

## Mars Planet Foundation Board Meeting Minutes

July 8, 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	X	Robin Parsons	
Christine Valenta	X	John Neurohr	
Vickie Zaccari			
Megan Lenz			
Carol Knox	X		
Rochelle Seideneck			
Dr. Elizabeth McMahon			

### Golf Outing Update - Wyatt Lee:

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

Current sponsors and golfers include:

- Three (3) Foursomes
- Four (4) event sponsors: Mars Agway, Armstrong, Gilliland Vanasdale Law Offices, Thomas & Williamson
- All sponsors have a logo featured on the lower ribbon of the MPF Website

The board discussed the possible cancellation of the golf outing and decided to make a final decision whether or not to move forward at the July 28th meeting.

Event details: Tee times will vary. All food will be individually packaged such as boxed lunches and mini pizzas. Tricia Holland will coordinate the desserts.

Wyatt has ordered the Mars Golf Balls and Golf Tees are still needed.

The group discussed students helping at the golf outing in return for service hours. Kevin Hagen offered to contact JRTOC.

Other Fundraising options were discussed:

Virtual 5K: Wyatt Lee shared information on an additional fundraiser for the fall. The Virtual \$5K offers a personalized portal to measure individual fitness goals. This online event has a potential to generate \$80k in donations over a six week span.

Mask Sponsors: Dayle Ferguson shared a Mask Fundraiser which has been a trending concept among other schools and booster organizations. Masks can feature Sponsors logos and school logos. Dayle has sent information via email to MPF members.

### **Dolly Parton Imagination Library -**

MPF currently has 245 Mars subscribers. Andrea Bowser stated that the account was replenished with \$1,000 in July.

### **Insurance - Carol Knox**

#### **Insurance Policy**

Effective August 31, 2018, as an institution independent of the school district, The Mars Planet Foundation was insured through Great American with DNO (Directors and Officers) in the amount of \$731.00. The policy is up for renewal August 1, 2020.

*The board voted to renew the DNO insurance coverage totaling \$731.00*

**The next meeting will be July 28, 2020**

**Submitted by:**

Cara Schultz Mars Planet Foundation