

## **Friends of South Board Meeting August 5, 2024**

Meeting called to order at 6:08pm in the SEHS Library.

**In attendance:** Dan, Morgan, Steve, Rico, Kirsten, Wendy, Anna, Cindy, Natalie.

**Absent:** Esther, Robert, Sarah, Paul, Josh.

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**Celebrate South Silent Auction update:** Morgan will update the Auctria site for Celebrate South 2025. Steve will check with Sarah and make sure she will manage the silent auction piece. Dan is looking for someone to be the primary event manager and to do it with him this year. As soon as the Auctria auction site is set up, Jim Moore can let teams know and they can add items.

**Search for Host Family for an exchange student:** Morgan or Steve will forward the email from a student looking for a host family for the 2024-25 school year [sent to the board 8/6/24 via email].

**Rally Cats website question:** The site is not functioning. Wendy will contact Amy Baker for an update and report back.

**Insurance update:** Morgan had FoS liability insurance policy reviewed by another insurance agent and was assured that the policy FoS currently holds is as good as possible. Liability Insurance Policy has been renewed and partial premium has been paid and reflected on the finance sheet.

**Concessions:** Morgan provided an update on UO concessions for Fall games. UO needs more people than last year to staff the FoS booth and teams in charge of the booth that date can usually use more volunteers. Seth Karpinsky is the person to contact if teams with fewer people would like to work concessions. New requirement is that every person to have a food handlers' card. (Lane County: [Oregon Food Handlers Card](#)). UO will reimburse for the cost of a card.

**Finances:** Morgan provided printed copies and also reviewed the accounting update as of 8/5/2024.

**OCCU FoS account update:** Requested to add Trevor Betenson to the Friends of SEHS - Track & Field Account (1400864045) and remove Steve Richards from the same account. Approved.

**Minutes on the website:** Anna has access to the FoS website and will update the minutes.

**Newsletter:** Anna will have responsibility for the newsletter. Discussion around how we get information from teams for a newsletter (Anna-basic Google form), how often the newsletter goes out (Anna-quarterly, with possible additional newsletters near the Celebrate South event). Brief discussion around which social media sites will be updated (Instagram, maybe Facebook, newsletter on the website, and through an email list). Dan said Casey Hire interviewed Bryce Boettcher and Wendy will ask Casey if she can provide something for the newsletter.

**Calendar updates:** September meeting will be the 2nd Monday (because of Labor Day) but October and November meetings will be the first Monday of the month (because of Veterans Day and Columbus Day (now called Indigenous Peoples Day)).

**Next meeting:** Monday, September 9th, 6:00pm, SEHS library.

Steve asked for a motion to adjourn. Motion made by Morgan. Seconded by Cindy. Passed unanimously.

Meeting ended at 6:49pm.

Minutes written and submitted by Wendy W. Pierpont, Vice President, Friends of South20, filling in for Esther Streisfeld, Secretary, Friends of South.