



**Meeting Minutes
August 6, 2019
PROS Service Center**

Attendance: * Excused Absence ** Unexcused Absence

Bob Epstein
Gary Herbella

Roy Mapp
Christina Marriott

Mary Parker

Others Present: Carrie Ward, Judy Brandmeyer

1. Call to Order

The meeting was called to order at 6:00 pm. A quorum was present.

2. Approval of May 2019 Meeting Minutes

The May 2019 meeting minutes were approved as distributed.

3. Review Finance Reports

Carrie reviewed the July 31, 2019 financial reports with the Trustees. Approval of the finance reports was not voted on because Mansion projects in the expenditures needs to be updated from \$19,000 to \$25,500. Once the change is made, Carrie will email the corrected financials to Trustees and they will vote by email reply.

4. 2019 Work Plan

a. Trustee Recruitment

Trustee opportunities were promoted through the Foundation's and Metro District's websites, e-newsletters and social media. There were no responses to these ads. Trustees should continue to actively seek candidates who have an interest in raising funds for projects that support the Foundation's goals.

b. Board Officer Elections

Trustees voted to retain Mary as Present, Bob as Secretary/Treasurer and Gary will fill the Vice-President position left vacant when Renee resigned from the Foundation.

c. 2020 Western Winter Gala.

Staff is still working on some changes for the 2020 event to address concerns about alcohol control and attendees being over-served in the current "tasting" format. Changes to the event could include: alcohol will be served by bartenders; two drink tickets included in the ticket price and if they want more drinks, it will be a cash bar.

Mansion staff has suggested that the event be changed to a 1920's speakeasy theme, tying into the Kistler era. This would still include hearty appetizers, gambling, and professional bartenders. The event also needs to be moved to another date in the spring – April 4th – to accommodate the Mansion's schedule. We will need to come up with a new name for the gala since it will no longer be a winter event. The staff planning committee meets again next week and Carrie will send out notes from the meeting to update Trustees on the event plans.

d. Golf Tournament

The tournament is Monday, September 23rd, with a 12:30 start. Registration will begin at 11:00 am. Carrie provided the Trustees with flyers to recruit players and sponsors. She will also email the flyer to Trustees.

e. 2019 Projects – Status

Carrie reviewed the list of approved Foundation projects for 2019.

- New interpretive signs for the Mansion are complete.
- Youth scholarships are ongoing and we will have a total at the end of the year.
- Support for the Senior Spring event has been provided.
- The first of three Redstone Park scoreboard replacements will happen in the fall.
- Mansion staff has requested new furniture for the solarium. The current furniture is too large and heavy to be moved for events in that room. The existing furniture will be sold at the Metro District's equipment auction if they cannot find another location for it in the Mansion. Carrie will update Trustees once she has a price for the new furnishings.

5. New Business

None.

6. Next Meeting: Monday, November 4, 2019, 6:00 pm
Board Elections

Adjourn The meeting adjourned at 6:30 p.m.