

## C/W Scholarship Meeting – 9/9/15

Meeting called to order by President Steve Vork at 5:30.

Present – Steve, Fred, Dawn, Janis, Connie, John, Alice, Mark and Bob.

Tim Knutson also in attendance.

Dawn presented the Treasurer's report. Not surprisingly, the ValMark acct is down due to market fluctuations but that is to be expected. Fishy Four netted approximately \$25,000.

Motion by John to accept report; second by Connie – passed.

Secretary report accepted by motion from Dawn; second by Alice – passed.

### Old Business:

Fishy Four – Suggestions from public include moving speakers to the west; walkers to the rear; perhaps a new logo and make first aid kit available. No action was taken at this time.

Grants for graduate and non-traditional students. Discussion was held as to the pros and cons of expanding scholarships to include these type of students with no action being taken at present time.

### New Business:

Tim explained new approach to epaulette fund raising which would entering into a partnership with Snowball Express, an organization offering assistance to children of deceased veterans. Epauettes would be sold for \$20 with proceeds to be split between Scholarship Fund and Snowball Express. It is expected that additional sales would be generated to benefit both groups. John moves to enter into cooperative partnership with Snowball Express as to the epauettes; second by Janis – passed.

Zehner Scholarship - \$20,000 donated but it's unknown if those funds will go into the general scholarship fund or will be a specifically designated fund. Discussion was held regarding establishing criteria for significant donations and Dawn and John will develop written criteria w/ input from the Board but be presented to the Board for consideration at a future date. There is a definite need to develop ways to provide more recognition to donors.

Dughi Scholarsip – Steve will try to track down Dughi family members to obtain direction on how best to proceed forward.

A newsletter needs to be written and Rachel Westburg will be contacted to seek her assistance with input from the Board. Connie will also speak to Rachel about becoming our Webmaster.

Bingo resumes at Red's on October 5. Fred questioned whether the Board should continue this effort given the difficulty in scheduling Board members to participate. It was thought that we would continue to participate as a service to the community and it's a project that does bring in a small amount of funds with no risk. Bob will work October 5 event and Alice will be present on October 19.

There being no further business, Bob moved to adjourn; second by Fred – passed.