

MF Foundation & Archives Board Meeting

Minutes from November 1, 2023, 6pm Meeting

1. Meeting called to order by Tina Horve at 6:02pm in the high school library. Committee members in attendance were Tina Horve, Mike Turner, Rosanne Corey, Natalie Toalson, Kelly Ritter, and Sara Gentle. District staff in attendance included Doctor Jeff Holmes and Phil Applebee.
2. Kelly Ritter motioned to approve the September 6, 2023 meeting minutes. Natalie Toalson seconded the motion. All present, aye.
3. Report of Officers / Committees
 - a. Fundraising
 - i. Hall of Fame Banquet:
 1. Kelly Ritter reported that there will be 38 tables with seating for 8 at a table. Inductees and their families will start receiving invitations next week. Past inductees and other special guests will have the opportunity to make reservations in December. Tickets will go live for the general public in January.
 2. The banquet will include a golden ticket drawing with one winner selected who may choose from one of three grand prizes. The other two prizes will then be auctioned off, live, during the banquet. Two hundred tickets will be sold at \$50 a ticket. Tickets will be sold, starting in February.
 3. With the venue reserved for both Friday and Saturday, the silent auction may begin earlier in the day on Saturday.
 4. Kelly presented a list of past silent auction donors. She asked for committee members' help locating wine for the wine draw and in contacting past donors again for this year's auction.
 - ii. Ryder's: A potential music bingo event will be postponed until the summer of next year.
 - b. Treasurer's Report
 - i. Mike Turner gave a summary of the Stifel accounts, which are now separated into 4 separate accounts.
 - ii. Donations: Income included a single large donation from the Boyd family for a new scoreboard, district payroll contributions of \$95 per month, and several donations to the archives as a memorial for Marilyn Gentle.
 - iii. Mike plans to move \$30k of reserved funds to a money market account to accrue more interest at 5% until the funds are expected to be used.
4. Old Business
 - a. Homecoming Tent: Went well! Tina may choose a different method to sell alumni t-shirts in the future.
 - b. Finalize 2024 Budget: Tina will revise the budget and present next month.
5. New Business
 - a. Fall 2023 Grant Applications

- i. Physics class track system: Tina Horve motioned to approve the purchase of 4 track systems valued at \$2488. Rosanne Corey seconded the motion. All present, aye.
 - ii. Art class/club pottery wheel: Rosanne Corey motioned to approve the purchase of a second pottery wheel valued at \$2350. Mike Turner seconded the motion. All present, aye.
 - iii. High School Building Leadership team gift cards: No motions made to accept.
 - b. Plan for announcing grants. Teachers will be notified on November 15.
- 6. Announcements
 - a. \$200 teacher allotment announcement: Several teachers have expressed their appreciation.
 - b. November national giving day: Tina will be composing and sending out a donor letter to past donors.
 - c. Flag pole: Tina and Jason Blunk plan to wrap the base with insulation until next spring.
- 7. Meeting adjourned at 6:43pm by Tina Horve.