

**FRIENDS OF WOODS 2019**  
**Meeting Minutes**  
**December 11, 2019**  
**Woods School Multi-Purpose Room**

**Attendance:** Donna Pinner, Ali Burke, FreyBrienne Ziervogel, Becki Kuchenburg, Giovanna Klauer, Tonya Hoselton, Heidi Schussler, Sarah Oudenhoven

**Call to order & Introduction: 4:35 pm**

**Approval of minutes from last meeting: Ali Motioned to accept minutes :Unanimous Vote yes**

### Reports

- **President's: Ali Burke -**
  - Woods Cares-
    - 4th-8th grade Community Service project
    - Going great
    - Currently working on School Toy Drive
    - Caroling at Havenwood before winter break
    - Looking for other nursing homes
  - Spirit Wear
    - All school T-shirts will be in about 2 weeks, was waiting on 6th grade sizes
  - Grant WorkShop
    - Mrs. Wagner is still interested
    - Ms. King willing to help since she has done it before
    - Still searching for a workshop
  - Mad Science
    - Next 01/16 still needs to be approved by Alyson
    - Could be Mighty Machines, worms or skyscrapers
  - Parade

- It was awesome
  - Thank you notes to Mrs. Kawlewski, Mrs. Bruns & Mrs. Moehling
  - Went over budget by \$200, need to budget more for next year
  
- **Vice President's: Donna Pinner -**
  - TimberRidge
    - 26 tickets for the December event, need to sell 50 to get discount
  - Ice Castles
    - @ the Ridge this year
    - Talking with Garth Chambers about special offer for Woods kids
  - Board & Brush
    - Made between \$200-\$300
    - 18 tickets sold
  
- **Treasurer's: Tonya Hoselton-**
  - Balance
    - \$44409.30
  - Receipts
    - Still need some receipts, please turn in
  - Taxes
    - Almost done
    - Need to look at letter to see if DBA or just name change
  
- **Secretary's: Giovanna Klauer-**
  - Directory is Done
  
- **Committee Chairs: Becki Kuchenburg & Freybrianne Ziervogel-**
  - Wilmont Tube Night
    - \$22 per person, \$5 to FOW

- Possibly Feb. 21 -Will talk with Alyson
- Volunteers
  - All good for Staff Christmas Breakfast

### **New Business (Requiring Motion/Vote):**

- Holiday Movie Night
  - Ali motioned to add \$200 to Movie night (it was not added to Budget)
  - Frey-Yes, Becki-Yes, Giovanna-Yes, Donna-Yes, Ali-Yes, Tonya-Yes
- Review After School Proposals
  - Lucy Hake
    - A Jump 4 Good \$8 per kid event
    - Motion by Ali to sponsor event to get under \$8
    - Vote : Frey-No, Becki-No, Giovanna-No, Donna-No, Ali-No, Tonya-No
- Auction
  - Need to determine who will lead the Auction this year
  - Volunteers need to be seeked now -Flyer will go out before next meeting
  - Need about 10 volunteers for to start
  - Set date for auction meeting asap after holidays
- Drihaus
  - Possibility for next year early or next year christmas time

### **Unfinished Business (Requiring Motion/Vote):**

- Dinner Nights (Simple Dinner)
  - Simple Restaurant Feb. 6th
  - Share with everyone possible
  - Let's focus on getting people at Mod Pizza on 12/12
- Returns on FOW Events (Need Policy)
  - Table till next meeting
- Spanish After School Program

- Bridget C. will touch base with he friend Andrea, she has an interest and will talk with Ali

**Next Meeting:** JAN. 8TH AT 6PM

**Adjournment:** 6:15 pm Ali motioned to adjourn meeting