

Comstock Park Educational Foundation
March 8, 2010 Meeting Minutes

Present: Jim and Beth Gilbert, Jeff Hoag, Kim Reynolds, Sue Lathrop, Denise Clement, Missi McPherson, Ethan Ebenstein, Kevin and Sharon McLellan, Debbie Benjamin, Nick Groulex, Lori Campbell, Nicole Sorenson and Vickie Smith

Jim Gilbert opened the meeting at 6 pm with a warm welcome to all those in attendance. Jim then presented the CPEF power point presentation and gave a historical overview of the organization and presented all the newest members a copy of the CPEF brochure.

Jeff Hoag presented the financial report; there is \$4,600 in the checkbook; \$4,600 in a CD and approximately \$35,000 in an endowment.

Discussion Items:

- Playground Project at York Creek Apartments – Ethan reported that at this time there is another community organization that is competing for the financial grant from Kaboom Play Structures. The CP Rotary is committed in providing the manpower to install the play structure. CP Rotary and the leadership from York Creek Apartments are presently collaborating on the grant writing.
- Hacking for Education Golf Outing – is planned for **Sunday, May 16, 2010** at Scott Lake Country Club.
 - We discussed offering several different opportunities for prize winning contests, fun activities and raffles during the event. We are also bringing back the very popular silent and oral auction. The auction subcommittee includes: Denise, Sue, Lori, Kim, Nick, Sharon, Debbie and Missi. The auction subcommittee will plan on meeting on Wednesday, March 24th at 6 pm.
 - We discussed offering different sponsorship opportunities. Jeff and Jim will work on the sponsorships.
 - Lake Michigan Credit Union has offered to provide gifts for all entered participants, provide a \$250 event sponsorship, and they will also provide fresh baked cookies out on the course. Vickie Smith will assist with this venture.
 - Mike Brown will be checking with Fox Motors regarding having a new car positioned on the course. Anyone who makes a hole in one on the designated hole, will win a one year lease on the car.
 - The maximum number of teams is 36.
 - Discussed inviting participants to bring a book for the book exchange program in return you will receive a free mulligan.
 - Entry fee is \$65.00 per person which entitles you to grilled lunch, cart, 18 holes of golf and dinner.
 - Jeff Hoag will forward the entry forms, sponsorship letters and invites so we can post them on the CPEF and CPPS websites, CP Connections, Skyward and on Facebook.
- Discussed selecting the winners of the CPEF “Spirit of Volunteerism” scholarships. Nick, Kim and Jim agreed to be the subcommittee to review all the applications and make a final recommendation. We need to inform Gary Holland at CPHS Guidance office of the winners by the middle of April.
- Upcoming events for 2010:
 - 2nd Annual Duck Race before the Homecoming parade – October 1, 2010
 - Panther Fall Classic Run – Saturday, November 13, 2010
 - 2nd Annual Holiday Tree Silent Auction/Spaghetti Dinner – Saturday, November 20, 2010

Denise reported that the Schoolhouse article has been submitted for the upcoming issue. She also sent the Advance newspaper the details of the recent CPEF grant winners for 2010.

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There is an upcoming KISD Network Foundation meeting on 4/16/10 at noon to discuss “Best Practices for Foundations”. Denise will attend that meeting and bring back a report.

As a result of the great turnout and interest in becoming involved in the CPEF, we will officially be moving our monthly meetings to 6 pm on the second Monday of every month. The meetings will be held in the board room at Central office.

Our upcoming meetings are now planned as follows:

- Monday, 4/12/10 at 6 pm
- Monday, 5/10/10 at 6 pm
- Monday, 6/14/10 at 6 pm
- Monday, 8/9/10 at 6 pm
- Monday, 9/13/10 at 6 pm
- Monday, 10/11/10 at 6 pm
- Monday, 11/8/10 at 6 pm

Respectfully submitted,

Denise Clement
Secretary