**GREENWOOD WILDCAT FOUNDATION**

Regular Meeting of Directors

*July 26, 2022*

*7:00 p.m. Greenwood District Office & via Microsoft Teams*

The regular meeting of the Board of Directors of the Greenwood Wildcat Foundation was held on July 26, 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.

Due to low attendance, the meeting minutes and financial reports will be reviewed for approval at the next meeting.

**OLD BUSINESS**

Welcome Alan Shay and Alyssa Shay as our two new board members. Alan volunteered to join the board and was approved at the April meeting. Alyssa was requested by the GEA to be the Board representative in June.

Reviewed database for EITC donor contact information.

Bank of Landisburg – will be donating $2,500 in 2022 and again in 2023 using the EITC program
Members 1st FCU – a donation request was submitted on the Foundations behalf. Waiting for selection results.
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

2023 Golf Outing – GWF will be hosting a golf outing fundraising event in Summer 2023.

June 23rd and 30th are potential dates at this point

A sub-committee will organize the event and report to the full board at the monthly meetings – Gil and Mike volunteered so far to be on the sub-committee. Other volunteers are welcome.

**NEW BUSINESS**

The Foundation will have an information stand at both 6th & 7th Grade Orientation (08/18/22 @ 6:00p.m.) and Back to School Night (08/30/22 @ 7:00p.m.). Mike will reach out via email to coordinate attendance for these two events.

**ADJOURNMENT**

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

The next meet is August 23, 2022, at 7:00 p.m. at the District Office.

Respectfully Submitted,

Holly Gorman, Secretary