

NORTH FORK CHILDRENS FOUNDATION

MINUTES FOR JANUARY 25TH, 2017

Meeting called to order at 6:40 pm.

In Attendance: Jenny Burnett President, Karston Harris VP, Matt Miller VP, Shelli Stough Secretary / Treasurer, Laura Walsh, Gary Stradley, Jason Scarberry.

Minutes: October and November Meetings were presented and approved as presented.

Treasurers Reports: We have a current balance of \$20,350.87. The budget for 2017 was presented and approved. Jenny Burnett made a motion to approve report Karston Harris made a second and all approved.

Old Business:

Report given on Village Christmas Walk, we had a table set up with a drawing for a basket with a \$25.00 gift card to Hometown Market, a donated throw and snacks.

Dream sheet information was given and discussed. Karston Harris made the motion to accept list as presented and Laura Walsh made the second with vote of approval. Shelli will now contact the schools and get the information needed to purchase.

New Business:

Golf Outing for May 2017 was discussed. After discussion Matt Miller made the motion to have the golf outing at the Links, Karston Harris made the second all approved. Shelli will contact Todd about food. Gary has a written proposal from Luke on pricing.

Books – the books we made a donation for purchase of at the elementary schools were received this past fall and given to the children. We have thank you cards from kids that received them.

Renewal of our 501(c)3 – discovered not renewal for this but for Rhythm and Ribs Logo copy right – we voted to not renew.

Next Meeting Time: February 7, at 6:30pm at Stones Pizza in Utica

Adjournment Time 7:30pm