

MORRILL COUNTY HOSPITAL FOUNDATION

March 16, 2017

The Board met on Thursday, March 16, 2017 in the hospital board room. Members present were Kathy Brandt, Candace Broz, Katie Plummer, Mark Anderson, Ken Sestak, Trevor Eirich and Kay Anderson. Robin Stuart, Hospital CEO.

The minutes were approved presented.

SWEETHEART DINNER & AUCTION-- The dinner went pretty well. 226 tickets were sold. We served around 175 people. The food was GREAT! The auction brought in \$13,338, ticket sales \$6,790, meat donations \$2000, gift of love \$7,725 and other banquet donation \$950. Total receipts \$30,803. Expenses for the dinner so far total \$346.58. We need to check with Lisa about the cash bar and the bill for the meat hasn't been received. Next year we have to start on the auction items in early January, make sure we get articles in the newspapers weekly and set the opening bid on the silent auction items higher. Also set up a couple larger group tables.

FINANCIAL REPORT – The stocks have jumped 25%. Our investment funds are up over \$560,000. Bills presented were: News-Blade \$261.58, Secretary of State \$20.00, & Burger Werx \$85.00. Trevor moved with a second by Kathy to pay the bills. Motion carried with all voting in favor. The C-Shop for schools bill is \$1,027.00. Trevor moved with a second by Candace to pay this bill. Motion carried with all voting in favor.

HOSPITAL REPORT – The hospital has a \$500,000 positive bottom line! The old procedure room will be remodeled into an emergency room. Dr. John's building across the street from the hospital has been purchased by the hospital. The hospital will use the building for housing of on call staff and paramedics. Some of the offices may be moved over to the building to allow the hospital to have 20 patient beds. The hospital has received compliments on the doctors and care that patients are receiving. Also, there have been people who are referred to MCCH.

NEW BUSINESS –Dorothy Retchless sent a letter of resignation. Her time as a board member was very enjoyable and rewarding. She helped us with the program and made cheesecakes for the dinner. We are thankful for all she did for the Foundation!

Other fund raisers were discussed. Possible events are: donkey basketball/baseball, dueling pianos, wine tasting with a meal, mouse races, and turtle races.

NEXT MEETING -- The date wasn't set. When Kathy receives information about the dueling pianos, we will have our next meeting.

Kay Anderson, Secretary