

**Esquimalt High School Alumni Foundation**

*Minutes of Directors Meeting*

Monday January 20, 2020

EHS Staff Room

<u>Attendees:</u>	Dave Allen	President
	Gary Moser	Vice President
	George Copley	Secretary
	Ryan Richard	Treasurer
	Barry Scott	Director at Large
	Tina Pierik	Director at Large

<u>Regrets:</u>	Brenda O'Connor	Director at Large
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***Agenda Items:***

**1. Call to Order**

Dave Allen called the meeting to order at 8:18 PM

**2. Minutes of October 21, 2019 – George Copley**

The minutes of the October 21, 2019 Directors' meeting circulated prior to the meeting were tabled.

Moved: The minutes be adopted as circulated; moved by Barry Scott, seconded by Gary Moser  
Carried

It was noted that the Privacy and Document Policies passed at the October 21, 2019, meeting should be posted on the Alumni Association website under a policies tab.

**3. Treasurer's Report – Ryan Richard**

Ryan reported that we had \$3,300.16 in the bank account with one cheque outstanding. Once that has cleared the balance will be \$3,260.16.

Moved: Kristin Morrison be designated as the financial reviewer for the annual review of the Foundation accounts to be presented at this year's AGM; moved by Ryan and seconded by Barry Scott  
Carried

It was noted that Kristin had financial experience and graduated from EHS.

**4. Fundraising Ideas – Dave Allen**

Committee for Looking at Distinguished Grads from EHS-Dave asked for suggestions of who he should contact to sit on the committee to develop a list initially of 25 "Distinguished Grads" from EHS. He has already contacted Wes Umphrey and Sherri Robinson. He has a list of other people to call and hopes to have the committee of about 8 people in place in early 2020. Also, Dave said he was in contact with several schools, Spectrum, Oak Bay and Vic High, that have already got this process underway for their schools. He hopes to get information about the selection criteria that were used by those schools to assist our committee in developing the selection criteria by April. Vic High has held three recognition dinners every second year so far and has been quite successful. If we sell 150 tickets for \$100 apiece with a tax deduction for \$50 we could conceivably net about \$5,000 for the Scholarship Fund.

Art Donation – Dave has been in contact with Flora Thompson about the artwork that her mother Joan produced, a collection of about 25 sketches and paintings. Flora would like to donate the sketches and paintings to Esquimalt High Alumni to be used as a fundraiser in the spring of 2020 to raise money for the Scholarship Fund. Sale of the artwork could potentially raise \$500 to \$600 for the Fund.

Next Meeting April 20, 2020

Adjournment – The meeting was adjourned at 8:28 pm.