

Call to Order 5:30

Present: Erin Rawitch, Laurie Williams, Martha Clarvoe, Stephie Oceguela, Marium Murrey, Shelby MacLeish, Jeff Wepple, Lonetta Swartout

Excused: Matthew Monahan, Tabatha Rathbone

Approval of March Minutes-
Erin Motioned, Martha Seconded

Treasurer Report

Financial report is as follows:

As of 5/5/24 -

Checking: \$23,366.45

Savings: \$16,664.12

Total: \$40,030.57

Notable Income/Expenses since our March Meeting:

Expenses

Chamber of Commerce Renewal \$125

PO Box Renewal \$119

Gas Cards \$750

Donations

In Memory of Julie Sharatt \$500

Knoerzer Family \$250

Clark Sports Center \$340

Cathy Fasanelli \$250

*I excluded MNC Rent and School Snacks from monthly reporting because they are standard recurring expenses of \$200 and ~\$180 respectively.

Laurie wanted to highlight Clark Sport Center partnership as the check from the past month came from the superbowl ride. They hope to continue working with us.

Old Business:

Alicia and Shelby attended the community foundation breakfast in April. Dates were announced for the day of giving.

MNC Update:

Martha would like to recruit more volunteers as Stephanie Nolan is doing too much. A new intern is scheduled to start.

AN by the month May topic-currently reading and literacy programs scholarships-should we change, should we do camp again? Should we slide in basic necessities? Decided to do camp email again now that red bursey and hartwick have gone out. We will also send out info about basic necessities.

-service project for baseball HoF weekend, partnered w hall-

For guests and spouses of hall of famers. Would like to do something at the hotel so they don't have to leave. Summer fun bags for kids. Hall of fame pays for all of the bags and materials. The group brainstormed items to include in the bags and talked about the age range to target. We did not decide how to hand out the bags. Erin will try to sell Angel Network to the group of wives.

-the school supply initiative

Alicia has been working diligently on the school supply kits. She worked directly with the school and teachers to get their lists.

Included the option for all families to donate supplies

All boxes purchased by district families are upcharged by \$5 which will go back to us

We have until July 15 to place our order for the AN kids.

Motion to move forward and purchase all school supplies through this company and open it up to the district:

Motioned Stephanie, Seconded Erin All in favor

-sunshine/support project for sick kids

Every year there are 2-3 kids that go through a major medical crisis in the Cooperstown District Roadmap built on how angel network can support kids

School staff would enter requests into AN portal and then we take over and make a bag.

Looking at \$550-\$700 per kid.

Will self fund from our balance with a plan to fundraise in the future.

Motion: Miriam Second Erin All in favor

-funding request for a child for a sports camp

Funding request for overnight camp for a student to go to a SUNY Oneonta basketball camp.

\$325. Families have paid a portion in the past (20% and AN pays 80%.)

Wemple family offers to pay 80%.

-2 parking opportunities (Memorial Day game and Induction)

The railroad has offered to let us park cars for the east/west classic game. Erin said it is almost sold out.

Pass for induction weekend.

Fire Blankets MNC- Martha wants to have blankets at the closet to give to AN families. \$18.25 each with bulk discount. How should we give them to all of the families?

Erin will send an email to AN families describing fire blankets and letting them know they are available.

Motion-Miriam, Second-Stephanie

Ending-6:47