

Executive Committee

Meeting Agenda

Tuesday, February 12, 2019
7:30 AM
Law Offices of William Nassar

Attendees:

- | | | | |
|--------------------------------------|--------------------------------------|---|---|
| <input type="checkbox"/> Bill Nassar | <input type="checkbox"/> Kevin Horan | <input type="checkbox"/> David Raley | <input type="checkbox"/> Rebecca Warren-Marlatt |
| <input type="checkbox"/> Sam Irwin | <input type="checkbox"/> Mike Strong | <input type="checkbox"/> Michelle Riggs | <input type="checkbox"/> Carrie Audet |

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening Comments (Bill)	
Old Business	Approval of Exec Committee Meeting Notes- 1/8/19	
Continuing Business	<ul style="list-style-type: none"> • MOU with District • Presidential Investiture Wrap Up • New Foundation Directors - update • Gala 	
New Business		
Reports	<ul style="list-style-type: none"> • Budget (Mike) • Crafton Hills College (Kevin) • Resource Development (Michelle) <ul style="list-style-type: none"> Merging Alumni/Donor Databases End of the year tax letters Scholarships close 2/28/19 Grants: Wells Fargo final report due 2/12/19 BofA app due 2/22/19 40 students employed Lip glosses (17,640) Food – four pallets from CAPSBC Betty Jo's table placed Class presentations How the Foundation supported the College, textbooks, transfer fees, emergency grants (Veteran, EMT, & Fire cadet) 1/11/19 – Champagne Toast 1/22/19 – Estate Planning Series 2/8/19 – Edison Tour and Presentation 2/13/19 – Andiamo Tour and Presentation 2/13/19 – Fire Academy Alumni Event Escape Brewery 	
Adjourn	Closing Comments (Bill)	

Next Meeting	March 12, 2019 7:30AM	
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UPCOMING EVENTS:

- 3/12/19 7:30AM-9:00AM – Executive Committee Meeting (Bill Nassar's Office)
- 3/21/19 4:30PM-6:00PM – CHC Foundation Board Meeting (LRC-226)
- 3/30/19 5:30PM-9:30PM – CHC Garden Party Gala (Crafton Hall)
- 4/13/19 Noon - Fire Academy Golf Tournament (Tukwet)

Sign Up Form - \$130.00 per player		 Prizes		1st Place Last Place Putting Contest Longest Drive Men & Women Closest to the Pin Men & Women
Please Indicate: _____ Single _____ Threesome _____ Double _____ Foursome		Pay by credit card in person or by phone at (909) 389-3408 Make checks payable to CHC Foundation/Fire Academy Mail entries to: Crafton Hills College Attention Fire Academy #1044 11711 Sand Canyon Road Yucaipa, CA 92399		
Name & Email _____ Name & Email _____ Name & Email _____ Name & Email _____				
IF YOU WOULD LIKE TO SPONSOR A HOLE THE FEE IS \$200.00				
Cost includes Green Fees, Cart, Goodie Bag & Dinner.		\$25.00 for Dinner Only Dinner Quantity _____		
				

**CRAFTON HILLS COLLEGE
FIRE ACADEMY ALUMNI**

— 11th Annual —

GOLF TOURNAMENT



Saturday April 13, 2019

**Morongo Club at
Tukwet Canyon**

**36211 Champions Drive
Beaumont, CA 92223**

Check in Time 10:30 - 11:30 ♦ Best Ball Scramble

Shot Gun Start Entry Fee \$130.00