

Date: March 11, 2024

Location: Greenwood Administration Building

Attendance: Tiffany Woods (President), Peter Goerner (Treasurer), Michael Zafiroff, Jen Whitson, David Dean, Tracie Rhyneerson, Amy Jones, Megan Zaborowsky, Dawn Arnold, Dr. Terry Terhune, Julia Reynolds, Shawn Bauer

1. Call to Order: 7:07 p.m.

2. Treasurer's Report:

- a. **Reviewed financials: more money on the year thus far; cash coming in in March approximately \$32,000 - waiting on Endress + Hauser and Modern Woodmen payments.**
- b. **Peter is considering looking at Everwise as a possible banking option as opposed to Fifth Third.**
- c. **PayPal account - old account (non-charity) is officially closed. Attempting to get PayPal card readers which are all Bluetooth.**
- d. **Motion to approve Dawn Arnold, Second Amy Jones**

3. Approval of Minutes: Motion to Approve February Minutes: Shawn Bauer, Second Jen Whitson

4. Committees:

a. Special Events: Shawn & Mike

- i. **Bourbon, Bags & Bingo Event: all tables full; waiting on about \$750 in payments. Baskets are assembled; have 12 baskets total. We have 24 bottles of bourbon, only need 14. Will remove duplicates. Raffle prize will be two tickets to the Pacer game. Considering a cash machine. Need 10-12 workers arriving at 4:30. Have extra prizes to hold back for Back 9/Swing for the Green.**
- ii. **Rock The Block: Have enough participants to qualify for grant dollars. We have 29 registered participants right now. Keep promoting to students and families. Drawing for those registered for a Back 9 & Texas Roadhouse basket.**
- iii. **Swing for the Green @ Back 9 - potentially held between November 1st - 5th - this is a "dead week" for athletics.**

b. GEF Cares: Julia & Tracie

- i. **School Supply Update: had a productive meeting with SSA's - no need for supplies now; will save what we have for fall. May need to secure backpacks for immediate use. There is a need for classroom snacks. Will use Kroger grant or INAPEF grant.**
- ii. **Rotary Club: Julia is a part of Rotary. Rotary would like to contribute in some way to Coats, Cuts, and Kicks. Working on the details.**

c. Grants: Amy

- i. **Nothing new to report - grants will be presented and voted on for April meeting. Board will have blinded apps before next meeting.**
- ii. **2-3 super grant applications so far; several spring grants have been submitted**

d. Monte Carlo

- I. **Please write thank you notes for those sponsors or businesses and individuals from whom you secured donations.**

e. Teacher Liasion - Dawn

i. Dawn would like to do something for Teacher Appreciation Week the first week of May; something food related and for each school. (Donuts, pizza, etc..) If you have a contact, let Dawn know.

5. Old Business

a. New Board Member Candidates

i. Brainstormed a list of candidates - see below. Ideally would like to onboard four new board members.

ii. Email Tiffany if you have any concerns with any of the prospective board members.

b. ED Hiring Committee/Best Practice Information

i. Need to consider approx. \$5000 in costs plus salary. Costs would include: workman's comp, social security tax, payroll services. Could start as a 1099 and eventually move to employee. Committee will discuss this. Email Tiffany if you are interested in serving on this committee.

6. New Business:

a. JCCF Grant - applied for this again this year. Historically, we get this grant for \$5000 every year.

Next Meeting: April 15th

Prospective New Board Member Candidates: (in no particular order)

Todd Garrison

Chloe Moton

Beau Jackson

Will Roleson

Jill Griffith

Mark Wallischeck

Phil Strack

Mario Buscemi

David Maurer