



RANDOLPH FIELD EDUCATION FOUNDATION  
PO BOX 3175, UNIVERSAL CITY, TX. 78148  
[www.therfef.org](http://www.therfef.org)  
EIN 81-2327919

MEMORADUM FOR: BOARD OF DIRECTORS

SUBJECT: RFEF Meeting Minutes, 29 Aug 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 29 Aug 2017.

2. The following members were present:

|                |                 |
|----------------|-----------------|
| Mike Miller    | Vice-Chairman   |
| Jason Campbell | Secretary       |
| 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 emailed by Mr. Schwehm with Agenda.
- c. **Oktoberfest planning:** 14 Oct 2017, 5-8 pm, Blue Bonnet Palace
  - i. New flyer posted to BBP web site, RFEF web site and both calendars...along with a link to purchase tickets
  - ii. Event also listed on the Chamber of Commerce Calendar of Events
  - iii. Contract for The Seven Dutchmen German band signed
  - iv. This event will take place in the outdoor venue at BBP only, The Randolph Chief's Group has an event in the inside venue
  - v. VIP tables may be broken down into smaller groups for less money
- d. **Golf Tournament 2018 planning:** NSTR
- e. **Grants/Scholarships:** Date/Time/Location of Robotics grant still TBD
- f. **Meet the staff:** NSTR
- g. **Website updates:** Mr. Schwehm made updates commensurate with event planning

- h. Mr. Campbell passed out the new business cards.
- 4. Next meeting will be 5 Sep 2017 at the UC Library at 6 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