



RANDOLPH FIELD EDUCATION FOUNDATION
PO BOX 3175, UNIVERSAL CITY, TX. 78148
www.therfef.org
EIN 81-2327919

MEMORADUM FOR: BOARD OF DIRECTORS

SUBJECT: RFEF Meeting Minutes, 27 Jun 2017

1. Pursuant to the authority contained in the RANDOLPH FIELD EDUCATION FOUNDATION Operating Policies, section IV. 1.b dated 27 June 2016, the Randolph Field Education Foundation Board convened on 27 Jun 2017.

2. The following members were present:

Karl Schwehm	Chairman
Mike Miller	Vice-Chairman
Jason Campbell	Secretary
Charles Stubblefield	Member At Large
Mike Scott	Member At Large
Barbara Miller	Member At Large

3. Order of Business:

- a. No new members introduced.
- b. Treasury report emailed to Board prior to this meeting, no discussion.
- c. **Oktoberfest planning:** 7 Oct 2017, 5-8 pm, Blue Bonnet Palace
 - i. BBP providing an “Oompah Band”
 - ii. VIP tables set for \$2500 each, table of 8; meals, drinks, server plus logo on banner
 - iii. Silent Auction and Raffle tickets discussed
 - iv. Ticket price tentatively set for \$15 each
- d. **Bowl-a-thon planning:** end of summer event tabled until the New Year
- e. **Golf Tournament 2018 planning:** discussion regarding day of the week; tentatively a Friday
- f. **Meet the staff:** need a date from Lance Johnson. Designed to educate the staff on our story and elicit their support in the RFISD community of parents and friends

- g. **Website updates:** work in progress. Karl and Jason messing around with various functions, but not yet completely comfortable
 - h. **RFEF article for paper:** Barbara Miller volunteered to write the article
4. Next meeting will be 11 Jul 2107 at the UC Library at 4:15 p.m..
 5. If you have any questions or comments regarding these minutes, please contact me at 571.577.7252 or jsncmpbll@gmail.com.

//SIGNED//
Jason L. Campbell
Secretary