

MORRILL COUNTY COMMUNITY HOSPITAL FOUNDATION

June 13, 2019

The Board met on Thursday, June 13, 2019 in the hospital board room. Members present were: Ken Sestak, Cheree Fisher, Kristen Kraupie, Andy Benavides, Candace Broz, Leland Dohse, Tammy Lutz, Trevor Eirich and Kay Anderson. Robin Stuart, Hospital CEO was present.

MINUTES – Candace moved with a second by Tammy to approve the minutes. Motion carried with all voting in favor.

FINANCIAL REPORT- A current financial report was passed around for member to look at and is with the secretary.

OLD BUSINESS – The date for the Sweetheart dinner will be on Saturday, February 15, 2020.

NEW BUSINESS – Lots of ideas were discussed:

Having a 50/50 raffle for \$20 tickets Doing the “Stock the Bar” item an auction idea

Raising the ticket price to \$35 each with free wine and 2 drink tickets

Having the foundation serve the bar and having a tip jar to cover the bar tenders

Offering credit card payment Getting auction items listed online for possible buyers

Having a Ladies table and a men table with \$10 raffle tickets

Make package gifts: special parking place, birthday party with fire truck ride, gift certificate and items for ladies or men, etc.

We would like to have a certain item from the hospital listed so that we can tell people where the funds are going to be spent. This may help with raising funds.

NEXT MEETING –Thursday, August 15, 2019 at noon in the hospital board meeting room.

Tammy moved with a second by Ken to adjourn.

Kay Anderson, Secretary