**Grafton Education Foundation, Inc.**

**Board of Directors Meeting**

**December 19, 2016**

**APPROVED**

1. **Call to Order**

Tammy Taylor called the November meeting of the Grafton Education Foundation to order at 7:05 p.m. This is the regular monthly meeting of the Board of Directors.

Directors Present: Mike Cibulka, Mike Donahue, Kerry Feutz, Bob Hoffman, Renee Riddle, April Shanks, Tammy Taylor, and Marjean Westphal.

Directors Excused: Tracy Brogelman, Kathy Korb, and Joanne Ward.

Directors Absent: None

Members Present: None

1. **Introduction of Guests**

Suzanne Beck and Doug Arndt were present for the meeting.

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

Motion was made and approved to accept the minutes of the November Board meeting as written.

1. **Re-Cap of the 2016 Grafton Christmas Parade – All**

2,000 noodle packets were distributed. There was a large group participating for the GEF.

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

As of November 30 a total of $13,030.91 has come in. Net amount is $8,006.32.

District donations will continue to come in all year.

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

October and November reviewed. Total assets are approximately $88,455.61.

Revenue and expenses were reviewed.

Discussion held on open invoices from Digital Edge.

All invoices need to be provided to Mike D with name of who authorized and account invoice should be applied to.

Mailed invoices are sent to the GEF mailbox, Bob opens and provides the invoice to the committee chairperson.

Suggestion made to ask Digital Edge to indicate campaign name on invoice.

1. **Soupor Bowl 2017 Sponsorships – Mike Cibulka**

Reviewed donations to date - $8,150.00. Open sponsorships for Online auction, GEF Café, Bowling Sponsor, and Soup Bowls.

Mike C will be following up with Meijer.

1. **Soupor Bowl 2017 Details – All**

Postal carrier (Herb) has agreed to host live auction.

Brian Gotter will announce Reverse Raffle and Andy Wiziarde will announce bowling.

Zack Wade will be playing approximately 3 hours.

Wednesday 12/20 a walkthrough of the event space will occur.

Auction items have been coming in. Possible live auction items include:

* Badger Tickets
* Catered barn party (20 people)
* Superintendent sushi party
* Road America Experience
* Fishing Trip Charter

Online items include:

* Disney park hopper ticket
* Orthodontic package

Gesture is signed on for online auction.

Entrance process are set at $35.00 and $25.00 for district staff.

Save the date posters are up at the schools and will be posted at local businesses.

Marketing will start in newspapers after new year’s.

John Sladky has agreed to coordinate soup.

Bowls are being finished – pictures will be provided for website.

Each school is preparing a basket for online auction.

4 teams are already signed up for bowling.

1. **Additional Committee Reports – All**

Color Blast –

 PWSB has agreed to be primary sponsor of event. Date set for June 6, 2017.

1. **Adjournment**

A motion was made and seconded to adjourn the meeting at 8:23 pm. Motion carried unanimously.

Respectfully submitted

Kerry Feutz

Secretary