

## **Friends of Woods Meeting Minutes**

Date: Monday 03/14/2021

Special Meeting-215 Summerhaven Ln Lake Geneva

**Attendance:** Tonya Hoselton, Freybrienne Ziervogel, Donna Pinner, Becki Kuchenberg, Sarah Auguston

**Call to order & Introduction:** 10:04am call to order

### **Reports:**

**President's Report: Donna**

No report

**Vice President's Report: Becki**

No report

**Treasurer's Report: Tonya**

No report

**Secretary's Report: Freybrienne**

No report

**Committee Chair's Report: Sarah**

No report

### **Unfinished/Old Business Requiring Vote:**

- Discussed Mod Pizza EIN Number-Frey motions that Tonya calls MOD corporate to find out if our EIN number was used for the 8<sup>th</sup> Grade fundraiser, Becki second, vote unanimous

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

- Discussed 8<sup>th</sup> Grade fundraising raffle & auction-our questions & concerns
  - What EIN number are they using for donations, is it ours?
  - They do not have a raffle license, they can not do a raffle, can we work with them to help with this or not?
  - What can we do in the future (next year and beyond) to not overlap fundraising efforts?
- Actions for the above questions in both new & old business
  - Send an email to 8<sup>th</sup> Grade & Mrs. Kalewski and request a meeting to discuss possible IRS issues
  - Send an email to Administration & School Board to request a meeting to discuss fundraising efforts, and a calendar for next year and beyond
- Frey motions to approve above actions regarding above discussion, Becki seconds, vote unanimous.
- Discussed possible actions after meeting with 8<sup>th</sup> Grade team, can we help with MOD payment if it ends up being made to us, can we help with auction if they need it? It was decided that FOW would make no further plans or votes until after we meet with Mrs. Kalewski and the 8<sup>th</sup> Grade team

**Next Meeting:** April 12, 2021, possible Zoom meeting

**Adjournment:** Donna motioned to adjourn meeting, Tonya 2<sup>nd</sup>, unanimous vote, meeting adjourned 11:10am