

NEF Meeting Minutes

Meeting Date: Jan 10, 2018

Newark City Hall

Start time: 6:15pm

End time: pm

Next meeting: Wednesday, Feb 28th, 6:00pm Newark City Hall

Attendees:

Terrence Grindall, Jennifer McMenemy, Jim Carter, Andy Klein, Irma Castaneda, Valerie Boyle, Sandy Richert (Via Conference Call), Betty Cole, Aileen Fox

Excused: Sean Nand, Laurie Marshall

- Jim moved to approve the minutes from the previous meeting, Andy Second, all approved.
- Balance in NEF acct. \$13,581.40. Irma spoke with Sean Nand, he got her in touch with the "Two Julies" he also suggested that he speak with Wells Fargo who used to give us \$10,000 at a time. She will get necessary forms and letters to Fremont Bank requesting funds.
- The NEF is waiting for reimbursement requests from Anthony for instrument repairs, supplies, etc.
- Jim will speak with the principal at Birch Grove primary to see if there is any support that can be given to Anthony for the Band Program. Betty will have a chat with Anthony regarding adding Volunteer High school students to help with not only the band class itself, but with administrative duties, etc. Betty will also speak to Joanne at the High School to get support/volunteers from the High School band kids.
- Jennifer will deliver the Thank you notes received from the kids for the science camp donations to Andy to be scanned, etc.
- Shilling has solicited more donations from Cargill for Science Camp.
- The possibility of having a Casino Night with the Optimist club is still on the table. We are looking for a venue that will donate their space.
 - Terrence will come up with a list of potential places to hold the event & most members will help find a place to hold the event.
- Will follow up with Laurie to see if there has been movement on the possibility of the NEF taking over a firework booth.
- NEF will be recognized at the School Board next Tuesday the 16th.
- Music for Minors. Carole will send a formal request for a donation.
- Andy has updated the NEF website, the director's names are updated & donation button now work. Andy and Irma will get together and get our bank account &

Non Profit info to PayPal.

- Tax exempt letters need to go out ASAP. Jim will send Irma a template to be adjusted and sent out.