

MORRILL COUNTY COMMUNITY HOSPITAL FOUNDATION

March 28, 2019

The Board met on Thursday, March 28, 2019 in the hospital board room. Members present were Katie Plummer, Ken Sestak, Cheree Fisher, Kristen Kraupie, Andy Benavides, Mark Anderson and Kay Anderson. Robin Stuart, Hospital CEO was present.

MINUTES – The minutes were approved as presented. Robin Stuart reported that the PICC equipment purchase came in \$5,000 under the projected purchase price. The hospital will reimburse the Foundation these funds.

SWEETHEART DINNER – There were 245 meals served. 21 were to go dinners. The meal went great! There were some complaints about the wine that was served. Katie has made a list for future reference on what kinds of wine is preferred. The Foundation would like to thank Paige Schmunk, Karissa Benavides and Grace Dobrinski for helping serve and cleanup at the dinner. They will each receive gifts cards from the Tarnished Halo.

FINANCIAL REPORT- Income: Ticket sales \$6352.00, Donations \$4,305.00, Auction \$18,150.00, Gift of Love Tree \$4,735.00. Total raised in 2019 to date \$33,524.00

Expenses: Starting Cash for dinner \$700.00, News-blade \$626.53, PWCC \$164.00, Burger Werx \$135.00, Marketing Consulting \$182.98, Sonny's Super Foods \$3,186.14, Secretary of State \$200.00, Kristen Kraupie \$330.01 (This was a reimbursement for the Deadwood gift package that was paid for by a donation. Kristen used her credit card to line up the trip), MCCH – PICC equipment \$35,000.00

Cheree Fisher moved with a second by Katie Plummer to approve the bills. Motion carried with all voting in favor.

Ken brought up the need to have someone else on the financial committee so that there are two people who can sign for the Foundation accounts. Cheree Fisher moved with a second by Katie Plummer to add Kristen Kraupie as an authorized signature for all Foundation accounts, checking and investment accounts. Motion carried with all voting in favor.

ELECTION OF OFFICERS – Election of officers was held. Ken Sestak moved nominate Cheree Fisher for President and to keep the same Vice President, Camilla Schmunk, Treasurer, Ken Sestak, and Secretary, Kay Anderson. Andy Benavides seconded the motion. The vote was cast with all members voting in favor.

NEW BUSINESS – Cheree Fisher presented the Foundation with memorial money from Dorothy Roebuck's memorial.

Ken Sestak attended a fund raising event in Elwood. He shared the booklet that they make for the evening. There were lots of ideas discussed. We are looking at moving the date to a Saturday night, having a band to offer dancing after the dinner and auction. Putting together more package gifts, combining gifts and a write up about the item ("Wines of Nebraska" This collection of 4 Nebraska wines is sure to be a hit at your next gathering! Wine and a variety of Nebraska products come in a beautiful vintage drawer. Donated by: Steve & Kim and Scot and Cindy or "Kids Water Table" Kids love to play in the water and this fun water table has lots of features for your little ones. Donated by: Foundation Friends.) This is a couple of examples in the booklet. We will be discussing this more at our next meeting.

NEXT MEETING –Thursday, June 13, 2019 at noon in the hospital board meeting room.

Ken Sestak moved with a second by Kristen Kraupie to adjourn.

Kay Anderson, Secretary