

MORRILL COUNTY HOSPITAL FOUNDATION

January 16, 2018

The Board met on Tuesday, January 16, 2018 in the hospital board room. Members present were Candace Broz, Kevin Myers, Leland Doshe, Trevor Eirich, Camilla Schmunk Katie Plummer, Todd Harless, and Kay Anderson.

The minutes were approved as presented.

BILLS—Post office box rent of \$52.00 and Dana Cole’s bill of \$450.00 for tax preparation were received. Candace move with a second by Trevor to pay the bills. Motion carried with all voting in favor.

SWEETHEART DINNER -- The dinner will be on February 11, 2018. The tickets were given out today. Meat donations have been received from 7 donors. We would like to get 10 donations towards the meat. Burger Worx’s will take care of the potatoes. Lisa wasn’t able to get the liquor license so we will just have wine, tea and water. We may need donations towards wine purchases. We will meet at 1 PM on Sunday, February 11 to set up the auction items, decorate the tables and slice strawberries.

AUCTION – Everyone is to contact their potential auction donors and let either Robin or Kay know what the item is so that certificates can be made. The silent auction items will have an opening bid on the sign-up sheet.

GIFT OF LOVE TREE—The letter has been mailed out.

RECEIPT LETTER—The hospital has a letter of receipt for \$250.00 and up that can be given to donors for tax purposes. Contact Robin if you need to give someone this receipt.

HOSPITAL REQUEST—The Rehab Department has purchased a traction unit. The cost is \$6,209.10. Camilla moved to have the Foundation pay \$3,100 towards the traction unit. The Foundation will give more after we see if there are any other hospital/new specialty service requests. Todd seconded. Motion carried with all voting in favor.

ELECTION OF OFFICERS—We will have election of officers at the next meeting.

NEXT MEETING –Tuesday, February 6, 2018 at noon in the hospital board meeting room.

Kay Anderson, Secretary