

MINUTES

EVERY KID COUNTS EXECUTIVE BOARD MEETING

DATE: March 10, 2011

PRESENT: Stacy Gielda, Rob Perelka, Dax Jones, Nancy Russo, George James, Michael Preble, Jeff Gellar and Marilyn Waters

ABSENT: Ed Sandidge, Steve Holden, Gordon LeBlanc, Jr., Chris Percy, Ed Stolze and Dan Wheeler, all excused.

1. Meeting called to order at 11:50am.
2. Motion made, seconded and passed to postpone the reading of the Annual Minutes to the next Quarterly Annual Board Meeting.
3. President Perelka reported that recent events held (Mud Bogs and Parada del Sol Parade) raised about \$2,000 to \$3,000 for the charity. Only 2 volunteers were available for either event. One grant has been submitted and more are to be written. Michael Preble will report on that later. We currently have 14 bikes for the Books to Bike Program for 6 of the Creighton schools. That gives us a good start for the program.
4. Vice President Jones reported that the EKC Thunder Baseball Team is 1-1 for the new season. They are looking for fund raising ideas and if you know of any, please contact him ASAP. The team's website is up and running (www.ekcthunder.org) so he invited everyone to take a look. Bianca Garcia from Squaw Peak Traditional School (CSD) was chosen by the district to be the student to attend the Giants vs. Dodgers Game on 3/5. She attended with her Mother, 2 Sisters, the Principal of her school, Faith Burtamekh, and the Principal's daughter. They all had an awesome time and many thanks go to our Friends at LandCorp for making this experience available for Bianca and her family.
5. President Perelka reported that the turnout at the New Year's Eve event was somewhat less than anticipated due to the very cold weather. That aside, those that attended had a great time and he feels that this could be a good revenue source in the future. All the businesses involved were very upbeat about EKC being their selected charity.
6. Nancy Russo presented the February Treasurer's Report. Motion made, seconded and passed to accept the report pending future audit.
7. Jeff Gellar reported on the upcoming Aces & Bases event. Twenty-five celebrities have been lined up for the event; but only 20 tickets have been sold online and the prize list is very short. The seat for the Las Vegas Championship Game has been sponsored and a TV set and AT&T Phone with one year unlimited service have also been donated. However, everyone that has promised to help obtain gift cards and other raffle prizes needs to step up to make sure this is a winning event. Jeff is to send a list of those people who have offered to obtain raffle prizes to Marilyn so she can contact them to see what they have so far.

8. Michael Preble reported that he is working with a woman who works with the Chicago Cubs Charity Golf Tournament. She is very interested in helping EKC get contacts with this organization in the hopes that the charity can work out some sort of partnership that will benefit them both. Motion made, seconded and passed that if helping them with their golf tournament by donating water from the Water Program, then Michael should work with her to make those arrangements. Michael is working with the 20-30 Club on one grant and we should know within a couple of months if the Grant submission is successful.

9. Motion made, seconded and passed to move Executive Board, Quarterly board and the Annual meetings to the first (1st) Thursday of each month. Marilyn Waters will make up a new meeting schedule and email to all board members. The next meeting will be the 2nd Quarterly meeting and will be held at 11:30am on Thursday, April 7th at 6900 E Camelback, 2nd FI Conference Room. All Board members are required to either attend or submit a Proxy Form no later than 5pm on Wednesday, April 6th. Marilyn will send an email to all board members with meeting information and the proxy form.

Meeting adjourned at 1:50pm.

Respectfully submitted,

Marilyn Waters

Marilyn Waters, Secretary