Comstock Park Educational Foundation

Meeting Notes – February 13, 2017

Trustees Present: Jim Gilbert, Ethan Ebenstein, Janine Fidler, Missi McPherson, Jeff Hoag, Tonja

Flystra, Debbie Benjamin, Terry Benjamin, Kim Reynolds, Denise Clement

Trustees Absent: Bob Fidler

Other Attendees: William Postma

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1. **Welcome** – Meeting was called to order at 6:05 pm by President Denise Clement. A moment of silence was held in memory of Nolan Prangley.
2. **Audience Participation** – There were no comments
3. **Consent Agenda** – Moved by Terry Benjamin and Seconded by Ethan Ebenstein to approve the Consent Agenda as follows:
   1. Approve the 1/9/17 meeting minutes as presented.

***Motion approved with a vote of 10-0.***

1. **Financial Report:** Jeff Hoag presented the financial report. We cleared $3,385.05 for the recent Holiday Silent auction event. Best ever! We have 10-11 trees/wreaths already purchased and in storage for next year’s event. A final report of the 16-17 grant cycle will be presented at next month’s meeting. We have one $500 scholarship available for this May to be presented at the Senior Award night. The review team will be Will Postma, Tonja Flystra and Janine Fidler. Jim Gilbert will be the presenter of the scholarship on May 3, 2017 at CPHS.
2. **Mini-March Madness Events:**
   1. Yoga is scheduled for 3/15/17 at SLCC. Zumba is scheduled for 3/22/17 at SLCC and we will finish up with Wine and Canvas at the CP American Legion for 3/29/17. All instructors and venues have been secured. Jeff Hoag will be in charge of appetizers for the first two nights. Denise and Missi will be in charge of appetizers for 3/29/17. Denise will also get thank you gifts for our instructors.
   2. Missi will update the flyer and will get into the upcoming Panther Press. Denise will get out on social media for marketing purposes!
   3. RSVP’s for the first 2 events should be directed to fidlerj@gvsu.edu
3. **Hard Cider Run Parking Lot Attendants Fundraiser:**
   1. We are committed to 6/3/17. Parking team will include: Terry and Debbie Benjamin, Kim Reynolds, Jim Gilbert and guest, Missi & Jim McPherson and perhaps 2 SLCC employees. We will need our team there from 6-10 am. Event will be at the Sietsema Orchards location.
   2. Jim has confirmed that the CPEF will be paid $400 for this fundraiser!
4. **Hacking for Education golf outing:**
   1. Set the date for August 13, 2017
   2. Need to check with Alex Mishler to see if he will take the lead on corporate sponsorships
5. **Kohl’s Fundraising Opportunities:**
   1. Kim Reynolds shared that there is an established fundraising program for organizations like ours through Kohl’s. She will get us more information and share at an upcoming meeting.
6. **Action Items:**
   1. Moved by Jim Gilbert and Seconded by Janine Fidler to approve the financial reports as presented. ***Motion approved with a vote of 10-0.***
   2. Moved by Kim Reynolds and Seconded by Debbie Benjamin to approve the March Madness fundraiser as planned. ***Motion approved with a vote of 10-0.***
   3. Moved by Jim Gilbert and Seconded by Terry Benjamin to participate in the June 3, 2017 Hard Cider Run fundraiser as presented. ***Motion approved with a vote of 10-0.***
   4. Moved by Ethan Ebenstein and Seconded by Terry Benjamin to participate in the August 13, 2017, “Hacking for Education” golf outing at SLCC as presented. ***Motion approved with a vote of 10-0.***
7. **Adjournment** – meeting adjourned at 7:05 pm.