

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

MEMORADUM FOR RANDOLPH FIELD EDUCATION FOUNDATION BOARD OF DIRECTORS.

SUBJECT: RFEF Meeting Minutes, 12 Sept. 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 12 Sept. 2017.
- 2. The following members were present:

Karl Schwehm
Mike Miller
Wice-Chairman
Helen King
Member At Large
Charles Stubblefield
Mike Scott
Member At Large
Bruce Cannon
Member At Large
Member At Large
Member At Large
Member At Large

3. Order of Business:

- a. Helen King gave the financial report. There has been no change in the budget.
- b. We discussed details about our Annual Military Child Benefit Concert. This year known as "Oktoberfest". We are still looking for corporate or individual sponsorships. We also will focus on pre-sales.
- c. We will have members at the Blue Bonnet Palace on Saturday nights to try and sell tickets to the concert.

- d. Mike Scott presented information about advertising our concert in the Herald-Zeitung newspaper in New Braunfels. This advertising would consist of a social media type of advertising as well as advertising in the paper. Mr. Scott said that the cost would be \$300 to run on social media from Sept. 25 thru Oct. 13th. To have it advertised in the paper on Thursdays would be \$620. The members discussed how important advertising our event is and Mike Miller made a motion that we spend the money to advertise in the newspaper and social media. Bruce Cannon seconded it. Mike Scott will make the arrangements for the advertising.
- e. No new business was discussed and the meeting was adjourned at 6:45 p.m.
- 4. Next meeting will be 19 Sept. 2107 at the UC Library at 6:00 p.m.
- 5. If you have any questions or comments regarding these minutes, please call me at 210.218.8739 or email me at mdbhmiller@sbcglobal.net these minutes were taken by Barbara Miller and composed by Mike Miller.

//Signed//
Mike Miller
Vice-Chairman
RFEF