

**WILL ROGERS HIGH SCHOOL COMMUNITY FOUNDATION, INC.**  
**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**May 2, 2013**

The Executive Committee of the Will Rogers High School Community Foundation, Inc., met on May 2, 2013, at 3:00 p.m., via telephonic conference call. Due notice was given. The meeting was called to order by Dick Risk, president. Other Executive Committee members present: Anita Bryant, Sherryl McGuire, Larry Beaubien and Paul Thomas (non-voting), constituting a quorum. No others were in attendance. Dick served as secretary of the meeting in the absence of Bill Goswick. Minutes of the March 7, 2013, meeting were unavailable and will be submitted for approval at the next meeting.

Larry, reporting as treasurer, announced that we have \$51,395.78 in the bank, a large part being in earmarked funds. He said that, except for donations from the Class of '63, we have received only about \$500 in donations since January 1. The balance of the \$7,205 in unrestricted funds received this year came from members of the Class of '63. Two of their classmates, who wish to remain anonymous, paid for their 50<sup>th</sup> anniversary class reunion and suggested to their class that money they would have paid to attend the reunion should be sent instead to the Foundation.

Larry moved, second by Sherryl, that the organ project be abandoned and that funds on hand earmarked for it should be frozen and then eventually returned to their donors. On a roll call, following discussion, Larry and Sherryl voted "yes" and Anita and Dick voted "no." The motion failed. It was agreed that Dick would report the deadlock to the Board of Directors and that any further action would need to be initiated by the board.

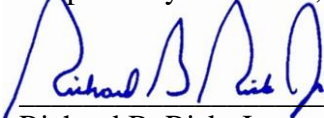
Dick reported on several projects in the works, most of which had been shared in previous emails, and said that he has asked project leaders to provide budget information to be incorporated into a comprehensive budget that he was preparing, to be submitted to the Board of Directors, hopefully at its next meeting, June 25, 2013. He said the focus of the Foundation through 2014 would be on the 75<sup>th</sup> Anniversary events, and that we should have a long-range plan in place by the beginning of 2015.

The Executive Committee, on motion duly made and seconded, gave the president authority to enter into a contract with the Hard Rock Hotel & Casino for use of its golf course for the Golf Tournament on April 12, 2014. We have 72 reservations for a shotgun start. He said that he had been negotiating for changes to the contract that would not obligate the Foundation for any guest room or suite sales. Hard Rock has reserved a block of 40 rooms at discounted rates for Will Rogers alumni, including groups, who wish to stay there on April 11-13, 2014, and we have agreed to promote their availability in our publicity.

Dick announced that, following research and participation in demonstrations, we will be using Little Green Light as our constituent relationship management (CRM) software program, at a rate of \$421 per year. It is "cloud-based" and accepts multiple users, providing the ability to partition off the type of data accessible by an authorized user. This program is compatible with and accepts data from PayPal, which we will be using for acceptance of credit card payments for donations, ticket sales and merchandise sales. We will be asking the individual classes to provide us with digital files of their class postal and email address directories, using as an incentive the offer to mail their classmates the 75<sup>th</sup> Anniversary commemorative magazine *Ride On!*, along with the assurance that we would not share their lists.

No date was set for the next Executive Committee meeting. Meeting was adjourned.

Respectfully submitted,



Richard B. Risk, Jr.  
Secretary of the Meeting