



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, 11 Jul 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 11 Jul 2017.

2. The following members were present:

Karl Schwehm	Chairman
Mike Miller	Vice-Chairman
Jason Campbell	Secretary
Helen King	Treasurer
Bruce Cannon	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 by Helen King listed \$13,987 as our balance.
- c. **Oktoberfest planning:** 7 Oct 2017, 5-8 pm, Blue Bonnet Palace
 - i. Meeting with Leonard John next week
 - ii. HEB said 'No' to sponsoring
 - iii. Flyers will be ready the end of this month
 - iv. 50/50 Raffle discussed as tentative
- d. **Golf Tournament 2018 planning:** NSTR
- e. **Meet the staff:** NSTR
- f. **Website updates:** NSTR
- g. **RFEF article for paper:** Barbara Miller's article reviewed by Board and approved

- h. RFEF Grants/Scholarships criteria proposed by Karl Schwehm, recommended for approval by Mr. Campbell, seconded by Mr. Miller and unanimously approved by the Board
 - i. Mr. Campbell proposed three designs for the RFEF Business Card. Mr. Miller proposed the Board approve the third of three designs, Mr. Stubblefield seconded the motion and the Board unanimously approved the new design. Mr. Campbell will order 500 count and deliver to the Board for distribution as it sees fit.
 - j. Open discussion about RFEF Board member presence at “Rally Around the Ro-Hawks” and possibly a table at school registration August 15 & 22.
4. Next meeting will be 25 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