

All directors were present



Meeting Minutes August 23 18, 2011

John Joyce - Secretary
[Link - Rosamond Foundation](#)

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Regular monthly meeting of the Rosamond Foundation was called to order at 5:10 pm by President Rick Webb at the RCSD meeting room.

1- President Webb said he finally contacted Lorelei Overt about receiving the Lightning Award at the Gala Banquet on October 22, 2011, and she was very honored.

2- Treasurer Kathleen Spoor reported good news that RCSD staff found a copy of the foundation's financial statements on disc and she would be prepared to give a full report at next meeting.

3- Gala Chairman Glennan reported good steady progress toward a very successful event:

- Diamond Sponsor - \$10,000. - will be added to Platinum \$5,000, Gold \$3,000., Silver \$2,000., Bronze \$1,000. Charlene, Kathy and Byron are working on the sponsor letter and nice, formal invitations with help from Mrs. Lite.

- Jim Payne hopefully will fill in as MC.

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- 5 to 6pm Meet & Greet & photographs with Mr. McCarthy, 6 to 7:15 dinner in the gym, 7:30 program in the chapel.

- Business casual attire

- Place ads in ROSAMOND NEWS, ROSAMOND eNEWS, MD NEWS, AV PRESS.

3- More permanent metal sign for skateboard/bmx park to incorporate the torn banner that is hanging up there now and include RCSD, SKUSD, Rosamond Rotary, Rosamond Chamber of Commerce and Rosamond Foundation. Director Joyce will present a mockup at next meeting. Director Scherer said he wants to pay all or some of the bill as a donation.

4- President Webb explained the High Desert Resource Group for grants and that directors could log into the foundation's account with User Name rickwebb and PW A0064.

5- President Webb asked all directors to submit a bio and current picture to be posted up on the foundation's web site so potential donors would know who is responsible for managing the foundation's business. He said business cards, with all the directors names on them will be ready soon.

6- President Webb proposed purchasing a computer and smart phone for the foundation. Discussion was held but no determination.

7- Because of the maintenance problems with the skateboard/bmx park and sending out sign donor renewal letters it was agreed that each director would take three sign sponsors and contact them directly before taking their sign down. President Webb agreed to assign names to directors.

7- Next Gala Committee meeting - September 7, 9am - Wayside.

8- Next Foundation meeting September 13, 2011, 5pm, RCSD meeting room.