LANCASTER EDUCATIONAL AND ALUMNI FOUNDATION, INC

MEETING MINUTES - MARCH 13, 2018

**\*** Meeting called to order by Edward Myszka at 6:07 pm

**\*** Those present were: (sign-in Sheet attached)

Edward Myszka (President) Marie MacKay (Vice President

Wendy Buchert (Treasurer) Len Jankiewicz (Director)

Season Cognion (Director) Lori Beth Roberts

Deborah Lingenfelter Dr. Michael Vallely

**\*** Motion made by Wendy Buchert to accept the February 13, 2018 Meeting Mintues and seconded by Marie Mackay - Mintues were approved.

**\*** Wendy Buchert presented the Treasury Report:

* Total of Capital Campaign including Salvatore’s: $432,237.49
* Auditor: Still trying to get in touch with. Will call again.
* Terry McGuire check deposited
* Apparel Sale: On going but slow moving, there seems to be confusion among the schools on how to handle the orders.
* Pavers: Sales seems to have “Stalled” needs a new kick start.
* Banner for LEAF Meat Raffle came in - will be placed over Central @ Pleasant
* Envelopes purchased
* Freezer purchased with funds donated by anonymous donor.
* Marie MacKay donated a 6 Bottle Wine Cooler to the Meat Raffle.
  + Volunteers stilled needed - both Adult and 25 student runners.

**\*** Motion made by Marie MacKay to accept the Treasury Report and seconded by Len Jankiewicz - the Treasury Report was approved

Opened the floor to Dr. Michael Vallely who spoke in regards to the attached November 14, 2016 notes and minutes.

After reviewing his notes with the group - acknowledge that the $1 Million level will not be reached and everyone should change their point of view to using the current $432,000.00 to reach a new level of $500,000. Set a new date to reach the new goal.

Looking to the future: LEAF interest could be directed towards the new TURF FIELD - to do the new Field - $500,000 monies should be earmarke to the **TURF FIELD** NOT THE FIELD HOUSE.

Future Goals can be set by project and needed monies - $5,000 or $10,000 or $20,000 goals.

Dr. Vallely Proposal: For Capital Project in December 2018 - The $500,000 for Turf Field from LEAF to cover the local share. $0 expense to the tax payers. NO FUNDING TO FIELD HOUSE.

What’s next: set goals for next fundraising activities towards ie: Lighting, bleachers, etc.

Start branding LEAF along with all future projects.

What happens with state money? A new proposition will need to be written and must be voted on in December 2018.

Hypothetical question - what about the Field House: $1.5 Million is needed to update the field house NOW - there are constant changes on pricing going forward (3 to 4% per year)

What is the deadline on the Pavers to be included in the current scheduled construction? The pavers can be used/placed any of several locations but to be placed in front of the school - Pavers must be ordered NOW. Get the message out PAVERS, PAVERS, PAVERS. Dr. Vallely will be looking into the date for pavers.

FUTURE OPPORTUNITIES - Practice fields out near tree line - grass fields?

Other ideas regarding Field - get the teams that would be using the field involved in the fundraising:

* Lacrosse Teams
* Marching Band
* Soccer Team
* Even the Phys Ed classes

Naming Rights For the Field?

WE NEED A BIG DONOR!!!!!!

**\*** Update from Bill Buchholz postponed to next meeting.

**\*** Steve Pease sent a request for volunteers for the Scholarship Committee. The following volunteered.

* Len Jankiewicz
* Marie MacKay
* Wendy Buchert
* Season Cognion
* Lori Beth Roberts

**\*** Legends Apparel Orders have a March 15th deadline.

**\***Meat Raffle tickets currently slow - get out and Sell, Sell, and Sell. Len has posted our Meat Raffle Flyer at the Elks.

**\***Wall of Honor applicant winners will be notified in Spring of 2019 by Edward Myszka.

**\***Marie MacKay suggested/inquired if the tax preparation and audit should be done by separate preparers.

**\*** Next meeting will be Tuesday, April 10, 2018 - Apparel Results and unsold LEAF Tickets should be turned in.

**\*** Motion to adjourn made by Len Jankiewicz and seconded by Marie MacKay. Meeting was adjourned at 7:40 pm