

## MORRILL COUNTY HOSPITAL FOUNDATION

The Board met on Wednesday, April 10, 2024 at MCCH Training Center. Members present Cheree Fisher, Ken Sestak, Kristine Anderson, Leland Dohse, Jessica McKay, Kristen Kraupie and Kay Anderson.

The meeting was called to order by President, Cheree Fisher.

Minutes of the December 6th meeting were emailed.

Financial Report – Ken presented a report of the investment funds through March 31, 2024. Bills presented for the banquet: Sonny’s wine 589.45, Los Tres Gallo bar \$3,012. Burger Werx \$5,865.83, PWCC rent \$840, Marketing Constulants shirts \$192, Wells Fargo Stamp \$49.59, Fun Pianos \$2,495. Kristen moved with a second by Leland to approve the bills. Motion carried with everyone voting in favor.

Income so far this year: Ticket sales \$10,700, Auction \$26,967.500, Gift of Love Tree \$5,870, Banquet tables \$8400, Dueling Piano Bar Tips \$2,172, Meat donations \$1,950, Banquet donations \$2,250. Net income from this year’s banquet was \$43,012.22.

Items discussed: PWCC charging for water table – do we put water pitchers on the tables again? Having open bar all night for purchased tables – limit how many drinks we furnish.

Auction items – work on getting better donations, possibly putting together trips or unique items  
Guns – donated guns – we shouldn’t take them the day of –

We need to time to look at what can go wrong so we don’t have to deal with issues.

Ideas for fundraisers – have a “Hair Ball Concert” We will check into this for summer of 2025 or 2026.

Amber Malcolm presented information about a Hydrafacial Machine. This machine is meant for anyone, there is no limit, it is available for teenagers. Treat for acne, dehydrated skin, fine lines and wrinkles, and decrease pore size. There isn’t a machine of this type in the panhandle. People are going out of state to get these treatments. The cost is \$28,808.26. We will be discussing this.

The specialty clinic needs to have a backup generator. If the power were to go out during a work day, this could be a great danger for the patients. This is something we would help purchase.

There being no further business, Leland moved with a second by Ken to adjourn.

The next meeting will be on May 29, 2024 at noon at the MCCH Training Center.

Kay Anderson, Secretary