

CHC Foundation Executive Committee Meeting

Monday, October 7, 2024 8:00 a.m. CCR-233

- | | | |
|--|---|---|
| <input type="checkbox"/> Phong Nguyen | <input type="checkbox"/> Leslie Wessels | <input type="checkbox"/> Carrie Audet |
| <input type="checkbox"/> Amy Minjares | <input type="checkbox"/> June Yamamoto | <input type="checkbox"/> Michelle Riggs |
| <input type="checkbox"/> David Avila | <input type="checkbox"/> Kevin Horan | <input type="checkbox"/> |
| <input type="checkbox"/> Wynona Duvall | <input type="checkbox"/> Mike Strong | <input type="checkbox"/> |
| <input type="checkbox"/> Barbara Smith | <input type="checkbox"/> Bill Nassar | <input type="checkbox"/> |

Agenda						
Mission Statement: The Crafton Hills College Foundation is dedicated to cultivating meaningful relationships and raising funds that remove barriers, enhance opportunities, and empower students to strengthen our community.						
TOPIC	DISCUSSION	FURTHER ACTION				
Call to Order	Opening comments (Dr. Nguyen)					
Old Business	A. Approval of Exec meeting notes 8-19-24					
New Business	A. Review and make recommendation to approve Brent Hunter's contract through 6/30/25. B. Review and make recommendation to approve naming of 2 nd floor Terrace at PSAH as the Paul & Joann Barich Terrace. C. Discussion – consultant, emcee, and auctioneer for next fundraising event. Review save-the-dates. D. Review Full Board Agenda for December.					
Continuing Business	A. Sponsor-A-Seat <table style="margin-left: 40px; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black;">53 seats sold:</td> <td style="border-bottom: 1px solid black; text-align: right;">\$ 45,750.00</td> </tr> <tr> <td>165 seats to sell:</td> <td style="text-align: right;">\$ 117,750.00</td> </tr> </table>	53 seats sold:	\$ 45,750.00	165 seats to sell:	\$ 117,750.00	
53 seats sold:	\$ 45,750.00					
165 seats to sell:	\$ 117,750.00					
Reports	A. Crafton Hills College – Kevin B. Finance – Mike Strong					
Upcoming Events	A. Next Exec Meeting – November 4, 2024 - 8:00 a.m. Auditors will be here to review Audit and 990s for FY end 6/30/24. Next Full Board Meeting & Holiday Social – December 5, 2024 – 4:00 p.m. at Chris Markarian's office.					
Adjourn	Closing Comments – Dr. Nguyen					

Other Dates:

10/18 6:30 & 8:30 p.m., **10/19** 6:30 & 8:30 p.m., **10/20** 1:30 & 3:30 p.m. – Dracula – Finkelstein Performing Arts Center

11/20 TBD – Tentative Naming Ceremony – Paul & Joann Barich Terrace – PSAH 2nd Floor

11/20 1 p.m. – Student Art Exhibit and Reception – Art Gallery (LRC)

12/5 4 p.m. – Full Board Meeting and Holiday Social – Chris Markarian’s Office

12/6 8 p.m., **12/7** 8 p.m., **12/8** 2 p.m. – The Great Gatsby – Finkelstein Performing Arts Center

12/7 6 p.m.– Redlands Christmas Parade

12/14 noon – Yucaipa Christmas Parade

For discussion 2025 Fundraising Event:

2023 Morningstar Productions

- \$1,517 - sound technician/DJ, Audio Equipment

2023 Strategic Fundraising Solutions (Darren)

- \$6,500 Advising and Performance

2025 Dreamscape Event Productions (Josh)

- \$1,400 sound technician/DJ, Audio Equipment
- \$6,500 Advising and Performance