

LEAF Board of Directors

January 21, 2013

Present: Barclay Carrier, Lori Johnson, Pat Welter, Bruce Mohs, Pat Mullen, Tom Martin, Tami DeLand, Mark Sakry, Joanne Dorsher, Rolf Jacobson, Mike Janey, Mike Lafontaine, Joe Mullen, Debbie Erickson

Passed around Thank-you's received including Tech Basketball with passes included.

Barclay began the meeting. Congratulations to JoAnn for District 14A nomination. NAACP dinner last night: award to LEAF for service to the community. Several LEAF board members in attendance.

Two additions to agenda: funds reconciliation; contingency grant request.

Consent agenda: Pat Mullen moved to approve and Bruce Mohs 2nd. Passed unanimously.

Fundraising report by Bruce Hentges.

Treasurer's Report: for November and December; Tom Martin moves to approve; Rolf 2nd. Tom reported. Passed: unanimously.

Flow-through donations guidelines draft: report by Bruce Hentges. Vote to be taken next month. Discussion ensued on #1: % of 742 students who must participate in the cooperative program. Or just "majority?" Discussion on #2: includes IRS compliance verbiage and avoids conflicts of interest. Pat Welter asked if this would set a precedent for granting cycles? Should it be considered only for flow-through dollars? Leave out the word grants? Marching Band does sell NOTS tickets and we give them rebate dollars which we consider grants. Any organization we donate to must be a 5013c. Should that wording be included?

Need: confirmation of Marching Band email vote. Tom does have a professional relationship with someone on the Marching Band's board. He would have abstained on that vote had he known. Mark moves to amend the Marching Band vote. Tom 2nds. Passed with one abstention by Tom Martin.

Fund reconciliation report by Bruce Hentges. Every six months. Correction is needed on the document. Question is raised: are expenses paid from Activities fund? Answer: No. Operations budget. Change the ratio to and from Liberty Savings account? Or figure out 3 months cash flow and withdraw from foundation account. More problematic. Advise this to Finance committee.

LEAF Office Rental Agreement: This is a month-to-month lease. Property management firm is raising rent to \$300. Question: why not in a school? Checked that out with district—Wilson building to rent at \$8/square foot but pay our own expenses. Any room at any school? Exec Comm suggests we approve additional \$50 per month. Rolf so moved; Lori Johnson 2nd.

Contingency Grant Loan Request: Bruce received a phone call from Tech Speech team student. He advised through the advisor. This “grant” is actually a loan. Tech Speech team has gone to Harvard for about 15 years. Expensive. 15 students planning to go out of 60 students on the team. They do their own fundraising—including NOTS tickets. We don’t even have NOTS tickets yet. Asking for a loan of \$2,000. They anticipate the revenue will be in hand—even before they leave. We can grant; we can grant and loan; we can just loan; we can deny. There is no AD signature on it. Is there a way to make this unique so that it is not a frequent request? Rolf and Barclay had reservations about the loan business. Tom Martin agrees that this is not a good idea. Disclosure issues.

Lori Johnson moved a \$1,000 contingency grant. Tami 2nd. Pat Mullen disagrees. Mike LaFontaine disagrees. Rolf disagrees. Mike Janey sees extenuating circumstance. In favor of the \$1,000. Show of hands. Majority denied and motion failed. Pat Mullen moved to grant \$500 and Mike Janey 2nd. Motion carried.

NOTS report: Auditions held already. Feb. 22 and 23rd. Posters and mailers at printer. STC Times and Lamar billboards for ads. Mike Janey negotiating this. No more vouchers thru Paramount. Must buy tickets at Paramount. We will give out “designation” vouchers that will say which program gets which dollars. \$500 incentive. Activity fee waivers. Punch tickets for athletic tickets as a prize too. Must be before the night of the show. Other ticket sales go to LEAF. Auction committee: Lori J is chairing. On-line again. Board members are donating \$900 so far toward auction items. Sponsorship \$4400 turned in so far. Still contacting. Let us know of others. Need help with raffle tickets night of and voucher designations.

Adjourned at 6:30 PM.