

MINUTES
FRIENDS OF MENUCHA FOUNDATION

April 16, 2018

Present: Chris Rasmussen, Erich Merrill, Kristin Solomon, Derek Foote, Gerry Foote, Rick Lee, Susan Hedlund, and Donna Leamy.

Opening Prayer given by Erich.

Request for revisions/additions to agenda-none were noted.

Request for Approval of Minutes- voted and approved

Financial Report: Erich reported that there were no new updates

Other Matters:

- Rick Lee was welcomed to the FOMF. Rick has served on the Commission and is an attorney.
- Discussion about officers ensued. Being considered is a transition of treasurer duties from Erich to Derek in July. At that time Erich may assume secretarial duties from Susan.
- Menucha Summer Fair and Ice Cream Social Fundraiser was discussed. There will be a \$50 charge for artists to have booths. There will be a \$10 admission that will include ice cream. There will be a music stage, Face painting, and lawn games. Kristin will create a flyer and form for artists to request a booth.
- Fall Fundraiser will be on Sept. 9th, 2018. Don and Norma Fales will be the co-chairs. Sponsorships will be pursued, and Gordon Kennedy will be the speaker. Erich Merrill will be the MC and the focus will be on raising funds to hire a development director.
- The plea letter will be to pursue matching funds for a new tractor. If we raise \$10,000 an anonymous donor will donate \$5000.
- Update on donations: Donna reported that as of April 16, 2018 we have raised \$13,636.93 (13.6% of our goal) for 2018. The goal is \$100,000.

Executive Directors Report: deferred due to Spencer's absence.

Next Meeting: May 21, 2018 at Spencer's.

Closing Prayer was followed by Letter Signing.

Respectfully Submitted, Susan Hedlund, acting secretary