



**Meeting Minutes  
October 1, 2018  
PROS Service Center**

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**Attendance:**           \* Excused Absence           \*\* Unexcused Absence

Renee Anderson  
Bob Epstein

Gary Herbella  
Roy Mapp

Christina Marriott\*  
Mary Parker\*

**Others Present:** Carrie Ward

**1. Call to Order**

The meeting was called to order at 6:00 pm. A quorum was present.

**2. Approval of June 2018 Meeting Minutes**

The June 2018 meeting minutes were approved as distributed.

**3. Review Finance Reports**

None at this time.

**4. 2018 Work Plan**

a. Western winter Gala Planning Meetings

- The date is Saturday, February 23, 2019. 7:00-9:30 pm.
- The basic theme will remain the same. Footers will cater the event. Hearty appetizers and western spirits and beer.
- Ticket prices; \$45 early bird, \$55 after January 23, \$65 day of, \$25 w/o alcohol.
- Promotions online, Messenger, Mansion clients, no mailed invitations.

b. Holiday Celebration Foundation Booth

- Saturday, December 1
- Renee volunteered to host booth and promote Gala

**5. New Business**

Gary asked about the bowling alley renovation and if the Foundation could help raise money for the project. He would like to see this project get started and completed. Carrie shared that she has been asking Jeff and Forrest for an update for several months. Renee encouraged Gary to attend a board meeting and/or contact Terry for information and to encourage Public Works to get going.

- 6. Next Meeting:** Monday, December 3, 2018, 6:00 pm
- 2019 Meeting Schedule
  - 2019 Projects

**Adjourn** The meeting adjourned at 6:45 p.m.