

**Enterprise Education Foundation
Board of Director Annual Meeting
October 27, 2009**

Members present: Cindi Aschenbrenner, Mike Wiedeman, Rob Madsen, Anne Chericone, Carl Sanders

Members absent: Donnie Rynearson, Nora Stangel **Guest:** No guests in attendance

Meeting called to order by: Cindi at 7:00 pm

Minutes: of 2008 Annual Meeting reviewed, Mike moved and Carl seconded that the minutes be approved. Motion carried.

Election of Board Members: Donnie Rynearson, Cindi Aschenbrenner and Rob Madsen's three year terms are up. Anne nominated Donnie, Cindi and Rob for another three year term. Mike seconded the motion. Motion carried. Board discussed possibly adding new members. Names of people that have shown interest were mentioned. Board will invite any interested persons to attend future meetings. Board decided to visit subject of adding new members again in the future.

Financials: As reported by Janet; 11 month Endowment CD - \$17,057.15 / EHS Programs - \$7,107.52 / General Account - \$17,512.06 / Total - \$41,676.73. Mike moved to accept financials, Rob seconded the motion. Motion carried.

Election of Officers: Carl moved to retain current officers. Rob seconded the motion. Motion carried. Officers are; President - Cindi Aschenbrenner, Vice-President - Mike Wiedeman, Treasurer - Janet Exon, Secretary - Anne Chericone.

Projects:

Turkey Bingo - Nov. 7th in conjunction with The Elk's Steak & Oyster Feed. Community Bank is sponsoring the event.

Winter Classic Basketball Tournament - December 11th & 12th. Sterling Bank is the sponsor. Still need a sponsor for the Hospitality Room.

Oregon Trail Classic Basketball Tournament, in Pendleton, on December 28th & 29th. Red Lion is the sponsor. Still need another sponsor.

\$1,500 sponsorship sought. Rob is checking with his brother about having his company sponsor the event this year.

Casino Night - February. In conjunction with The Elk's Annual Crab Feed

"We Love Our Kids" Dinner - Auction - April 2nd.

Annual Pledge Drive

Escrip

Grants - PP&L and any other grants that we can find. We are eligible for 501 C3 Educational Grants.

Goal: To keep the Art and Music Departments funded for another school year!

Accounting Changes: New accounting and financial procedures for the Foundation discussed. The new policies were outlined by Cindi. See attachment for a description of new policies.

Next Meeting: October 2010

Being no further business, the meeting adjourned at 8:45 pm.

Respectfully submitted,

Anne Chericone, Secretary EEF