

NFCF Meeting Minutes

October 9, 2013

Attendees: Gary Stradley, Julie VanWey, Peg Carpenter, Pam Vickers, Jodi Mueller, Rock VanWey

Special Meeting Notice

A special meeting will be held November 13th at 6:30 in the high school guidance office to elect 3 new officers and install a board. The board will consist of at least Julie VanWey and Peg Carpenter with up to 3 additional board members to be named (per the by-laws). Three officer positions will be vacated: Vice-President (Julie VanWey), Treasurer (Peg Carpenter), and Secretary (Pam Vickers). These 3 positions must be filled by year end to keep the organization viable. This communication will be sent to supporters to determine interest in filling the vacated officer positions. Gary Stradley will remain president for one more year. These 4 officers have served since the organization was formed in June/July, 2011. NFCF has achieved a number of significant milestones, meeting the objectives of serving academic and extra-curricular needs of the North Fork community. The 2011-2012 extra-curricular activities for K to 12 students would have been cancelled were it not for the efforts of the NFCF volunteers and the support of the community. The organization also funded individual pay to participate scholarships and technology donations. It is now time for the founding officers to be replaced by new officers, both in accordance with the by-laws and the wishes of the members serving in those roles. We would ask all NFCF supporters interested in keeping the organization alive, to attend the November 13th meeting and volunteer to serve in one of the 3 officer positions.

By-Law Updates

Pam will review the by-laws and bring a draft of requested updates to be voted upon in the next meeting. Goal is to ensure our operations are in-line with the by-laws. The by-laws have not been reviewed or revised since the organization's inception.

2013 R&R Recap

Peg provided summary of proceeds and details of income and expenses. Net proceeds for the event were reported to be \$2,419.06. Gary and Peg believe most of the expenses are in and Peg provided a written break down of how each area did.

Some suggestions for future events were: 1) keep money separated for each activity (e.g. food, raffle, beer, wine, etc...), so we know profitability for each and what to keep/forego in the future; 2) consider 2 to 3 food vendors to complement or replace our food preparation (e.g.

maybe we provide donated drinks and desserts and others provide main courses); 3) plan in time to include car show and 5k, as both would seem to involve little expense and maximum profits.

All present were extremely thankful to Gary for his leadership and hard work, along with all of the volunteers who made this year's event possible.

Fund Raising & Related Web Site Updates

We made the following decisions (Pam will request updates to the web site):

- consolidate sponsorship packages on the web site down to paver purchase for \$100
- remove references to the Scrip program from the site as this never got off the ground
- remove Fistful of Dollars as this fund raiser has concluded; and replace the logo with a plug to purchase a paver
- discuss a gun raffle pending the outcome of our November meeting

Meeting Dates

We agreed to make standing meeting dates the first month of each quarter (January, April, July, October) on the 2nd Wednesday at 6:30 in the high school guidance office (subject to change).