

Bear Creek High School Community Foundation
Meeting Minutes
11/09/2009

Attendance: Mary Lauer, Lori Nelson, Lynn Torr, Sharon Lubieniecki, Kay Newcomer, Jim Romero, Dawn Peterson, and Joanna Braun.

Agenda Items:

Financial: There were no financial documents presented. Jim updated the group on the bank balance which is approx 23K with another 1800 to be deposited for brick sales. We will need to make a deposit for the Harlem Ambassadors of \$2800 by December. Remaining bills to pay are approx. 10.5K for the rest of the metal etched boards. Lastly, Joe Gomez presented a donation from Qwest for \$500 to the foundation.

Etched Photo Mats: We have found a volunteer to scan the remaining photos for the mats. Four more mats should be done within the next two weeks and then installed onto the wall of fame area.

Board of Directors and Officer Update: Lori motioned the group for any candidates interested to run for the president position, only Dawn Peterson volunteered, a motion was made for vote, all were in favor. Dawn Peterson was elected to President. Lori Nelson and Jim Romero will remain in their officer positions at Secretary and Treasurer respectfully. Phil Sirles would like to remain involved in the foundation but is unable to provide at the President position due to his work schedule.

Harlem Ambassadors Basketball Event: The majority of the meeting was spent discussing the upcoming basketball event slated for March 13, 2010. Kerry Ross will get back with the group to confirm but was interested in coaching. Jim has recruited a couple of women players and the potential of an ex-Nugget player. He will follow up on their status to play. Based off of the Ambassadors guidelines, the following were assigned to each person for their specific role in the event:

Promotions/Public Relations: Lori Nelson/Jane Dvorak JKD & Co. -Lori to work with Jane in getting the necessary PR out to the news stations, paper & radio. Lori to contact BCJSA for ticket sales.

Tickets: Jim Romero -The group agreed ticket prices would be 8.00/adults and 5.00/students, kids under 4 are free. Volunteers and only players are free, their family's will have to pay for ticket admissions. 1,000 paper tickets were determined to be enough for the event, as Jim will work with Terri Girard on setting up PAYPAL on the website for presale tickets.

Challenging Team: Dawn Peterson/Kerry Ross-Dawn to work with Kerry in finalizing a team & set up practice schedule with Lyn Torr.

Presentation Guidelines/Insurance: Kay Newcomer/Lyn Torr-Liability insurance was agreed to be purchased for \$35 through the ambassadors, Kay to submit paperwork. Kay and Lyn to find a hotel and transportation for Ambassador player requests.

Concessions & Post Game meal: Joanna Braun/Sharon Lubieniecki- To organize the concessions and meal requirements for after the game.

Tips for raising additional funds: Joe Gomez/Sharon Lubieniecki- Items for additional raffle sales.

Next Meeting: Monday December 7th, 4:15pm, BCHS Main Office.

BCHSCF - UPCOMING DATES TO REMEMBER:

Monday, December 7 – BCHSCF Board Meeting 4:15pm (Note date change from previous scheduling)

Monday, January 11 – BCHSCF Board Meeting 4:15pm

Monday, February 8 – BCHSCF Board Meeting 4:15pm

Monday, March 8 – BCHSCF Board Meeting 4:15pm

Saturday, March 13 – Harlem Ambassadors Basketball event

Monday, April 12 – BCHSCF Board Meeting 4:15pm

Monday, May 10 – BCHSCF Board Meeting 4:15pm