

Foot Bridge Meeting Minutes – October 21, 2008

Attendees:

Nikki Robbins Jane Allen
Erik Hyman Laura Kurtz
Shelly Erskine Helen LaRoue
| Sherri Matuke
Marlena McGraw

II. Agenda Items

- Welcome
 - Erik opened the meeting at 7:00 to welcome Shelly Erskine and Sherri Matuke. Tricia McCarthy not present due to conflict.
- Voting for Treasurer and Secretary:
 - Shelly Erskine was voted in as Treasurer and Sherri Matuke was voted in as Secretary with each receiving 7 votes respectively. Angie Herzog will transition duties to Shelly and Tricia will transition duties over to Sherri.
- Golf Committee Update
 - Getting bids from a variety of golf courses in Woodbury, Prestwick and Stoneridge. Goal of keeping tournament in the Woodbury community.
 - Currently, tentatively reserved Prestwick for May 14th. Will finalize bids from StoneRidge and HillCrest, and TroyBurne, as well as any others who would like to provide bids, and finalize decision by next committee meeting.
 - Subcommittees need to be formed so planning can continue.
 - Next golf committee meeting is scheduled for Wednesday, November 6th at 6:30. All are welcome to attend!
- Herberger's coupon Books
 - To date we have raised \$175 for the school. We have sold 35 books. For \$5.00 you can receive a \$10.00 coupon to be used at Herberger's on November 15th at the Stillwater store.
 - We will have a table at Herberger's on the 15th for purchase or can be purchased at the front desk.
- Annual Registration & Dues
 - Cost is \$10 per member with \$4.00 going to MN PTA and 1.75 going to the National PTA and the remainder goes to Foot Bridge.
 - 21 families are part of Foot Bridge- 7 have multiple members.
- Kwik Trip Gas Cards
 - Nikki has an application to send to Kwik Trip but need a check to be cut. Looking to purchase 20 cards \$20 as well as 20 cards at \$50 each which would net Foot Bridge \$280.

- Discussion around PTA and Footprints and how the funds need to be separated.
- **To Do:** Shelly to discuss with non-profit attorney to determine how we move forward with fundraising.
- Volunteers
 - Bingo Committee
 - Last year held in November – not well attended
 - Just doing popcorn and bingo, moved to Thursday, January 15th as part of Spirit Week. Looking for volunteers to help out. (Marlena McGraw volunteered to help with Bingo Night, and will recruit others to help as well).
 - Science Fair
 - Scheduled for Tuesday, February 24th. (Erik Hyman, and Jane Allen volunteered to help with science fair, and will help with recruiting others).
- Misc Topics
 - Halloween Party- application for alcohol permit is at the City Council for approval on the 22nd of October.
 - Mr. Dick update – fundraiser raised \$2400 to date
 - Maggie Moos day: Erik mentioned that we could spend a couple of hours periodically at Maggie Moos with 15% of the sales going to Footprints. We would need a teacher or someone from Footbridge to be there during these hours.
 - PTA Take your Family to School Week- Nikki presented an opportunity for us to raise \$1897 but we decided it was a lot of work to do in advance with no guarantee of winning.
 - Footprints Flu clinic
 - Flu clinic to be held on November 19th from 2 pm to 6 pm. Families need to pre-register.
 - \$25.00 for shot or \$30 for nasal spray vaccine
 - Nikki to send out flyer on this
 - Need 100 people to sign up. – community & extended family welcome
- Next meeting Date: November 18th at 7:00 pm

Meeting came to a close at 8:25 pm.

Respectfully submitted by,

Sherry Matuke,
Secretary