

Minutes of the Rochester Education Foundation, November 17th 2008

Meeting opened with President Mike McNicholas. Members present include Brian Brewer, Bev Chapman, Paul Presney, Tim Rottinghaus, Michelle Tjelmeland and Misty Hannah.

October's minutes were reviewed and approved.

We discussed the bookkeeper being a CPA such as Brad Punke. A motion was made to approve such a move. Mike 2nd the motion, motion passed.

Old Business:

Motion was made to approve Nelson's Catering, motion passed.

Brian made a motion to accept Jen O'Hara's contract. Michelle 2nd the motion, motion passed. Due to all Bev's hard work in outlining the event, Bev will be working closely with Jen.

Michelle will confirm the date for the Firefighter's Club as April 24th, 2009.

Two complimentary tickets to the event will be sent to Kirk Mendenhall as a thank you.

Ticket price was voted on and approved at \$20 per ticket or \$35 per couple.

Brian will contact President of Illinois Education Association.

It was discussed that we would volunteer to help with the Baptist Church Concert event that will be in October 2009 since they are donating \$5,000. All agreed to help.

We briefly discussed whether to have a band or DJ, that discussion was tabled until next meeting.

The playhouses built by Taylorville Correctional inmates were brought up. We tabled that discussion until next meeting as well.

There was a request from Brent Ashbaugh for a Junior High Smart Classroom, previously promised. We voted on writing a check for \$7,963, all in favor, motion passed.

Our next meeting will be Monday December 8th at 6pm, Michelle's office, 129 S John St, Rochester

Meeting Adjourned

Respectfully Submitted,

Misty Hannah, Secretary

