

MORRILL COUNTY HOSPITAL FOUNDATION

March 6, 2018

The Board met on Tuesday, March 6, 2018 in the hospital board room. Members present were Candace Broz, Leland Doshe, Trevor Eirich, Mark Anderson, Camilla Schmunk and Kay Anderson. Robin Stuart, Hospital CEO was present.

SWEETHEART DINNER -- The dinner held on February 11, 2018 served 190 people. The room was set up for 250 people with the dance floor. The center was confused between the Christmas party and sweetheart dinner. Camilla talked with Joey Doshe about having the national honor society students help serve the dinner. Joey would be glad to have the kids help serve. This will help them with their community service hours. The donation bar went through 5 cases of beer. Frankie's Bar and Grill would do the open bar next year if we let them know early enough to get the paperwork in order.

CONNIE LAPASEOTES AWARD – Julie Morrow sent a very nice Thinking of You card to the board. She thanked us for the recognition and all that the Foundation has done and continues to do for the hospital.

AUCTION – The auction brought in \$13,450.00. The silent auction brought in \$2055.00 Total was \$15,505.00

GIFT OF LOVE TREE—To date there has been \$

ELECTION OF OFFICERS—There wasn't a quorum at the meeting so election of officers at the next meeting .

BY-LAWS – A copy of the by-laws will be emailed out to members.

OTHER BUSINESS- A letter of resignation was received from Kathy Brandt and Mary Mau.

Cheree Fisher, Brandie Linders and Kristen Kraupie will be invited to our next meeting. They are interested in serving on our board.

Offering high school scholarships was discussed. It was discussed that if the foundation were to offer scholarships the funds would be better used by current employees who are furthering their education and will continue to work for the hospital. We also discussed how we would fund a scholarship. Possibly designate items (items that board members donate) to be sold at the auction just for scholarship funds. No decision was made. We will discuss this at the next meeting.

NEXT MEETING –Tuesday, June 5, 2018 at noon in the hospital board meeting room.

Kay Anderson, Secretary