

West Fargo Educational Foundation
July 14, 2014

Attendees (in person): David Flowers, Alison Ottesen, Karen Nitzkowski, Mark Berntson, Heather Korschak, Gary Clark

Attendees (via phone): Clint Schmidt, Jimmy Hoy

- 1) Membership / Officers
 - a. WFHS guitar teacher Mark Berntson was welcomed as the WFEA representative.
 - b. Karen has moved into a “community representative” seat on the Foundation Board, thus a new School Board representative will need to be selected.
 - c. Karen moved, seconded by Mark, to suspend the reelection of officers until after the Hall of Fame event. The motion carried unanimously.

- 2) School Board Artists’ Art Auction
 - a. Karen and Alison will continue working with WFHS art teacher Brenda Luthi on the logistics of pulling off this event.
 - b. There may need to be an advertisement in the Pioneer and/or the Forum, providing the artists with an opportunity to reclaim their art before it goes to auction.

- 3) Rotary Club Grants
 - a. Clint is gathering the necessary information on this grant process. It is due March 2015.

- 4) Sponsorships
 - a. Angela will have the sponsorship levels sheet sent to everyone by the end of the week.
 - b. Each Board member should strive to find at least one sponsor for the Hall of Fame event.

- 5) Hall of Fame Event
 - a. The nominations committee brought forward their recommendations for the 2014 inductees: Tim Brookins, Jan Maxwell, Allen and Darren Rust, Collette Fulstad and the 1983 boys’ basketball team.
 - b. Karen moved, seconded by Gary, to accept this slate of nominees for the 2014 Hall of Fame. The motion carried unanimously.
 - c. Jimmy and Greg will start reaching out to the nominees this week, to determine level of interest and availability to attend the event (nominee plus one guest will receive complimentary admittance into the event; we are not able to offer any

additional compensation in regard to travel expenses, or further promotions/discounts for event admission).

- d. The Holiday Inn was selected to do the catering. Bar Nine has been tentatively reserved to provide the liquor license and associated bar services (Alison will confirm their acceptability with Bonanzaville).
 - e. Next steps include the purchase of trophies, entertainment, other assorted PR/marketing items, the design and printing of tickets, creation of a seating chart...
- 6) Next Meeting
- a. Monday, August 11 from 7:30 – 8:30 AM at the LEC