

BCLUW Foundation Meeting Minutes
September 2018

Members Present: Peg Brown, Jo Macy, Les Coulter, Lynn Silver, Dirk Borgman, Mike Stufflebeam, Ben Petty, Jen Feldpausch, Megan Bergman, Rande Jones, Jeff Frank, Curt Paugh, Beth Neff

Wednesday, September 19, 2018 – 7:00 A.M.
BCLUW HIGH SCHOOL MEDIA CENTER – CONRAD

Meeting called to order at 7:02 AM

I. APPROVAL OF MINUTES

Motion by Neff, 2nd by Stufflebeam
All ayes; motion carried

II. TREASURER'S REPORT

Peg gave report; 2nd mailing of brochure. Funds have been coming in for a designated project for FFA, and a few designated scholarships, some Amazon Smiles funds in - it started at \$100, and up to \$280.

III. OLD BUSINESS

- A. Review Committee Assignments. Committee assignments will be done next meeting. Looking for a new brochure committee chair, but Jim Moeller still willing to do brochure work.
- B. Review Trustee List - Motion by Coulter, 2nd by Feldpausch to approve list. All ayes; motion carried.
- C. Other

IV. NEW BUSINESS

- A. New Members
Brenda Mosher, Motion by Neff, 2nd by Brown all ayes
Paul Martin, Motion by Coulter, 2nd by Paugh all ayes
David Willits, Motion by Borgman, 2nd by Coulter all ayes
Allan Donaldson, Motion by Brown, 2nd by Coulter all ayes
- B. Education Grant - Out to staff, due Oct. 5

V.. NEXT MEETING – October 17, 2018, 7 a.m.

Meeting adjourned at 7:27 A.M.