

Mars Planet Foundation Board Meeting Minutes

June 16, 2020

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

Meeting called to order at 6:33pm

Meeting Minutes from May 2020 were approved

Treasurer Report - Andrea Bowser:

Andrea sent the current Profit and Loss statement via email to all board members & ambassadors. Mars Planet Foundation received an annual donation from the Rich Mar Rotary for \$2,000.

Scholarships

All of the scholarship awards have been completed. Checks have been sent and videos are all posted. Thank you to John Neurohr for producing the videos and thank you to Megan Lenz for managing the scholarship selection and award process.

Golf Outing - Wyatt Lee:

The MPF 2020 Golf Outing is still scheduled to take place on August 14th at Pheasant Ridge Golf Course. Wyatt shared a listing of all 2019 sponsors and Wyatt contacted all 2019 sponsors and golfers via email.

There is currently ONE foursome registered and ONE Contest Sponsor.

The board discussed pursuing new sponsors and will offer sponsor logo on MPF website throughout the school year.

Event details: Tee times will vary. We need to offer food that has is individually packaged such as boxed lunches and mini pizzas. Dave's Meats price was \$7 per box and Cara Schultz will obtain more quotes and options. Tricia Holland will coordinate the desserts.

Mars Golf Balls and Golf Tees are still needed.

An online sign up sheet will be sent to assign tasks.

Virtual 5K: Wyatt Lee shared information on an additional fundraiser for the fall. The Virtual \$5K has a potential to generate \$80k in donations over a six week span.

Banners - The application to PennDot / State of PA for the tennis court fence area to be utilized as billboard space for banners was approved for (4) banners. Kevin Hagen will submit a second application to have an additional four (4) banners approved for sponsors.

Dolly Parton Imagination Library -

MPF currently has 245 Mars subscribers. Andrea Bowser stated that the account will need to be replenished again.

The meeting was adjourned at 7:25pm

The next meeting July 8th

Cara Schultz Mars Planet Foundation