**Grafton Education Foundation, Inc.**

**Board of Directors Meeting**

**January 16, 2017**

**APPROVED**

1. **Call to Order**

Tammy Taylor called the January meeting of the Grafton Education Foundation to order at 7:00 p.m. This is the regular monthly meeting of the Board of Directors.

Directors Present: Tracy Brogelman, Mike Cibulka, Mike Donahue, Kerry Feutz, Bob Hoffman, Kathy Korb, Renee Riddle, April Shanks, Tammy Taylor, Joanne Ward and Marjean Westphal.

Directors Excused: None

Directors Absent: None

Members Present: Mary Gosewehr, Mary Helen Hogan, Jo Maehl and Sean O’Brien

1. **Introduction of Guests**

Carrie Walls was present for the meeting.

1. **Minutes of December Board Meeting – Kerry Feutz**

Motion was made and approved to accept the minutes of the December Board meeting with corrections.

1. **2016 Seeds to Harvest Campaign Update – Mike Donahue**

Tracey has provided money for GHS casual Friday’s.

1. **Treasurer’s Report – Mike Donahue**

December reviewed.

Revenue and expenses were reviewed.

1. **Soupor Bowl 2017 – All**

41 people have registered to date.

* Working with gesture for silent auction – still have items coming in.
* Photos and descriptions will go live Sunday.
	+ Music items
	+ Parties (golf, ice center, barn, sushi, and pinball)
	+ Fishing Trip
	+ Badger Tickets
* Pending Packer tickets for bead – Heads or Tails.
* Golden apple prize will be a mini-ipod.

Sponsorships – approximately $11,000 to date.

 Shorewest realtors $300

 Por Vino $250

 Mike C is still following up with several companies.

Soups – waiting on a few updates. Sean will post full list online.

PR/Marketing – posters are up in the community.

* Jeff Nelson will be sending email to parents.
* Handout provided for Board Members to distribute.
* PTA/PTG’s have been communicating.
* Find-a-need – Chrome books – in need of hundreds. $250 per device and license. Rick Seybold will introduce at event.
* Advertisements – News Graphic and Ozaukee Press.

Reverse Raffle – 100 tickets sold to date/

Schools and district all have available tickets. Unused tickets can go back to Bob. Sean will post information on FaceBook again. Google form will be created to facilitate online orders.

Volunteers –

* Fewer bank volunteers than last year.
* LEOs participating in clean up.
* Soup drive counts – need each school’s student council/math class to count. Provide total cans donated to April.
* Bowls are painted and ready.

Still determining live auction items. Planning 8 or 9 items.

4 bowling teams have signed up. Purchased Bowling Pin trophy for winning team.

Acknowledgement of sponsors can be done through Gesture.

Decorations –

* Signage for event – Carol will produce.
* Cedars will put sponsors on bowling monitors.
* Most silent auction items have already taken over to Cedars.
* Gesture will have 5 people at event.

Entertainment –

* Erin will bring another performed with her.

Voting chips – Renee will order more.

Togo containers- Renee will ask Sendik’s to provide.

Mary G will transport Giant Soup Can to Cedars.

Banners updated for date/time will go up this weekend.

School district will provide projector, sound system, extension cords, coat racks, tables, and pots/pans.

Reverse Raffle/Live Auction will be held in bar area.

Clean up day after event – 11 am Sunday.

Sunday 11 – 1 Winners of silent auction can pick up items.

Goal for in person attendance – 175 people.

1. **Adjournment**

A motion was made and seconded to adjourn the meeting at 8:15 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz

Secretary