

## **TFEF MEETING MINUTES**

**DATE:** January 10, 2017  
**TIME:** 5:00 pm  
**PLACE:** Robert Dobell's Office

**ATTENDEES:** Amy Rowan, David Chojnacki, Robert Dobell, Heidi Oliver, Cindy Murphy

**CALL TO ORDER:** Amy Rowan

**SECRETARY REPORT /MINUTES:** By Heidi Oliver from December 13, 2016

APPROVED: Yes

**TREASURER REPORT:** Heidi Boyd was unable to attend; all written checks have cleared the checking account.

It was previously approved to pay \$ 100.00 quarterly to Crowley-Fleck . Crowley-Fleck requested a monthly payment. Amy Rowan moved and Dave Chojnacki seconded paying them \$ 100.00 monthly. Motion passed.

### **OLD BUSINESS:**

A. Form 1023 for 501c3 Federal Tax Exemption- no new updates.

B. Adult Prom Fundraiser: Robert has contacted photographers and will follow-up for their charge. Dave will contact local businesses for advertising on back of tickets and for the printing of tickets. The Junior class has selected the theme "Hollywood."

C. Facebook Page with High School Students- Dave presented ideas to be used on a TFEF facebook page; he will continue to work with Bobby Lauver to have this page developed.

D. The Teacher Grant presentation to the elementary teachers was well received. Applications for the first award are due in February.

### **NEW BUSINESS:**

A. New Board Members- Cindy Murphy and Dale Hilton will join the TFEF board.

B. Foundant Technologies, supplier of Grant Hub, will meet with several members prior to our February meeting.

C. State of Montana Annual Report and Receipts to Donors will be completed before January 31, 2017.

**NEXT MEETING:** Second Tuesday of Month at 5:00 pm in Robert DoBell's Office - 2/14/17

Respectfully,

Heidi M. Oliver

