

SANDWICH PARK FOUNDATION, INC.
October 10, 2018

The meeting was called to order at 8:30 p.m. by Steve Wolf.

PRESENT: Board Members: Steve Wolf, Roberta Troeger, Diane Scents, Dan Hoyt, Todd Latham and Bill Clemons
Staff present: Mike McCann, Director, Angela Seville and Bill Novicki.
Public Present: Clinton Harris

MINUTES: Copies of the minutes from September 12, 2018 meeting were made available to all the Board Members. A motion was made by Bill Clemons and seconded by Todd Latham to approve the minutes of the September 12, 2018 meeting as presented.
6 ayes 0 nays MOTION CARRIED

TREASURER'S REPORT: The Foundation checking account balance is \$11,403.66. Allocated as follows: \$3,947.34 Freedom Days, \$68.47 Pay Pal for Tennis Courts and \$7,387.85 for Foundation.
A motion was made by Diane Scents and seconded by Todd Latham to accept the Treasurer's Report subject to audit.
6 ayes, 0 nays MOTION CARRIED

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. Bill Novicki mentioned that one of the donated trees was damaged and will need to be removed.

NEW BUSINESS:

Sandwich Freedom Days domain name is scheduled to renew. A motion was made by Todd Latham to renew the Sandwich Freedom Days domain name seconded by Bill Clemons.
6 ayes 0 nays MOTION CARRIED

A Spring Gala is being planned for March 31st at 1:00. It was suggested to form a planning committee specifically for the Gala that will consist of board members, members of the public and staff members. Things they will need to discuss will be on whom to invite, cost to attend, food for the light lunch, awards to be given. We need to be sure to present this as the Sandwich Park Foundation and perhaps include a slide show during the Gala event of what things the Foundation has been involved with.

A Gala planning committee meeting is scheduled for Thursday, October 25 at 7:00 following the Building and Grounds meeting that was rescheduled for October 25 at 6:00 p.m.

The next Foundation Meeting was not set.

A motion was made by Roberta Troeger and seconded by Todd Latham to adjourn meeting. Time being 8:49 p.m.

Angela Seville, Secretary