

## Maroa Forsyth Foundation Meeting 2/7/2023

Board members present: Tina Horve, Bart Rose, Amanda Riley, Nate Chandler, and Kris Kahler. Absent: Lindsey Daggett-Wise, Roseann Corey, Sara Gentle

Others present: Kelly Ritter, Phil Applebee, Natalie Toolson, Rick McKirahan, Deb McKirahan

Call to Order: Tina Horve.

1. Discussed merging the Foundation with the Archives and rebranding the Foundation. Motion was made by Bart Rose to do the paperwork to rename the Foundation and merge it with the Archives as The Maroa Forsyth Foundation & Archives. Amanda Riley 2nd. Vote was called: Rose: Y, Riley: Y, Horve: Y, Chandler: Y, Kahler: Y Motion carried.
2. Tina asked for a new slate of officers for the newly formed Foundation & Archives. Bart made a motion to approve the slate of offices as presented. Amanda 2nd. Vote was called on the following slate:  
President: Tina Horve  
Vice President: Kelly Ritter  
Treasurer: Amanda Riley  
Secretary: Sara Gentle  
Rose: Y, Riley: Y, Horve: Y, Chandler: Y, Kahler: Y. Motion Carried
3. Tina stated that Roseann Corey is going to be in charge of Alumni Relations and Phil Applebee will be the Registered Agent for the Foundation & Archives.
4. Amanda stated that the new PO Box for the Foundation & Archive is PO Box 91, Maroa, IL 61756. She will be the one to check the box on a regular basis.
5. Kelly gave an update on the Foundation Dinner. We have 9 seats remaining to sell. Items are coming in for the Silent Auction, Envelopes for donations have been ordered and will be here for the dinner. Kelly asked permission to spend \$50.00 for a gift card to give to Gracie Allsup and \$100.00 for Matt Hall. Permission was granted.
6. Tina asked everyone to review the bylaws that were sent out and note any changes that you might like to see. This will be discussed at the next meeting.
7. Tina stated that she would like to put in the bylaws that meetings can be via zoom. She will also be setting up a google drive for the board to share information. We will need to discuss ideas for fundraising in the future.
8. Kris Kahler stated that any changes we would like to see on the school website can be done through Laura Hunt, [laura@jonesthomas.com](mailto:laura@jonesthomas.com).

9. Tina would like to have Roseann Corey take on the social media presence as it closely aligns with alumni relations.
10. Trophy sales have begun on eBay, gym floor sales are going well.
11. Kris Kahler asked that the Grant form for teacher grants be looked at and updated.
12. General discussion took place about needing to market the Foundation and Archives, some things mentioned were putting out information in the Sports Programs, sending out emails to our alumni, marketing the Foundation to current families in the district.

Tina made a motion to close the meeting, Bart 2nd.

Meeting closed