



North Fork Children's Foundation Meeting Minutes

November 15, 2016

www.nfcfoundation.com

Type of Meeting: General Meeting / Informational

In Attendance: Jenny Burnett, Karston Harris, Matt Miller, Gary Stradley, Laura Walsh, Randy Schilling

Call to order / Time: Meeting came to order at 7:00 p.m.

Approval of minutes from last meeting: Shelli Stough, Secretary/Treasurer, is ill and not in attendance. Minutes not reviewed or approved.

Treasurers Report: Shelli Stough, Secretary/Treasurer, is ill and not in attendance. Treasures report not reviewed or approved.

Open issues

Dream Sheets for Schools

Shelli Stough (Secretary/Treasurer) not in attendance. Shelli had been working to review the requests and present as many as ten (10) items to be considered.

Matt Miller asked if Shelli might be able to email the list she has prepared to each of the Board members and allow them to review prior to our next meeting.

Jenny Burnett said she will notify Shelli and asked that she email the information to everyone for review prior to next meeting.

Golf Outing for May 2017

Jenny Burnett had contacted St. Alban's Golf Course leaving multiple messages and no call was returned.

She spoke to and met with Irish Hills Golf Course. Options were given to temporarily reserve May 13 & 20, 2017 as perspective dates. Irish Hills will provide 18 holes with cart and grilled food items (burgers, dogs, sausages), salad(s) and dessert for \$36 per head. They would assist with skins, beverage sales, and would also make donation for use at raffle or silent auction. If the Board wanted provide a different menu, the golf course would also provide what we would request. Basically, depending on food items, we would be charged \$36 - \$45 per head.

Jenny will also try to contact The Links to see what pricing we could negotiate.

It was agreed that everything be put in an itemized format and signed by the representative from the Golf Course chosen and a member of the Foundation.

New business

Jenny Burnett was contacted by Diane Benson regarding the Annual Christmas Walk in Utica. Diane asked if the Foundation would like to reserve space at the Walk. It runs from 6

pm to 8 pm. Jenny said she would man the table if the Board agreed that we should take part. Jenny suggested that we distribute candy, have flyers with information about signing up for Kroger and Amazon rewards and raffle off an item. She is willing to donate a portion of the funds for this, but asked if the Board would approve spending a small amount to achieve this.

Karston Harris asked for a brief description of what the Christmas Walk is. Jenny, Laura and Gary explained that it was an opportunity to kick off the Holidays within our Village Community and most of the businesses / organizations had another chance to get their name and purpose out.

Karston made the motion to approve our attendance and spending a small amount. Seconded by Laura Walsh. Motion carried.

Next meeting date / time / location: Meeting set for Tuesday, December 13, 2016
7:00 pm @ Freddy's in St. Louisville

Meeting adjourned at 8:00 pm