

MORRILL COUNTY COMMUNITY HOSPITAL FOUNDATION

August 15, 2019

The Board met on Thursday, August 15, 2019 in the hospital board room. Members present were: Leland Dohse, Katie Plummer, Kristen Kraupie, Candace Broz, Tammy Lutz, Trevor Eirich and Kay Anderson. Robin Stuart, Hospital CEO was present.

MINUTES – Tammy moved with a second by Candace to approve the minutes. Motion carried with all voting in favor.

FINANCIAL REPORT- The financial report was not available.

DINNER – The ticket price was discussed. Candace moved with a second by Leland that the ticket will be \$35 per person and include 1 drink ticket. Motion carried with all voting in favor.

The meal menu will stay the same.

The bar was discussed with the decision being made to have Leland talk to Frankie's and see if they would handle the bar for us.

The auction items – we would like to get them earlier so an online auction could be possible. Kraupies can take credit cards but the card fee would have to be taken into consideration. The table ideas need brought to the next meeting.

The band for entertainment and possibly having low key yard games on the side was discussed. We want people to be able to stay, mingle and visit after the auction.

These are some of the ideas from our June meeting:

Having a 50/50 raffle for \$20 tickets

Doing the "Stock the Bar" item an auction idea

Offering credit card payment

Getting auction items listed online for possible buyers

Having a Ladies table and a men table with \$10 raffle tickets

Make package gifts: special parking place, birthday party with fire truck ride, gift certificate and items for ladies or men, etc.

We would like to have a certain item from the hospital listed so that we can tell people where the funds are going to be spent. This may help with raising funds.

NEXT MEETING –Thursday, October 10, 2019 at noon in the hospital board meeting room.

Tammy moved with a second by Kristen to adjourn.

Kay Anderson, Secretary