

From the Ashes – Board Meeting
Tuesday, October 29, 2024

In attendance: Stephanie Burke, Kahra Barkley, Bryce Barkley, Wayne Krennerich, Brian Tighe, Megan Poffenbarger

Called to order: 7:35pm

AGENDA:

- Insurance
- TEDC Update
- Fundraiser Planning
- If we have time, review questionnaire for MATCH

7:35:

- Kahra motion to approve insurance proposal from Cadence; Megan second. Unanimous approval.
- Stephanie will sign to bind coverage on 30Oct24 and will also work to get a quote for Cyber Liability.

7:57:

- TEDC



8:28:

- GALA FUNDRAISER

- Giveaway
- Things We need to prep
 - Steph needs to meet with Jamie for graphics
 - Event page invite people
 - Time? 2 – 6
 - Brian & Steph – Sponsorship Form
 - Sign up with constant contact in 1 month
 - Need some way to take payment in time for gala
 - Silent Auction?
 - Donation Form
 - Hire Santa?
- Agenda
 - 2-3 Mingle
 - 3-3:30 Performance
 - 3:30-4:30 Santa
 - 4:30-5 Performance
 - 5:30 – Shut down Silent Auction

- 5-6 Mingle/Silent Auction

9:03:

- NEXT MEETING
 - Working Meeting – Nov. 9th 7 pm – Discuss Gala. Make contacts, decide on someone to oversee
 - Next Meeting – Nov. 10th 2 pm
 - Steph meeting with OTS
 - Go through MATCH things

Meeting Adjourning: 9:14