

Minutes for the Mars Planet Foundation – May 28, 2019 – Mars H.S. Library

Members and Ambassadors present: Bill Pettigrew, Becky Brown, John Kennedy, Wyatt Lee, Megan Lenz, John Neurhor, Rochelle Seindeneck, Vickie Zaccari, Robin Parsons

Meeting called to order at 6:46 with the Pledge of Allegiance to follow.

Wyatt Lee and Bill Pettigrew moved and seconded the last meetings minutes for approval. All members in attendance agreed.

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Becky Brown gave scholarship information updates. Dr. Pettigrew received a letter informing us that the MPF will be receiving approximately \$60,000 from the Estate of Audrey Manerino to establish a scholarship fund. Per Mrs. Manerino's will, the amount of \$2500 is to be given as a scholarship to any student from the Mars Area School District who matriculates and attends the University of Pittsburgh. The \$2500 scholarship is for the Freshman year only and is to be given to as many students qualify for it in any given year. Becky will work with the guidance counselors to establish an application process. It was discussed and suggested that the scholarship checks for each recipient be made payable to the University of Pittsburgh.

Jackie Fennell is resigning from the Board Foundation. Bill Pettigrew made a motion to accept and Wyatt Lee seconded the motion on accepting Jackie's resignation. All in attendance agreed.

Bill Pettigrew moved to appoint Andrea Bowser from an ambassador to a board member and to become the board treasurer. Wyatt Lee made the second to the motion. All members in attendance agreed.

Bill Pettigrew moved to have one of the following, president, vice-president, or secretary be the second signature on all checks. Wyatt Lee seconded the motion and all present agreed.

Bill Pettigrew moved that we have the treasurer books audited before Andrea Bower begins her duties. The motion was seconded by Wyatt Lee. All present agreed.

Bill Pettigrew made a motion to find an auditor and it was seconded by John Kennedy and all present agreed.

Golf Update

Wyatt Lee updated the members on the outing. We need to promote to get more 4-somes and sponsors. A reminder needs to be sent out to the community via the E-Communicator and neighborhood and community social media pages too. John Kennedy volunteered to coordinate the food and the gift baskets.

Discussion was held about the Dolly Parton Imagination Library as a project for the foundation. Vickie Zaccari is interested in coordinating this along with anyone else who would want to help. **Bill Pettigrew made at motion that we begin the process for the Dolly Parton Imagination Library and it was seconded by Wyatt Lee.**

Vickie Zaccari discussed the Stay In Touch cards for the High School graduates. The kids completed the cards and 4 random students received \$25 Target gift cards for doing the activity. **Vickie Zaccari will need to be reimbursed for \$134.00 for the copies of the cards and the 4 gift cards.**

Becky Brown made a motion to adjourn the meeting at 7:40 p. m. John Kennedy seconded the motion.

Respectfully submitted,

Vickie Zaccari