

Clinton Central Education Foundation
A legacy for our children...
Board Meeting
April 10, 2012
5:00 p.m.

Executive session held at 4:30 p.m. All officers present.

Regular meeting: Members present: Matt McQuinn, Max Rodibaugh, Ron Trees, Janet Cline, Bob Thorley, Melissa Robertson

Meeting called to order by President Matt McQuinn. March minutes read and approved. Bob Thorley gave the treasurer's report. No changes.

Old Business:

- I. By laws: No action taken
- II. Golf Outing: will be June 2, at 1:00, at The Preserve, formerly Frankfort Golf and Country Club. Dinner will be pork loin with sides. Cost is approximately \$21 per plate. The Foundation will profit less this year than last year from the meal due to a facility rental fee of \$250, which Shoups is discounting from \$500. Sponsorship drive continuing. Spike's Harley Davidson not sponsoring this year. Considering having a contest on four holes, person closest to the pin wins \$50.
- III. Motion made to purchase liability insurance and bond treasurer; Vote taken and approved. Sam Paris is preparing the paperwork.

New Business:

- I. Future Golf Outing Ideas: Recommendation to recognize a former CC teacher publicly at the dinner, one who has gone above and beyond
- II. Other: Ron Trees, a Collette representative, proposed the Foundation sponsoring a trip. Depending on the trip, the Foundation could profit approximately \$100 per person as Mr. Trees would forego his commission.

Next meeting will be Tuesday, May 8th at 5:00. Executive session will be held at 4:30.

Melissa Robertson
secretary