

LANCASTER EDUCATIONAL and ALUMNI FOUNDATION, INC.
BOARD OF DIRECTORS
MEETING MINUTES – August 14, 2018

The LANCASTER EDUCATIONAL and ALUMNI FOUNDATION, INC., (LEAF) meeting began at 6:00 p.m. on August 14, 2018, at the J. Norman Hayes Administration Building, located at 149 Central Avenue, Lancaster, New York 14086, pursuant to a prior written notice.

The meeting was called to order by Edward Myszka. Those present were:

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| Edward Myszka (President) | Katherine Simonetta (Secretary) |
| Marie MacKay (Vice President) | Wendy Buchert (Treasurer) |
| Season Cognion (Director) | Len Jankiewicz (Director) |
| Deborah Lingenfelter (Director) | Pat Burgio (Director) |

Upon Motion by Edward Myszka, the Meeting Agenda was approved. Upon Motion made by Marie MacKay the June 12, 2018, Meeting Minutes were approved and seconded by Wendy Buchert.

Upon Motion by Edward Myszka, the Meeting Agenda was approved. Upon Motion made by Len Jankiewicz the July 17, 2018, Meeting Minutes were approved and seconded by Deborah Lingenfelter.

Wendy Buchert provided the Treasury Report. Motion made by Marie MacKay and seconded by Deborah Lingenfelter to approve this Treasurer Report.

Wendy Buchert provided the following:

Boy's Lacrosse donated \$250.00 to LEAF

Treasure Hunt – Village of Lancaster - \$150.00

LEAF will send out thank you card to Dawn Gaczewski

Human Powered Sno Cone Machine - \$526.00 – Taste of Lancaster

Rental of Human Powered Sno Cone Machine was \$1,200.00 less discount of \$760.00

Paid \$440.00 – LEAF will send out thank you card.

Apparel sale – Taste of Lancaster - \$300.00.

Mini Meat Raffle - \$328.50

Motion made by Edward Myszka and seconded by Marie MacKay for LEAF to donate \$400.00 to the Eric Przykuta – above \$328.50 and \$71.50 along with a 16 X 16 Paver.

Group Discussion on the Capital Campaign Project. Len Jankiewicz met with Dr. Valley on LEAF's progress with the Capital Campaign. Vote in December – zero tax impact.

Football Program – Group Discussion – LEAF will have a Quarter Page Ad - \$250.00. No charge to LEAF. Page will list upcoming LEAF events. Motion made by Len Jankiewicz and seconded by Deborah Ligenfelter to place the Ad.

Legends Apparel will be sold at all football games.

Wendy Buchert – Insurance was paid - \$1,060.63.

Group Discussion on the following:

Once the Treasury Report is approved at the LEAF Meeting, Wendy Buchert will e-mail to Kathy Simonetta and will e-mail to LEAF members.

Season Cognion will update each month on the LEAF Website:

Agenda

Minutes of Meeting

Financials

Wendy Buchert will e-mail Membership Form to Kathy Simonetta to send members to update their LEAF Membership. Kathy Simonetta will remove members that are not current with their LEAF Membership.

Season Cognion will provide on the LEAF Website and Facebook account with upcoming events.

Bryce Buchholz Foundation – no report.

LEAF Meat Raffle – Group discussion - January 26, 2019 at the Moose Hall.

Shoe Drive – Group Discussion – collection at all schools as well as businesses, etc., in the Town and Village. Main contact person will be Brian Wild. Wendy Buchert will email list of schools and businesses and the LEAF contact person responsible for collecting, bagging and drop off at the specified drop off location.

Mini-Grants Discussion. Report back at the September, 2018 LEAF Meeting. Season Cognion will update the Mini-Grant Application on the LEAF Website.

2019 Wall Of Honor – Ed Myszka is chairing this committee. Will need approximately 5 or 6 on the committee. Accepting Nominees. Application on LEAF Website and Facebook. 5 individuals have been nominated.

Paver discussion. Bench will discuss at the September, 2018 LEAF Meeting.

Membership Drive – Application on LEAF Website. Season Cognion will review Application and report back at the September, 2018 LEAF Meeting.

Len Jankiewicz will confirm March 16, 2019, Indoor Putt-Putt Tournament and tasting event at the Lancaster Elks Lodge.

Meeting Dates – Changed to Wednesday nights at 6:30.

Next LEAF meeting will be Wednesday, September 12, 2018, at 6:30 p.m., at the J. Norman Hayes Administration Building, located at 149 Central Avenue, Lancaster, New York 14086.

There being no further business to come before the Board, upon Motion duly made by Len Jankiewicz and seconded by Deborah Lingenfelter the same was adjourned.

Katherine Simonetta – Secretary