

Spokane County Budget and Fund Raising Committee
Draft Minutes 3-4-13
5:30 pm – 7:00 pm

Called to Order by: Jerry

Secretary for the Night: Gary

Attending:

February Minutes Approval: Accepted as amended

Treasurer's general report: \$10,905.26 (checking) \$5009.51(savings)

Reports General

- **Rich Koenig...** very positive feedback from Gina, Gerry, & Marv
- **KYG...** Gary gave a detailed update
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Unfinished [or continuing] business

- Entrepreneurial workshop (fund-raiser for us...more later) ... no further action on this item
- Show at the Bing...HYPERformance ...Sunday 3-10-13
- Raffle
 - Jerry Pape' ...
 - Will is the new store manager
 - Kevin will talk with Will re: this year's prize
 - We need to be sure they know the difference between Jr. Show and BFR
- Last scholarship...Kylie Lindquist has provided the info...check to

New Business

- 2014 Scholarship
 - Screeners
 - HS – Laura, Kay Seidel, Amanda
 - Post Sec'y – Colleen, Gina, Gerry
 - Schedule → Monday May 13, 2013
 - Comments on Application & Scoring Process? → We are happy with the process
 - Goal: to be sure that the winners are announced by the time they graduate!
 - **Need to remind everyone that scholarships are early this year**
 - Send a letter to the seniors
- MSP (G. Dehle) to pay our state dues for 2013
- MSP (Mosey) to pay AIL for Camps (\$35.70) and the Teen Science Float (\$8.00) ... to be taken out of Tech Wizards Account
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Other Discussion Items:

- Rockin' B for a fund-raiser...like Michelle to talk to them about dates
 - have 4-H's open...use them to open and charge
 - need to avoid the free movies at Liberty Lake
 - Name recognition
 - Would the owners help us with advertising...
 - August 2 or 3
- Received the check for check for HYPERformance
- Remember to do the split for the tickets for sale of HYPERformance

Next meeting date: April 1, 2013

Adjourned at: 7:06 pm