



FOUNDATION

FOR

RUSHFORD-PETERSON SCHOOLS

Foundation for Rushford –Peterson Schools Meeting Minutes

Thursday, August 28, 2014 at 9:00 am in the R-P school upper library

Members present: Lisa Ledebuhr, Brad Hoiness, Dale Evavold, Robin Honken, Lisa Lawston, Jenny Helgemoe, and Roger Metz.

Members absent: Chuck Ehler

Minutes: A motion was made by Roger and seconded by Dale to approve the July and August meeting minutes. All voted in favor.

Treasurer's Report: Roger Metz mentioned that he receives quarterly updates from SMIF to prepare the Treasurer's report. There is currently \$24,703.63 in the fund. We received three checks related to the Tri-City Challenge that have not yet been deposited: \$500 from Rushford State Bank, \$150 Tri-County Electric \$95.76 from Active.com.

Approval of payment to Lisa Ledebuhr – Motion by Robin and 2nd by Dale to approve payment to Lisa for:

Flyers and posters for Tri-City Challenge - \$60.92

Race Numbers - \$44.59

The Tri-City Challenge:

Packets -will need to be provided to the participants. Kirby Schmidt's Community Service students will help organize.

Medals – Medal costs will be \$2-3 apiece from Dave Lind.

T-Shirt update- Still waiting on logos from Marine Credit Union and Farmer's Elevator in order to get logos to WonderInk for a mock-up.

Race numbers – Lisa purchase 200 of them.

DJ and BS Rentals – Lisa Ledebuhr will be contacting them. Will have a DJ at the finish line and 2 units in Peterson and 2 at Tri-Count Electric.

Flyers – Brad has created 2 sets of flyers, one for Conquer the Bluff and another for Tri-City Challenge. He will distribute in shopping bags.

Budget Review – Brad will put together a spreadsheet to keep track of Tri-City Challenge donations and expenses, so we have a good handle at the end for review.

Radio Ad- Brad is donating a few radio ads to Foundation for purposes of advertising the Tri-City Challenge. Lisa Lawston and Lisa Ledebuhr will work on a script.

Conquer the Bluff – There was discussion about how to better promote as a family event. The thought was the cost was prohibitive if you have 3+ family members participate. Robin will edit the Active.Com registration site to add family rate of \$25 + free will donation option.

Student participation – when it gets closer to the event and we review number of participants, we may want to consider opening up to students to participate at no cost for the purposes of getting more numbers to participate to test our process. We will review numbers at our next meeting.

New Members – Discussion was had about recruiting new members to the Foundation Board. There has been some interest by community members, and we will review by-laws to determine how to go about this.

Next meeting- Next meeting, September 12, noon at HS Library