

## FOFA Monthly Meeting Minutes

<b>Date and Location</b>	Tuesday, January 8, 2019 7:00PM - 8:15 PM, DCG High School Choir Room
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### Attendees

DeAnn McAninch
Eric Mohlis
Sarah Schaefer
Kathy Fortune
Stacey Frett
Jeff VandeKieft
Valerie Hawthorne
Ben Ihde

Topic	Person Responsible
<p><b>Call to Order</b>  <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> <li>• Kathy called the meeting to order.</li> </ul>	Kathy Fortune
<p><b>Secretary Minutes</b>  <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> <li>○ Approval of December minutes to be tabled to February as minutes were not available for review.</li> </ul>	Kathy Fortune
<p><b>Treasurer Report</b>  <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> <li>• Financial Summary as of 12/31/18 was reviewed.               <ul style="list-style-type: none"> <li>○ Motion to Approve: Ben Ihde                   <ul style="list-style-type: none"> <li>▪ Second: Stacey Frett</li> <li>▪ All approved</li> </ul> </li> </ul> </li> </ul>	Jeff VandeKieft
<p><b><u>Committee Reports</u></b>  <b>Take Two</b>  <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> <li>• Ben will get with the choir directors to coordinate production of meal tickets for volunteers.</li> <li>• An email push will come out shortly from Kathy of the directors to parents, requesting volunteers</li> <li>• Amy Forbes has been doing pushes on Facebook.</li> <li>• A subsequent tour was conducted of the dining hall. It's been determined that all foods will be sold out of the kitchen with a line going through the kitchen. Drinks desserts will be sold out of the window of the actual concession stand. T-shirts &amp; miscellaneous will be sold to the south of the concession stand. Three cashiers will be posted with three cubes for debit cards. Stacey will furnish the 3<sup>rd</sup> I-Pad for the 3<sup>rd</sup> cube. Cubes provided by Jeff and apps will be put on all three.</li> </ul>	Kathy Fortune

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<p><b><u>Old Business</u></b></p> <ul style="list-style-type: none"> <li>• By-Laws             <ul style="list-style-type: none"> <li>○ By laws are pretty much completed. A close to final revision will be sent out to be critiqued at the February meeting.</li> </ul> </li> <li>• Web Site             <ul style="list-style-type: none"> <li>○ Web site is up and running. Feedback is requested for any additions, deletions or changes to be made.</li> </ul> </li> <li>• Stacey voiced the appreciation from Anne Frett regarding FOFA's funding of coaching fees as well as speech stickers which will be made available to students and parents.</li> </ul>	<p>Ben Ihde</p> <p>Ben Ihde</p> <p>Stacey Frett</p>
<p><b><u>New Business</u></b></p> <ul style="list-style-type: none"> <li>• Nothing new discussed as Take Two was the priority issue</li> </ul>	

### **Next Meeting**

<b>Date and Location</b>	Tuesday, February 5, 2019, DCG High School Choir Room
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