

C/W Scholarship Committee Meeting  
April 22, 2015

President Steve called the meeting to order at 5 PM. Steve, Mark, Diane, Connie, Eunice, Janis, Dawn, John and Bob present.

Motion by Connie, second by Bob to approve Secretary Minutes from previous meeting. Motion passed.

Treasurer's report presented by Dawn. Sufficient funds have been transferred to new money market acct in anticipation of establishing the new account through Business and Estate Advisors. Motion from Eunice, second by Mark to approve Treasurer's report.

Fishy Four discussion lead by Dawn. \$17,450 in sponsorships committed to date with more contacts to be made. On-line registration is up and running. Obtaining new banners will be explored with contacts to be made both locally and via internet.

The Scholarship committee has met and made recommendations for 3 Adopt-A-Child scholarships of \$5,000 each, 8 scholarships of \$3,000 each, one of which will be awarded to a tech student and 1 scholarship of \$2,000 awarded to a tech student. The timing for disbursement of scholarships for 1 year student programs will be established. Motion by Dawn, second by John to approve scholarships per Committee recommendation.

Motion by Bob, second by Dawn to adjourn. Meeting adjourned at 5:35.

Respectfully submitted,  
Bob Rogers, Secretary