



August 22, 2019

The Board of Directors of the Cedar Foundation met on Thursday, August 8, 2019, in the Board Room at 5:30 PM. The following Cedar Foundation Board members were present: President Deb Gingrich, Dr. Arthur Abrom, Mr. Matt Hershey, Mr. Bob Hoffman, Mrs. Jen Nordall, Mr. Robert Nordall, Mr. John Copenhaver, Mrs. Deb Bowman, Mr. Mike Kuhn, Ms. Megan Bergonzi, and Mrs. Sherie Strohman. Mrs. Alison Sherk, Mrs. Becky Brown-Koehler, Dr. Jeff Yocum, Mr. Gidge Horn were absent. Also present was Mary Harrell, Secretary.

- President Gingrich called the meeting to order at 5:33 PM.

Minutes

- The meeting minutes from Thursday, June 13, 2019, were reviewed. Mr. Matt Hershey made a motion seconded by Mr. Robert Nordall to approve the minutes from June 13, 2019. All members consented.

Financial Report

- The financial report for the period June 11, 2019 through August 7, 2019, was shared. Mr. Mike Kuhn made a motion seconded by Mr. Robert Nordall to approve the Financial Report as presented. All members consented.

Correspondence

- There was no correspondence to share.

Fundraising

1. A motion was made by Mr. Matt Hershey and seconded by Mr. Bob Hoffman to establish a fundraising committee consisting of the following board members: Matt Hershey, Robert Nordall, Jen Nordall, Megan Bergonzi, and John Copenhaver, to explore awareness and campaign giving. All members consented.

The Fundraising Committee will bring back specific fundraising ideas to the whole group.

The annual Gin Mill fundraiser is scheduled for Thursday, August 22. Postcard announcements have been posted to the District Facebook and Twitter and emailed to all staff. Reminders will be sent.

Grant Application

- Mr. Colin McGrory applied for a grant in the amount of \$1,000.00 to help with the cost of a new truck/trailer wrap for the band truck. Mr. Bob Hoffman made a motion to approve, seconded by Mr. Mike Kuhn. Mr. Robert Nordall and Mr. John Copenhaver abstained from voting; the motion passed.

Board Member Update

- Mrs. Sharon Swanger has been a dedicated board member for several years. Sharon has recently moved out of the area and is unable to continue serving in this capacity. We thank Sharon for her dedicated service as a Cedar Foundation Board Member and we will greatly miss her.

2019 Distinguished Alumni

- President Gingrich asked each member to review the bio's for the following alumni and bring the names of your top three to the September meeting. Mary and Sherie will tally the choices and the top two will be our 2019 distinguished alumni.

- Mr. George Christianson, Class of 1953
- Dr. Jeff Yocum, Class of 1973
- Dr. Robert Lau, Class of 1961
- Judge Robert Eby, Class of 1962
- Judy Bamberger, Class of 1970 - 2608 Harris Avenue, Richland WA 99354
Judith.Bamberger@pnl.gov (509-375-6240)
- Judge Brad Charles, Class of 1974
- John Feather, Class of 1964
- Phil Feather, Class of 1953
- Robert Fortna, Class of 1967
- Richard D. Fields, Class of 1942 – Harrison Junior High School Principal

Mr. Copenhaver made a motion to adjourn, seconded by Mrs. Strohman; the meeting adjourned at 6:43 PM.

Future Meetings for 2019-2020– 5:30 at District Office:

- September 12
- October 10
- November 20
- December 12

- January 9
- February 13
- March 12
- April 9
- May 14
- June 11

Respectfully submitted,

Mary A. Harrell
Administrative Assistant to the Superintendent

Distinguished Alumni List:

- The following Alumni names have been submitted and will remain part of the meeting minutes:
 - Mr. George Christianson, Class of 1953
 - Dr. Jeff Yocum, Class of 1973
 - Dr. Robert Lau, Class of 1961
 - Judge Robert Eby, Class of 1962
 - Judy Bamberger, Class of 1970 - 2608 Harris Avenue, Richland WA 99354
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