

NORTH FORK CHILDRENS FOUNDATION

MINUTES NOVEMBER 2016

Meeting called to order on 10-05-16 at 7:05pm

Attendance: Jenny Burnett, Shelli Stough, Karston Harris, Matt Miller, Gary Stradley, Laura Walsh, and Randy Shilling.

Minutes were read and accepted as presented.

Treasurers Report: We have a balance of \$20,209.42

The report was accepted as presented.

Information was also passed out showing a profit of 1651.59 for the homecoming raffle.

Information was given on previous years amounts made for Rhythm and Ribs – in 2014 we made 1420.00 and in 2015 we made 2008.00 in 2016 we had a golf outing we made 4671.00 and the Homecoming raffle we made 1651.

Old Business: Dream sheets were discussed at length. Karston made a motion that we spend up to \$6000.00, not to exceed that amount, and that we spend the money on items to benefit as many of the kids in the schools as possible. Laura made the motion to second, motion was then approved. We will have a committee meeting in November to approve items to purchase and move forward.

Jenny had copies of the books to be given to students in 1st and 4th grades at the elementaries. Each child receives a book to keep. There is a page in the beginning with sponsor logos. Brock Stradley and Diane Jones. We sold all of our tickets. The raffle was a success.

New Business: Future fundraisers were discussed. Our fundraisers were better this year. After much discussion Jenny made a motion to keep the same fundraisers for next year. Shelli made a second and approved. Jenny will contact golf courses to check on dates and pricing looking at 2 courses for dates of either May 13th or 20th 2017.

Additional Topics: We had a discussion on whether or not to increase our scholarship amounts. It was tabled to next meeting in which Shelli will bring figures of how much we have received from Kroger rewards and Amazon Smiles. We did all agree that the amount would not go below \$500.00 per scholarship.

Meeting was adjourned at 8:30pm

Next meeting will be November 15 at 7pm at Stone Brothers in Utica.