8am or 1pm tee off. Date will be confirmed in October. After that advertising planning will commence.

**NEW BUSINESS**

* A discussion was held regarding the possibility of collecting donations at sporting events which led to the potential to collect donations at other local school-based events. This was eventually rolled into a new project titled “Local Event Donation Marketing”.
* GWF banners are needed for the tennis court and gymnasium. To be discussed at future meetings.

**ADJOURNMENT**

**MOTION:** Mike moved to adjourn the meeting at 7:45 p.m. Approved by consensus.

The next meet is October 25, 2022, at 7:00 p.m. at the District Office.

Respectfully Submitted,

Mike Hartley, President