

## Minutes for Fundraising Committee Meeting on 2/13/2025

Members present: Carol Davis, Pamela Kelly, Malika Watson, Jan Parsons, Shirley Chapman, Dianne Jones, Ruthie Tripp and Kathene Winston.

Staff present: Brandi Chambers

Carol opened the meeting at 2:42 PM with prayer.

Minutes were reviewed and approved for 1/14/2025 with Carol making the motion and Malika seconded it.

Minutes were reviewed and approved for 1/30/2025 with Ruthie making the motion and Dianne seconded it.

Decision was made to not participate in the Tractor Pull in St. George in March. Pamela will call Lisa Harbeson Bair and let her know.

Decision was made on the design of tickets and flyers with some changes to the wording.

Ruthie gave a report on the fee for The Rosenwald School. The charge would be \$360.00 with the hours of 10:00 a.m. to 11:00 p.m. There would be 1hr of extra personal time and 1 hr extra for use of the building at \$25.00 per hour.

The Rosenwald School will have their monthly board meeting on 2/27 to look over this proposal and approve.

Ruthie handed out an invoice from Palmetto Proof, LLC for an open bar for 150 guests for a charge of \$3,250.00. They have both the license and insurance for such an event.

Shirley handed out info from Kaci Britt on a suggested menu for 125 people.

Suggestion was made to add a Chicken dish instead of the Shrimp and Grits.

The idea of her coming to a meeting with a couple samples of items on the menu for sampling was discussed.

Shirley did get a quote of \$1,500 for a Jazz band with possible vocals and she has not heard back from the DJ she contacted.

Budget for the event was discussed and Brandi shared about the possibility of funding being cut.

Decision was made to put everything on HOLD until we can meet with LaQuinta and Haren to discuss options.

Pamela made the motion to adjourn the meeting at 4:00 PM and Malika seconded it.

Next meeting will be 2/20 at 3:00 PM before the special board meeting.