

GRAFTON EDUCATION FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
January 08, 2013

GHS Library Media Center

I. Call to Order

B. Hoffman called the meeting of the Board to order at 7:00 p.m. This is a regular meeting of the Board of Directors.

Voting Board Members Present: Mike Cibulka, Mike Donahue (arrived late), Bob Hoffman, Lisa LaMaster, Julia McNally, Renee Riddle, Steve Vepraskas

Voting Members Excused: Shawna Parsons

Non-Voting Board Members Present: Cristy Bauer, April Shanks

Guests Present: Dick Best, Bob Dunning, Tammy Taylor, Jean Van Sluys, Karen Walton

II. Previous Meeting Minutes

R. Hoffman submitted the minutes from the December 11, 2012 meeting for review. J. McNally made a motion that C. Bauer seconded to approve the minutes. The motion carried 7-0.

III. Grant Committee

L. LaMaster and K. Walton reported that the 2013 grant application documents were loaded on the GEF website on January 1, 2013, thanks to the effort of S. Vepraskas.

IV. Website Maintenance

S. Vepraskas reported that the website has been updated and tested. It is working and ready to process Soup or Bowl admissions and bowling team registrations.

V. GEF Soup or Bowl 2013

R. Riddle reported on the plans for the GEF *Soup or Bowl*. The Save the Date mailer was sent to selected delivery routes. Posters were distributed, and there are only three left. She said that she is nervous about the projected completion of the remodeling of the

Grafton Pub and Bowl. 24 volunteers have been identified who will arrive at 5:30.

So far Port Washington State Bank, Kapco, Parsons Optical, and Donahue and Associates have agreed to be sponsors.

R. Riddle outlined plans to sell Bucket Raffle tickets at various school activities prior to the Soup or Bowl and identified people to work at those events.

(M. Donahue arrived for the meeting during the discussion on the Soup or Bowl.)

VI. Treasurer's Report

M. Donahue reviewed the December 31, 2012 financial statements. He reported that the actual numbers were very close to the 2012 budget.

VII. Adjournment

J. McNally made a motion that A. Shanks seconded to adjourn the meeting. The motion carried 8-0. The meeting was adjourned at 8:40.

Respectfully submitted,

Bob Hoffman
Secretary pro-temp