

## **MORRILL COUNTY HOSPITAL FOUNDATION**

The Board met on Wednesday, May 29, 2024 at MCCH Training Center. Members present Cheree Fisher, Ken Sestak, Leland Dohse, and Kay Anderson. Robin Stuart was also present.

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

Minutes of the April 10th meeting were emailed. No action taken.

Financial Report – Ken presented a report of the investment funds through May 29, 2024.  
Bills presented: Post office box rent \$72.00, Tanner Stichka Fund \$1,332.19, Dana Cole \$785.00.  
Income: Gift of Love Tree \$50, Auction \$100, Dr. James-sale of bike \$700, Barb Seng Memorial \$1345. No action taken.

Hydrafacial Machine – We will make a decision on this machine after the hospital sets their budget.

The hospital has a generator. They are prepared for power outages.

Hair Ball Concert – We will be looking into how we could make this happen as a fundraiser.

The date for our 2025 Sweetheart Dinner will be on February 15, 2025.

Ken is going to retire in September. He has contacted Craig Barnette about replacing him on the board. Craig would continue with the financial and investments for the foundation.

We discussed possibly making some members honorary to help us meet a quorum for meetings. There being no further business, Leland moved with a second by Ken to adjourn.

If there is a need that comes up before our next meeting, Cheree will send out a text message.

The next meeting will be on September 11, 2024 at noon at the MCCH Training Center.

Kay Anderson, Secretary