

MORRILL COUNTY HOSPITAL FOUNDATION

May 4, 2022

The Board met on Wednesday, May 4, 2022 at MCCH Training Center. Members present Cheree Fisher, Ken Sestak, Andy Benavides, Brittney Norman, Kristen Kraupie and Kay Anderson. Robin Stuart was present for the hospital.

The meeting was called to order by President, Cheree Fisher at 5:37 PM.

The financial report was shared with members. Bills presented were: Cash for dinner \$2600.00, News-Blade-\$95.00, Sonny's-\$3,947.89, Burger Werx-\$540.00, PWCC-\$700.00, Frankie's Bar-\$612.00, Stock the Bar Items-\$557.16. Ken moved with a second by Kristen to approve the bills. Motion carried with all voting in favor.

Sweetheart Dinner break down:

Donations – The donations for the meat-\$3800.00, wine- \$300.00, other donations \$350.00.

Meal – 15 prime ribs were cooked. There were 3 prime ribs auctioned at the end of the evening. The ticket sales-\$7,660.00 and the plate count came out that we served 230 people.

Auction –The auction brought in \$31,673.17. This was our best auction to date. Our 2020 auction brought in \$28,494.00

Stock the Bar – 50 items with ticket sales of \$1,620.00

Gift of Love Tree –The Gift of Love Tree donations total \$6,985.00

The date for our 2023 Sweetheart Dinner will be (tentatively) Saturday, February 11. The meal was great! Received lots of compliments on how good it was. There was a suggestion of having Arbor Mist wine with the dinner. The kids clearing the tables and kitchen clean up went great.

Things to work on for next year are: update the donor list. Keep a running list of items purchased in 2022 and share this at the dinner. Have a special item or project that the hospital needs, this way people will know where the funds will be used.

Hospital Update – The building projects are coming along well. They are on schedule. The hospital requested \$4010.63 for an EKG machine. Ken moved Cheree second to approve the funds. Motion carried with all voting favor.

There being no further business, Kay moved with a second by Ken to adjourn at 6:25. The next meeting will be **September 21,2022** at 5:30 PM at the MCCH Training Center.

Kay Anderson, Secretary