

## Friends of Thorp Meeting Minutes

November 13, 2014

Call to order: A board meeting for the Friends of Thorp was held in the auditorium of O.A. Thorp. The meeting convened at 6:34, Katie Madden presiding, Janelle Reilly taking notes.

Board Attendees: Katie Madden, Joe Basilone, Bindu Alexander, Marian Haas, Janelle Reilly, Lisa Weisenburger, Burcu Agar, Kristen Garcia, Kimberly Patchak, Tammy Woods, and Melissa Wilkin

Others in Attendance: Joan Dahlquist, Mary Nespoux, and Jerry Chaet

- I. Lisa Weisenburger motioned to approve the October minutes, Melissa seconded.
- II. Treasurer's Report: 10/1/14-10/31/14 Joe Basilone presented the beginning balance of \$7387.10.
  - A. Total Receipts were \$1506.00 from the following:
    1. Pub Quiz: \$712.00
    2. Fall Fest: \$656.00 (Funds still pending).
    3. Degerberg: 138.00
  - B. Total Disbursements were \$2,669.44 from the following:
    1. \$1175.00 Rides
    2. \$18.17 Go Daddy Internet
    3. \$817.50 Fall Fest Mums/Pumpkins
    4. \$239.95 Food Costs
    5. \$400.00 Pub Quiz Raffle Prize
    6. \$18.82 Bank Service Charge
  - C. Ending Balance, \$6223.66. Chase Balance \$9750.41 Difference of \$3,526.75. (Portion of Fall Fest will be included in Nov. activity as well as a \$50.00 brick check). Tammy raised to approve the budget. Katie seconded.
  - D. Joe presented Lisa becoming an assistant treasure to help with administrative activities. Katie and Bindu will be signed onto account. Lisa will be added afterwards.
  - E. Erin Schaefer will be performing audit.
  - F. Raffle licenses can be obtained for \$100.00. Janelle raised to approve the purchase of the license, Marian seconded, all approved.
  - G. Joe mentioned two artists, Nicky Poblador and Frank Styburski will be donating a percentage of their sales from Perkolator to Friends of Thorp.
- III. President's Report:
  - A. Katie stated that the starting point for the auditorium will be lighting and sound.
  - B. Lisa, Tammy, and Kristin will be reviewing the bylaws in the next couple months.
  - C. Giving Tuesday on December 2<sup>nd</sup> will be tied to an appeal letter.

- IV. Vice-Presidents Report:
  - A. Holiday Extravaganza:
    - 1. Santa is still needed.
    - 1. Perkalator will be donating coffee.
    - 2. Elf will be playing at 10:15, thanks to an in kind donation from the PTA.
  - B. Taste of Thorp paperwork is coming.
  - C. Introduced a Walk-A-Thon in the spring.
- V. Communications Report:
  - A. Burcu mentioned working on a Giving Tuesday campaign.
- VI. Recruitment Report:
  - A. The parent coffee had a good turnout. FOT will be continuing this on a quarterly basis.
- VII. Marian raised to adjourn the meeting at 7:23, Lisa seconded.