**Grafton Education Foundation, Inc.**

**Board of Directors Meeting**

**March 20, 2017**

UNAPPROVED

I.    Call to Order

Tammy Taylor called the March 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:    Tammy Taylor, Mike Cibulka, Marjean Westphal, April

  Shanks, Renee Riddle, Joanne Ward.

Directors Excused:    Tracy Brogelman, Kerry Feutz, Mike Donahue, Kathy Korb,

    Bob Hoffman.

Members Present:    Erin Teplin, Lisa Tagliapietra, Candace Slaminski.

II.    Introduction of Guests:  Welcome to Candace Slaminski..

III.    Minutes of February Board Meeting-Tammy Taylor

Motion was made and approved to accept the minutes of the February board

meeting.

IV.    Lego Expo

The Lego Expo will take place at GES on April 1, 2017, from 12:30-3:00 p.m.

A suggestion was made to have someone sit at a table to promote GEF at this

event.

V.    Treasurer’s Report

No report/update at this time.

VI.    School Board Recap

No report/update at this time.

VII.    Soupor Bowl 2017-Grants

We received many grant applications.  A committee meeting will occur in April,

 awards will be determined, and grants will be presented in the end of May.

VIII.    2017 GEF Color Blast

Tammy Taylor and Bob Hoffman are working on securing sponsors.  Erin Teplin

and Lisa Tagliapietra reported that several color table sponsorships are already

secured.  Marketing will start on May 1st, with a web site link, facebook posts,

banners, and posters.  Discussion of an electronic registration process and a  reduced fee for early sign up may be one option explored.

IX.    Board Vacancies

We have some board vacancies for 2018.  We are in need of someone to take on

the role of secretary, donor tools, and treasurer.

X.    2018 Soupor Bowl

Discussion on next year’s soupor bowl included venue choices and alternate

 activities.  We will discuss this matter more next month.

XI.    Other Matters

Our storage unit may move from Fredonia to Grafton.

XII.    Adjourn

A motion was made and seconded to adjourn the meeting at 8:03 p.m.  Motion was carried unanimously.