

FRIENDS OF WOODS 2020

Meeting Minutes

May 9, 2020

Zoom Call

Attendance: Donna Pinner, Ali Burke, FreyBrienne Ziervogel, Becki Kuchenburg, Giovanna Klauer, Tonya Hoselton, Wayne Rowehl

Call to order & Introduction: 9:04 am

Approval of minutes from last meeting: Ali motioned to move to accept minutes as the last item of the agenda: Unanimous Vote yes

Reports

- **President's: Ali Burke -**
 - Scholarship
 - Student picked will be aired on May 20th
 - Woods Cares
 - Make buttons for 1st responders that will be send with a card

- **Vice President's: Donna Pinner -**
 - Auction Donations
 - Contacted merchandise donors will be asked if their donations could be used for teacher appreciation week
 - Cash donors will be asked if their amount can be deposited in the Angel Fund
 - Chevy Detail will be raffled to all teachers
 - Prizes will be dropped off or mailed if possible

- **Treasurer's: Tonya Hoselton-**
 - Budget balance \$29,544.98 as of Now, \$9600 of the is for the Playground

- Waiting for Ski \$5024.00 and Scholarship \$500
 - Missing Alpine check from volunteers work hours
 - \$14,318.80 (open)
 - Woods Cares - Under misc
 - Donna has credit card that Ali had
 - Ali will remove her name this summer after Covid
 - Name change to get finalized asap before Sept.
 - State is asking amendment for name change this week
- **Secretary's: Giovanna Klauer-**
 - Computer consolidating all meeting notes
 - Drop Box (login) all files backed up
 - **Committee Chairs: Becki Kuchenburg & Freybrianne Ziervogel-**
 -

New Business (Requiring Motion/Vote):

- **Next Meeting**
 - Aug 19th - Who will be with us for the 2020-2021 school year
 - Covid Update - Meeting Wed. 8/19/2020 at 6pm
 - Zoom or Personal - will decide closer to date
 - Ali motioned for the above date and time
 - Giovanna Second it
 - All in favor -yes all
- **Budget update**
 - 2020-2021 Friends of Woods Budget will be postponed till Sept. 2020 to see how things are with Covid
 - Ali motioned for the above statement
 - Frey second it
 - All in favor -yes all
- **Appointment of officers**
 - Per the Bylaws in the April meeting we appoint officers and vote in May

- Ali motioned to have temp appointed officers do to the current Covid situation, she motioned to have Donna Pinner as President and Ali Burke as Vice President.
- Tonya second it
- All in Favor - yes all
- There will be more talk about this in the Aug 2020 meeting

Unfinished Business (Requiring Motion/Vote):

- **Basketball Hoops**

- Wayne gave update on what hoops would be best and price
- Donna will talk with rep to see if we could get the price lower
- This has been talked about for far too long
- The use of money with uncertain fundraising for next year
- Hoops are part of the playground, they will be taken out of the playground budget
- Ali motioned to “move forward with hoop purchase and pull from playground budget”
- Tonya Second it
- All in Favor -yes all

Closed Session

Approval of minutes from last meeting: Agree to the minutes, recap and to add the recording available upon request.

Becki motioned to approve

Ali second it

All in favor - yes all

Next Meeting: Aug. 19 at 6pm (Zoom or in Person)

Adjournment:10:31 motioned by Ali Burke