**GREENWOOD WILDCAT FOUNDATION**

Regular Meeting of Directors

*February 22, 2022*

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

The regular meeting of the Board of Directors of the Greenwood Wildcat Foundation was held on February 22, 2022, beginning at 7:02 p.m. and ending at 7:34 p.m.

PRESENT: Bryan Aungst, Mary Lou Blair, Lori Bryner, Dan Cameron, Michael Hartley, Robin Holman Loy, Holly Gorman

ABSENT: Kelly Sherman, Gil Davis, Dr. Nicholas Guarente

The meeting was called to order by the President, Michael Hartley at 7:02 p.m.

Financial statements were distributed and reviewed.

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| Checking: | $1,284.51 |
| Savings: | $12,603.74 |
| Total: | $13,888.25 |

**OLD BUSINESS**

April fundraiser – cornhole tournament – feels like closed door – we will revisit this next year

Additional board members – Robin will reach out to John/Jill Bucher and Leanne Morgan about serving on the board. Mike will try to find Melissa Bendorf contact information. Mike has reached out to Alan Shay and Kevin & Rachel Hertzler.

Mike and Gil are creating a database of EITC donor contact information. We’ll reach out to these businesses about donating and/or applying for approval to make such donations (that deadline is July).

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**

No new business.

**ADJOURNMENT**

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

The next meet is March 22, 2021 at 7:00 p.m. We will send Microsoft Team link.

Respectfully Submitted,

Holly Gorman, Secretary