

FoS Meeting, May 13, 2024

Grant Committee Report

Agenda

6:00pm, South Library

- **Welcome:** Wendy, Sarah, Dan, Steve, Morgan, Anna Ingram, Liz Tate, Amy Sage, Rebekah, Debate lady
- **Additional Agenda Items**
- **Approve Agenda:** Morgan approved
- **Finances:** Morgan going over the FOS Accounting Update: Market Value is up, Paypal has been transferred for Men's basketball and football. Waiting on the Kendall FOS Sponsorship. Morgan has been emailing to stay on top of upcoming donation. Everything has been allocated and pushed over to the endowment.
- **Roles:** Revisit role(s) of FOS, question of FOS mailing list used by clubs without opt-in (see attached draft): Discussion about FOS Team newsletters and the best way for Sports to access their team info. ie: Football doing an event. Anna Ingram is volunteer to do a monthly FOS email.
- **Endowment Fund:** Check in on endowment fund award (this year and last) award through HoF and Jim Moore: Dan needs to schedule the meeting to the Hall of Fame Board so they can meet to handle this funding movement.
- **Celebrate South Grant Committee Progress Report:** 9 requests for funding for grants. Approx. 29, 541K. 9 groups requesting money. Close to agreement. Sending to Steve so we can quickly vote for the grants.
- **Celebrate South Venue and Date Commitment Confirmation** (Feb 22nd, Venue 252): How many inductees are we wanting at the event. Last year 4 athletes, and 4 non-athletes. Deferred the team inductees. They will be the team for next year (Women's basketball) How many do the selection committee want? Suggestion from Steve: Pick your top 3 and get that rolling. (If we want a 4th, who would it be?) Morgan is going to reach out to Michelle at Venue 252 and confirm.
- **Football Endowment:** (Karsten Tindal Legacy Strong Collaboration): Covering several items on the football coaches wish list. Willing to send money now to fund items, and then work to establish the endowment. Suggestion of creating a page to build an endowment in memory of Karsten Tindal. Suggestion of a KT logo to the helmet. Motion to create a webpage to highlight the endowment.
- **Jarrold Grant Memorial Scholarship:** Steps to initiate Jarrod Grant Memorial scholarship investment/award process (in coordination with Career Center)
- **Alumni Scholarship Endowment:** Consider adding Axe Alumni Scholarship Endowment to FOS website (fund started by Lew Blue '54 with ~\$150k and awards through Career Center)
- **Volunteer Recognition Event:** or gift? (FOS was asked for in-school volunteer support in

past, this expands to all volunteers) Recognition in the newsletter as an option.

- **Year End** (grad party, wrapping up grants by end of school, etc). Grad part needs volunteers. 10pm-2am.
- **Good of the Order:** Steve has long follow-up to do list.
- **Adjourn**

Future Meetings

Monday, June 10th, 6:00pm.

no meeting in July