

## Mars Planet Foundation Board Meeting Minutes

June 19, 2018

Board Members	Present	Ambassadors	Present
Dr. William Pettigrew, President		Andrea Bowser	X
Wyatt Lee, Vice-President	X	Rita Dorsch	X
Jackie Fennell, Treasurer		Dayle Ferguson	X
Cara Schultz, Secretary		Paula Hooper	
Becky Brown	X	Megan Lenz	X
Kevin Hagen	X	John Neurohr	
John Kennedy	X	Rochelle Seideneck	
Carol Knox		Bonnie Weaver	X
Dr. Elizabeth McMahon			
Vicki Zaccari	X		

**Wyatt Lee called the meeting to order at 6:53 p.m.**

### **Treasurers Report**

Jackie Fennell provided a report via email prior to the meeting: Three (3) \$50 sponsors were received from the mailing that Cara sent out plus two (2) T-Sponsors for the Golf Outing. No further update regarding funds invested with the Pittsburgh Foundation.

### **Golf Outing**

Wyatt Lee provided an update to include: (23 of 25) foursomes, fourteen (14) Tee Sponsors, fifteen (15) Event Sponsors, one (1) Golf Cart Sponsor

Rita passed around a golf outing assignment sheet and remaining tasks were assigned.

John Kennedy requests all items for gift baskets be provided by July 31.

### **EITC**

Awaiting approval for 2017 programs so that 2018 application can be sent.

The meeting was adjourned at 7:40 pm.

*The next meeting will be July 10, 2018 at 6:30 pm at Adams Township Municipal Building.*

Submitted by;

Kevin Hagen

Mars Planet Foundation