

MF Foundation & Archives Board Meeting Minutes

December 10, 2023, 6 p.m. via Zoom

1. Call to order/Attendance: Meeting called to order at 5:59pm by Tina Horve. Members present included Tina Horve, Jason Blunck, Natalie Toalson, Dr. Jeff Holmes, Mike Turner, Rosanne Corey, and Sara Gentle
2. Approval of revised November 1, 2023 minutes: Motion to approve made by Tina Horve. Jason Blunck seconded. All present, aye.
3. Report of Officers/Committees:
 - a. Hall of Fame Banquet
 - i. Ticket sales: To date, 268 tickets are still available. The discount price has been removed for nominees.
 - ii. Wine pull: The foundation can use extra wine donations. Looking for a total of 30 to 40 bottles.
 - iii. Silent Auction items: Kelly and Natalie are receiving quite a few new items, including a Christmas tree decorating, however some of the donations from previous donors were smaller this year.
 - iv. Golden ticket sales: Kelly's working on it.
 - v. Tina suggested inviting someone from CFMC to attend as guest after the Archives recently received a donation.
 - vi. Program: The National Honor Society and art department students will again help draft bios and design the cover of this year's program.
 - b. Treasurer's Report (November bank statement attached) : Mike reported that the funds are now properly distributed. Together, funds earned approximately \$6000 in November. Tina Horve motioned to move \$10k from checking to a 6 month CD or the money market to earn around 5% more interest. Mike Turner seconded. All present, aye.
4. Old Business
 - a. Paid out check for physics track in December. Haven't received the bill for the pottery wheel.
 - b. Foundation website to show a limit of \$5000 per grant for Spring.
 - c. NOTE the Board approved a Motion by email for the purchase of items to celebrate grant winners not to exceed \$162.
5. New Business
 - a. Purchase of Foundation officer (plus Kelly and Natalie for HOF) name tags at approximately \$14 each from AAA trophies in town. Sara Gentle motioned to approve the purchase. Natalie Toalson second. All present, aye.
 - b. Kleenex for teachers: Tina and Kelly Ritter suggested sending a box of quality tissues to each of the district's teachers in January with an encouraging poem as a token of support. Cost would be around \$200. Motion to approve the purchase (limit of \$300) made by Tina Horve. Mike Turner seconded. All present, aye.
 - c. Donor board needs a new color because the blue is no longer available. Tina will pick a new color.
6. Announcements

- a. Awarded \$1300 by the Community Foundation of Macon County towards digitization project.
 - b. Flagpole is wrapped for winter.
 - c. Tina picked up the brick pavers and hopes to place them in the spring around the flag pole. She intends to sell pavers in the fall.
 - d. Fall donation mailings were sent out to previous HOF classes, original board members, and a few select community members. To date, \$600 has been collected.
 - e. Archives is doing a pop-up school museum for MS and HS social studies/History students the first day after holiday break.
 - f. New superintendent starts on July 1. Tina will reach out after the first of the year.
 - g. There is talk of a small subcommittee, of local foundation board members, forming to share ideas.
7. Meeting adjourned at 6:28pm.