

Executive Committee Meeting Agenda

**Tuesday, April 9, 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"/> Carrie Audet |
| <input type="checkbox"/> Sam Irwin | <input type="checkbox"/> Mike Strong | <input type="checkbox"/> Michelle Riggs | <input type="checkbox"/> |

TOPIC	DISCUSSION	FURTHER ACTION
Call to Order	Opening Comments (Bill)	
Old Business	Approval of Exec Committee Meeting Notes- 3/12/19	
Continuing Business	<ul style="list-style-type: none"> • MOU with District • New Foundation Directors • Gala 	
New Business	<ul style="list-style-type: none"> • Accept Resignation of Foundation Director, Peter King 	
Reports	<ul style="list-style-type: none"> • Budget (Mike) • Crafton Hills College (Kevin) • Resource Development (Michelle) Fire Academy Golf Tournament 4/13/19 IEUW grant due 4/19/19 Scholarships – Convocation 5/17/19 Retiree Brunch 5/31/19	
Adjourn	Closing Comments (Bill)	
Next Meeting	April 9, 2019 7:30AM	

Gala Income/Expenses 2-Year Comparison

		2018	2019
INCOME	Sponsorships & Tables	\$ 37,100	\$ 39,400
	Tickets	\$ 6,400	\$ 4,600
	Drink Tickets	\$ 1,135	\$ 1,050
	Silent Auction	\$ 4,200	\$ 1,670
	Live Auction	\$ 7,150	\$ 21,565
	Mission Moment	\$ 18,850	\$ 33,850
	Sponsor-A-Student Wall	\$ 6,092	\$ 7,110
	Other - Unrestricted	\$ 2,188	\$ 2,669
	Other - Restricted	\$ 16,750	\$ 13,600
	TOTAL INCOME	\$ 99,865	\$ 125,514
	TOTAL EXPENSES	\$ 26,996	\$ 25,435
	NET PROCEEDS	\$ 72,869	\$ 100,079
		2018	2019
EXPENSES	Consultant/Auctioneer	\$ 5,800	\$ 5,800
	Registration/Check out	\$ 1,750	\$ 1,750
	Audio Visual	\$ 2,050	\$ 2,250
	Catering	\$ 10,288	\$ 8,398
	Other	\$ 2,290	\$ 1,468
	Custodial Overtime	\$ 450	\$ 475
	Rentals	\$ 350	\$ 3,393
	Refund	\$ 2,000	\$ 1,900
	Total	\$ 26,996	\$ 25,435