

Cooper County Foundation Meeting November 9, 2010

Call to Order: Dane called the meeting to order at 6:15 p.m. In attendance were: Dane Gregg, Lisa Jones, Ken Edwards, Paul Davis, Amanda Cantrell, Jana Gilpin, and Todd Lorenz.

August minutes: Minutes for August were read by Lisa Jones. Paul made a motion to accept them as written, seconded by Amanda. It was voted on and all were in favor.

Treasurer's Report: There is \$4,495.32 in the account. The only activity was a check for \$80 was written on 8/13/10 to pay for the Festival of Lights booth. Lisa made a motion to accept the report, seconded by Paul. It was voted on and all were in favor.

Board Membership: There is still one business vacancy for a term to expire in March 2013. Debby Pulliam was absent so there is no word on whether Jeanette Babbit was interested. Dane stated that he would talk to Chris Nichols.

Festival of Lights: Dane reported that the Foundation had purchased booths for all four nights of the Festival. The Extension was to have it the first Thursday. There was a 90% chance of rain, so no one showed. The Foundation was supposed to have the 2nd Thursday, but it was rained out. 4-H had it the 3rd Thursday, and they did a good job. Master Gardeners were to have it the 4th Thursday. The last Thursday in September was supposed to be the Foundation's week, but it was given to the Victim's Advocates and Food Bank. Ashley was not present to discuss the pencils and stickers. We need to find out where they are and if she has any receipts.

Placemats: Ashley was absent

Publicity Committee Report: Ashley Absent

Educational Resource & Innovation Center (ERIC) Report: Todd reported that the MU people are still interested. They are having their new students work up new materials and a PHD student completely redid the video presentation. They would like to present their work at a later date.

Fundraising: 2011 State Hot Dog Eating Contest – It cannot be any earlier than Fall 2011. A committee needs to be put together of all different people, so other people need to get involved. Discussion: Todd suggested getting 4-H, Master Gardeners, and other programs involved to help. Location: It was discussed to have it at the fairgrounds when there is no MU home football game.

New Business: It was discussed to move the Foundation meetings to just on Extension Council days instead of every month. Amanda made a motion to have the meetings on Extension Council meeting days, seconded by Jana. It was voted on and all were in favor.

Meeting adjourned at 7:15 p.m.