

## MF Foundation & Archives Board Meeting

August 19, 2025 at 6:30 p.m.

In the MFHS/MS Library

- Attendance: Jason Blunck, Mike Turner, Adam Ibbotson, Phil Applebee, Kelly Ritter, Jill Kelm, Hannah Ritter
- July minutes approved
- Officer Reports
  - Finance:
    - Updated Stiefel account was reviewed, still doing well (see financial sheet)
  - HOF:
    - 3 options for meal – plated meal \$30/plate, buffet 4 entrees/seasonal veg/starch \$32/plate, fewer entrees in buffet \$27 (going with option 3)
    - Apps are 3.50/person
    - 17% service fee
    - 20% staff fee
    - \$200 bar fee
    - We will utilize online system for auction
    - Guests will need to buy tickets for the bar, cannot use a credit card unless you're a member, will need to emphasize that it is a cash only bar
    - HOF selection committee meets mid-September, didn't get a ton of nominees
- Review of Mission Statement and Bylaws
  - Suggested taking out “literary and scientific” in the purposes since we are more of a broad organization
  - Need to look at second paragraph of Article I with Lindsay to ensure we're compliant
  - Need to clarify the membership rules (reelection, number of members), add parameters for voting members, figure out when our annual meeting should be
  - Do we need to have a clause on special meetings since we meet monthly?
  - Can we vote by email?
- Announcements
  - Brick pavers - two larger pavers are in and will be put in for homecoming, Keith has the flag equipment ordered so we can order a 1930s 48 star flag

and light for the flag, Dave Buckner will be making the entry sign now that we have the money from the Boyd family

- Pie sales: 200 brochures will be ordered, we need to turn everything in by 10/7
- Boyd donation came through and Ed added \$5,000 because it took so long to get the check
- All scholarships went out to schools the first week of August
- Homecoming is 10/3

Adjourned at 7:36pm