

## Southeast Polk Dollars for Scholars

September 18, 2024 6pm

Southeast Polk District Office

Meeting called to order at 6:00pm by Lori. Quorum Present.

- **Members in attendance:** Lori Slings, Linda Johnson, Belinda Rinehart, Jenny Rinehart, Kevin Bennett, Amy Larson, Robin Norris, Joanne Moeller, Tiffany Filloon, Margi Belger, Eric Carr, Darell Butcher, Amanda Webb, Carrie Sponheim, Angie Shannon

**Approval of the minutes:** Minutes from July 2024 meeting. Motion to approve by Robin Norris. Second by Joanne Moeller. Motion passes.

**Treasurer Report:** *Motion to approve July & August treasurer report by Joanne. Second by Robin. Motion passes.*

- Kevin provided a detailed financial report to each board member present and via email to the board.
  - Endowments showed positive growth last month.
  - Invoices have gone out to the scholarship donors.
  - Kevin got us reinstated to DFS as a corporation and got all reports filed with the state.
    - Issue happened due to a mailing clerical error with address information that the State of Iowa had on file.

### Committee Reports:

#### A. Events

- a. 2024 Fundraiser Event: Date has been set for October 5, 2024 6:30pm at Prairie Meadows.
  - i. Raffle: Must be present to win.
  - ii. Publicity
    1. Amy will be on Lou Sipolt radio show on Tuesday, September 24th with Kort McNeer (auctioneer) to talk about the event.
    2. Submitted a request to appear on Hello Iowa with Megan Reuther
  - iii. Last day to sell tickets is September 29th; headcount due 7 days in advance.
  - iv. Still gathering auction items and when you have items collected--turn in to Joanne or Stephanie.
  - v. 18 full tables of have been sold (108 tickets are sold & paid for)
  - vi. Auction Item: Vacation Home
    1. Motion by Joanne to approve to pay the cleaning fee (\$450), Robin seconded. Motion passes.
  - vii. Board members need to arrive at 5pm to assist with setup on October 5, 2024.

#### B. Scholarships

- a. Scholarship Committee will be updated
- b. At the October meeting, Carrie will provide a list of information for donors to secure scholarships for the 2025 event.

#### C. Grant Update

- a. No update

#### D. Marketing

- a. Focus has been the event publicity.

#### E. Bylaws

- a. No update

#### F. Board Educational Update

- a. Board book is created; an online version will be created once the scholarship awarding process is finished.

#### G. Student Liaison Update

- a. Amy met with both student liaisons

- i. Liaisons are working on a slideshow to play in background at the event to feature previous recipients, donors, etc.

H. Other Committee Reports

- a. Apparel: Belinda will send out a link after the dinner auction event for apparel purchasing.

**Old Business: None**

**Other:**

- a. Technology Update: Kevin Bennett;
  - i. Canva Pro--subscription is updated. If you need access, contact Kevin.
- b. Next meeting: October 16, 2024.

Belinda made a motion to adjourn at 6:44pm. Linda seconded.