**GREENWOOD WILDCAT FOUNDATION**

Regular Meeting of Directors

*August 23, 2022*

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

The regular meeting of the Board of Directors of the Greenwood Wildcat Foundation was held on August 23, 2022, beginning at 7:00 p.m. and ending at 7:45 p.m.

PRESENT: Lori Bryner, Dan Cameron, Gil Davis, Dr. Nicholas Guarente, Michael Hartley, Alyssa Shay, Alan Shay, Kelly Sherman, Holly Gorman

ABSENT: Robin Holman Loy

The meeting was called to order by the President, Michael Hartley at 7:04 p.m.

The April and July minutes and financial statements were approved by consensus.

Financial statements were distributed and reviewed.

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

**OLD BUSINESS**

Holly will add Alan and Alyssa Shay to the website. Melissa Bendorf may have an interest in volunteering – Kelly will reach out to here.

Alyssa and Alan are maintaining a Google doc of EITC donor contacts. Members are welcome to update the sheet or can contact Shays with the information.

Alysa, Alan, and Mike manned a table at the 6th and 7th grade orientation on 8/18/2022 at 6:00.

Robin and Kelly (or Holly) will man a table at the back-to-school night on 8/30/2022 at 7:00.

High School back-to-school night is tentatively scheduled for 9/15/2022. We’ll plan to have a table at this event.

Next fundraising event will be a golf outing – June 2023. Lost Creek penciled in 6/23 and 6/30. Will need a vendor for food. $75 per golfer. More than 90 golfers – will have to contact Lost Creek to get more golf carts. Mike and Gil will form a sub-committee. Estimating to profit $10000. 8am or 1pm tee off.

**NEW BUSINESS**

No new business.

**ADJOURNMENT**

**MOTION:** Mike moved to adjourn the meeting at 7:26 p.m. Approved by consensus.

The next meet is September 27, 2022, at 7:00 p.m. at the District Office.

Respectfully Submitted,

Holly Gorman, Secretary