

## Friends of McCoy Minutes

Mar.18, 2014

*In Attendance: Laureen Getz, Paula Lacher, Rob Burzminski, Glen Barth, Danita Marshall*

**1. Approval of the Jan. 21, 2014 minutes-** Danita Marshall approved and Laureen Getz second.

**2. Approval of the Agenda** –Danita Marshall approved and Paula Lacher second.

**3. Chair Report** -Laureen Getz –

No report

**4. Treasurer's Report** - Paula Lacher

Balance in the general account #600108410045 is \$7,688.52.

- Charitable receipt was given to Pure Elegance for \$6,068.00 for donation to Cosmetology Department. Thank you to Pure Elegance for this donation.

Balance in the gaming account #600108470395 is \$38.53. No activity in this account.

**5. Old Business –**

**A) Food Lab Request-** Request from the Foods Room for Mixers, cooling racks and Frying pans  
Motion was made by Paula Lacher to spend up to \$1,300.00 on these items, seconded by Danita Marshall and approved by all.

**6. New Business**

**A) Requests for funding –**

None

**7. Next Meeting** – Tuesday May 20, 2014 at 6pm at Earl's Restaurant

**8. Adjourned @ 7:50pm**