

Mars Planet Foundation Board Meeting Minutes

May 18, 2020

Board Members	Present	Ambassadors	Present
Kevin Hagen	X	Tricia Holland	X
Wyatt Lee	X	Becky Brown	
Andrea Bowser	X	Dayle Ferguson	X
Cara Schultz		Robin Parsons	X
Christine Valenta		John Neurohr	
Vickie Zaccari	X		
Megan Lenz			
Carol Knox	X		
Rochelle Seideneck	x		
Dr. Elizabeth McMahon			

Meeting called to order at 6:33pm

Meeting Minutes from April 21, 2020 were approved

Treasurer Report - Andrea Bowser:

Andrea sent the current Profit and Loss statement via email to all board members & ambassadors, this will show the distribution of the recent scholarships awarded.

Dolly Parton Library will not need funding for June 1, but will for July 1. Wyatt said that the most recent number of participants in the program is 248, with many more from Butler trying to participate.

Wyatt said that the Paypal activity included funding of the Swimming Scholarship (\$250) and half of the Terzich (\$1,500), there were also some senior sign donations submitted through Paypal.

All checks have been written for the scholarship awards and will be handed over to Megan tomorrow.

Scholarships - Megan Lenz (Via email to Kevin):

Each committee received the applications and criteria for each category and sent Megan the winners. Megan will receive the checks tomorrow with a goal to have them all mailed by June 3.

Videos award messages have been sent to John Neurohr to be edited.

MASD is working on a possible virtual Academic Awards Banquet for the Class of 2020, not clear on when this will occur.

Senior Signs – Carol Knox:

Carol said that the sign distribution was successful and that all the parents and students were appreciative, even if some seniors were awoken from sleeping.

Teacher Grants- Carol Knox:

None at this time. They will resume next fall.

EITC - Kevin Hagen:

Kevin Hagen did not have any current updates and will begin the 2020-21 process for the November application.

Golf Outing - Wyatt Lee:

The MPF 2020 Golf Outing is still scheduled to take place on August 14th at Pheasant Ridge Golf Course.

Wyatt has mentioned that we are waiting to see what the next month brings and hopes to make strides in registrations in June and July. We will start reaching out more so when we get a better idea of what will be happening.

Sign Permit for Banners - Kevin Hagen has submitted an application to PennDot / State of PA for the tennis court fence area to be utilized as billboard space for banners, this application is currently under review after some edits.

New Business / Open Discussions:

None at this time

The meeting was adjourned at 6:52 pm

The next meeting will be **Monday, June ? at 6:30 pm**

Submitted by:

Andrea Bowser

Mars Planet Foundation Golf Outing Online Meeting

May 28, 2020

Members Present: Wyatt Lee, Cara Schultz, Tricia Holland, Vickie Zaccari

2020 MARS PLANET FOUNDATION GOLF OUTING PHEASANT RIDGE GOLF COURSE

FRIDAY AUGUST 14, 2020

Wyatt Lee discussed the details of how the golf outing will be executed to ensure social distancing and health safety guidelines. There will not be a shot gun start. All of the tee times will be staggered. Golfers will be asked to arrive 20-30 minutes prior to their tee time in an effort to keep the pavilion crowd to a minimum. For safety measures, we discussed boxed lunches and packaged snacks and desserts.

Dave's Meats provides a boxed lunch for \$7.50 per person. The lunch committee will need to research other options so the food cost is not above the prior years. An individual pizza, lunch size, was also discussed for post golf food.

Virtual Raffle - MPF is seeking a big ticket item, such as golf clubs, to host an online virtual raffle in effort to generate more funds. This would allow people to support the golf outing without the need to attend.

Committees - With all meetings being online and minimal group interaction, MPF will need each board member to work on a committee to support the golf outing. The committees will include: Baskets (Carol), Community Mailer (Cara), Event lunch and post golf food, Banners, Set Up, Prizes, Advertising / Social Media, and more. All MPF Members are asked to work to secure event sponsors. There will be a Committee Sign Up email to follow.

Event Link:

<https://app.eventcaddy.com/events/2020-mars-planet-foundation-golf-outing>