

FRIENDS OF WOODS 2019
Meeting Minutes
February 12, 2019
Woods School Conference Room

Attendance: Donna Pinner, Ali Burke, Giovanna Klauer, Tonya Hoselton, Frey Brianne Ziervogel, Becki Kuchenburg, John Ecklund

Call to order & Introduction: 6:34 pm

Approval of minutes from last meeting: Approved -Ali- motion Gio-2nd
yes-Donna, yes-Ali, yes-Gio

Reports

- **Treasurer's: Tonya Hoselton-**
 - \$45,000 in bank
 - \$7000 Adult but still need to pay out
- **President's: Ali Burke -**
 - Cultural lunch- Sign up Genius, Next Wed. Japan
 - Website- ok to get donations on website, add generic tab with auto receipt
 - tab - Angel Fund
 - Basketball hoops- will order one, school will install
- **Vice President's: Donna Pinner -**
 - Working hard on Auction- Need volunteers to get donations
- **Secretary's: Giovanna Klauer-**
 - Working hard on Auction
 - Will consolidate all Drop box with Ali, for easy access and look up

Unfinished Business (Requiring Motion/Vote):

- Ridge Fundraiser (Feb. 22)
 - 80 tickets sold, Goal is 100
 - Final numbers given by Next Week Tuesday
 - Guest list to be checked off upon arrival

- Advertise agenda for the night (food hours, band hours, etc)
- All can pay online till day of event
- Auction (March 08)
 - Classroom donation page has gone out, will add Amazon to the list
 - Table at the auction to sell duct tape by the yard for Monday's event to tape the teacher, pictures of Halverson at Auction to show what they can do
 - Good ratio of people:auction items is 2:1
- Disco (April 26)
 - Date based on survey, people can't make it will Refund money
 - DJ booked, everything the same plan from the canceled one

New Business (Requiring Motion/Vote):

- New Board Member- Frey Brienne Ziervogel
 - Ali- Motion, Tonya-2nd
 - Donna-yes, Tonya-yes, Ali-yes, Giovanna-yes
- New Board Member- Becki Kuchenburg
 - Ali- Motion, Frey-2nd
 - Donna-yes, Tonya-yes, Ali-yes, Giovanna-yes, Frey-yes
- Stop the Recap on Thursdays at the Ridge- Not enough interest
 - Ali-motion, Frey-2nd
 - Donna-yes, Tonya-yes, Ali-yes, Giovanna-yes, Frey-yes, Becki-yes

Next Meeting: March 12th at 6:30pm at Woods School

Adjournment: 8:53 pm