

TOMCAT BRIDGEBUILDERS' MEETING MINUTES

September 6, 2017

Trimble High School

Members Present: Jeff Ross, Alice Richards, Diana Chalfant, Kathy Trace, Sarah Macy, Talcon Quinn, Jerry Marang, William Benson Kristen Vandervaart, Becky Handa, Michael Lopez, Claudia Guffey, Svea Maxwell

Ms. Trace called the meeting to order at 5:35pm.

1. Youth Activities Update

- A. Mr. Lopez reported they started a game club with a good turn out and the mock trial program is also starting. Ms. Chalfant moved to approve the mini-grant for the game club; Ms. Guffey seconded. The motion was unanimously approved.
- B. Mr. Marang reported the Avengers program had started at the elementary and middle school and a high school Leadership Alliance School will begin soon.
- C. Ms. Quinn said she met with Kids on Campus and CFI regarding cooking classes for elementary and middle school students. Ms. Quinn applied for a mini-grant to fund equipment for a skateboard demonstration. Ms. Chalfant moved to approve the mini-grant for \$300; Mr. Marang seconded. The motion was unanimously approved.

2. Approval of Minutes

Mr. Ross moved to approve the August 2, 2017 minutes with the correction of adding Mr. Marang's name; Ms. Maxwell seconded. The motion was unanimously approved.

3. Treasurer's Report

The group reviewed and discussed the monthly financial report handout.

4. United Appeal Event

The annual fundraising event tickets will be \$20 and a donation of a \$50 item is requested for silent auction items. Ms. Trace moved to approve donation of a \$50 item; Ms. Guffey seconded. The motion was unanimously approved.

5. Mini-Grants Report

The members reviewed Mr. Miller's mini-grant report; Champions for Life.

6. Sam Quinones Event

A flyer was distributed.

7. Color of the Hills

Ms. Trace will request information on number in attendance and photos available.

8. Scholarship

Ms. Trace summarized plan for offering scholarships this year.

9. October Meeting

The members agreed to cancel the October meeting and attend the Hocking County Town Hall Meeting.

10. Other

- A. Mr. Benson gave an update on the Land Bank and will request a meeting with Karen Kasich to request funding.
- B. Ms. Handa accepted appointment to the Board.
- C. Ms. Vandervaart discussed the Environmental Education Team at Rural Action.
- D. Ms. Macy said TI camp will be in June this year.
- E. Ms. Handa said there has been an increased need for supplies and services at the beginning of the school year. Girl Power will begin soon. She also discussed youth support groups.
- F. No meeting in October-Next meeting November 1, 2017.

11. Adjournment

Ms. Trace moved to adjourn the meeting; Mr. Marang seconded. The meeting adjourned at 6:34pm.