

501.(c)(3) Planning 8/3

03 August 2023 / 4:00 PM / ROOM 113

ATTENDEES

Richard Wiginton, Michael Vaclavik, Dan Tapella, and Phillip Lane Quorum met

The meeting was called to order by Richard Wiginton at 1617 hours.

AGENDA

Submitted for approval at 1618 hours by Michael Vaclavik / Seconded by Dan Tapella / All present were in favor.

Approval of the Minutes from the meeting held on June 15, 2023

Motion to approve by Michael Vaclavik / Seconded by Daniel Tapella / All were in favor

Old Business

- **Website**

- It was discussed and voted on by the board, to use the company Steady Rain for the Foundation's website. Motion was made by Richard Wiginton and seconded by Dan Tapella. All present were in favor.

- **Insurance**

- Richard is working with State Farm for our insurance and should have more information in the next meeting.

- **Social Media**

- Richard has set up a Facebook page for our social media.

New Business

- **Fundraiser**

- Orzo Mederterian Grill will host a fund raiser for the Foundation on August 23. They will donate 15% of the lunch proceeds to the Foundation.
- B&B Theaters will rent a 77 person theater to us to have a private moving screening for the members of the Foundation. They will provide us with eight tickets to raffle. The cost for the theater is \$954 dollars.
- It seems the discrepancy was due to a donation being added twice. The suggestions made by Jessica McIntosh have been incorporated into the new ledger.
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Meeting Adjournment

- Michael Vaclavik moved to adjourn the meeting at 1646 hours / Seconded by Dan Tapella.

NEXT MEETING:

Thursday, September 14, 2023, at 1600 hours.

Prepared by: POLANE 634

Approved by:  767