

SANDWICH PARK FOUNDATION, INC.
March 13, 2019

The meeting was called to order at 6:02 p.m.

PRESENT: Board Members: Todd Latham, Dan Hoyt, Bill Clemons, Roberta Troeger, Shaun Legge and Steve Wolf

Staff present: Mike McCann, Director, Angela Seville, Candace Kissel and Bill Novicki.

Public Present: Geri Benning

MINUTES: Copies of the minutes from February 27, 2019 meeting were made available to all the Board Members. A motion was made by Steve Wolf and seconded by Dan Hoyt to approve the minutes of the February 27, 2019 meeting as presented.

6 ayes 0 nays

MOTION CARRIED

TREASURER'S REPORT: The Foundation checking account balance as of March 12, 2019 is \$12,358.40. Allocated as follows: \$3,947.34 Freedom Days, \$68.47 For Tennis Courts, \$857.12 Gala and \$7,485.47 for Foundation.

UNFINISHED BUSINESS:

Dan Hoyt had previously made a donation of trees to the park and we are still waiting for what he would like on his plaque.

NEW BUSINESS:

Foundation Logo Design: Bill Novicki presented the board with printouts that the IVVC students had prepared for the Foundation Logo. There were 4 leaf designs. They were numbered 1 through 4 and a vote was then made as follows: #1-0, #2-4, #3-0, and #4-3.

Dog Park Presentation: Bill Novicki had presented the top two dog park models prepared by students at IVVC. Both models were reviewed and discussed. Bill Novicki will notify the winning team. IVVC will purchase tickets for the winning team to attend the Gala to present their design.

Gala Update: Mike McCann mentioned that he would like to purchase a photo screen backdrop to be used during the Gala for pictures and then can also be used for other Park District events at a cost of \$250.00. A motion was made by Bill Clemons and seconded by Roberta Troeger to purchase the photo screen backdrop at a cost not to exceed \$250.00 with the cost being split equally between the Sandwich Park Foundation and the Sandwich Park District.

Geri Benning has been preparing the raffle baskets. Director, Mike McCann has also confirmed several more business donations for the Gala.

The next Foundation Meeting was not scheduled.

A motion was made by Dan Hoyt and seconded by Shaun Legge to adjourn the meeting at 6:28 p.m.

Angela Seville, Secretary