

Minutes

Bowman Education Foundation -- Board Meeting

January 19, 2017 @ 5:30pm, Bowman Library

Meeting called to order at 5:35 pm

Attendees: Dave Slane, Kelly Graham, Nicole Spencer, Jessica Omelas, Chris Barr,

OLD BUSINESS:

- Correspondence- Donation from Cheesecake Factory
- Treasure report: 2016 accounting complete
- \$14,219.16 gross revenue mostly from OktoBEF fest. Bank balance today \$25229.43
- Registry of Charitable trust fund and californica secretary annual filings are both complete
- Couple of checks in the office, from donations which will be deposited.

NEW BUSINESS:

Explore indoor venue for next year, up to 200 people

Chris to check with the Ridge and Crooked Lane

Nicole to check with Auburn Valley

Dave to check Mason's Hall

Have a "Welcome Back" mixer – Spagetti dinner

Plan at April, May BEF event

Agenda of what will be presented

New Building

BEF presentation, why to join, how to help, buy tickets

Set starting point and do bid increments

Try different caterer

Drink prices were good at \$5.00 for beer, wine, water

Time of the event 5-9 worked well

Baskets were wonderful, perhaps divide them into lower priced bids

Rich and band was fabulous

Next meeting – what we will accomplish

Nicole check into Roller King

8th grade scholarships

Kelly provided update on the new Gym/classroom/parking lot build

Jessica named as a Director for BEF

Gain two more board members

Find 1-3 organizations to target for collecting large donation amounts – Grants?

What items to consider funding

