

AGENDA

The Ohio Educational Outreach Foundation

Fall Meeting – 8 November 2005

❖ Welcome - Al

- Introduce any new (prospective) members
 - Dan Curtis – new member – vote taken to include Dan as an OEOF Board Member – unanimous
- Returning Members
 - Vince Russo
 - Howard Bethel
 - Sheila Wallace
 - Kathy DeMolet
 - Kathy Schweinfurth
 - Connie Jensen
 - Al Janiszewski
 - Lyle Lockwood

❖ Old Business

- Quick review of Spring Minutes
 - Minutes reviewed and approved

❖ New Business

- Financial Update
 - ◆ Overview of Balance Sheet - \$107,503.69
- Presentation by Kathy S. – Donations/grants
 - AT&T - \$5,000 (John Mc Dec 6 4:00 2940 Colonel Glenn – reception)
 - CAP \$250, OSGC \$2,500
- Discussion of potential “ins and outs” like other grants, fund raisers, campaigns, etc
 - Need to spend money for IRA continuing status – not required, but suggested
 - Need to show ins/outs for Combined Federal Campaign – Need to advertise for people to donate

- T-shirt Sales – Output \$600, income \$1,500***T-shirt – policy to be put in place for giving t-shirts to students who cannot afford them – Motion give by Kathy D. and seconded by Sheila, Kathy and Al will work on the policy
- FLL – Money from foundation to support robotics – fees charged for competition given to foundation and then turned around and spent on tournament and teacher training
- Robotics Competitions WSU Regional – Dec 17, Nutter Center State Tournament Jan 15/16
- Potential Projects – See attached
 - Busing for schools that cannot afford it: LC Charters – Larry Chambers – could provide a less expensive busing system
 - Policy needs to be in place
 - ◆ Proximity
 - ◆ Military connection
 - ◆ Need – District policy of no buses, academic need,
 - Fairborn Schools – Sheila helping make connections with Nancy Sturtz (tutoring program, International Baccalaureate program)
 - Dayton Public could find outside sources
 - Springfield – AVTCH - Could business leaders channel money for buses through the foundation?
 - Expanding STARBASE – Congressional staffers coming in Dec 2
- ❖ Discussion on STARBASE Tuition Assistance – see attached - Beavercreek does not provide this service for us
- ❖ Formal Votes to Approve/Disapprove
 - FLL Robotics Insurance – Al motion, Howard second – Yea vote
 - Bus Transportation – Policy needs to be place –wait to vote
 - Tuition Reimbursement – Vince motion to accept as written, Kathy D. seconded, yea vote

- ❖ Moneys we can hopefully expect to continue next year:
 - AFCEA - \$5,000
 - AT&T - ?
 - OSGC - \$2,000
 - AFA - ?
 - Combined Federal Campaign - \$25,000??

- ❖ How to raise money:
 - State Legislature - ? May be a good time to get a budget line item (Dan Curtis suggestion) Get Kevin DeWine involved \$50,000-\$100,000 – Maybe half the money for Tech TREK – Vince wants the Board to move on this – Al will send DeWine an invitation to visit – don't be timid, be bold –
 - Should we invite Dixie Allen also because she is former WPAFB employee and a legislature
 - City leaders – should we invite them...what would be the benefit - ??
 - Community Night – STARBASE activities for community members
 - Friends of Appreciation Night - AFCEA, AFA, AFC Night at STARBASE (6:30-8:30)

- ❖ Competition with Wright Air and Space Center – difficulty obtaining funding - could be a good time to ask for money because of differing support

- ❖ Connie send Al information about Beavercreek schools dates to set up meeting with Kevin

- ❖ Follow Up on Foundation Web Site – add section – How to donate to the Ohio Educational Outreach Foundation...
- ❖ General Update on W-P EO programs (Kat)
- ❖ General Update on STARBASE (Connie)

- ❖ Issues/Concerns/Ideas
 - Lyle – CFC – web content (put everything about the campaign) – campaign plan needs to be in place – what is the message, what do you want people to donate for – use the testimonials and photos we have to help define this idea
 - Vince – CFC – every parent of students who work at the base should receive a postcard – Kathy working on this card
 - Dan – comprehensive strategy

- InfoTech – slot for next year
- AFC
- Sheila – send pictures of kids for the AFA newsletters
- Tim Gafney – DDN
- Could a corporate Insurance agency cover the cost of insurance for FLL events? Already voted to fund for this year, possibly look for corporate funding for the future.
- Any outside sources?

❖ Close

- Next meeting – General meeting date TBD
- Small group to get together to discuss congressional visits – Dan, Kathy, Vince and Al – Al is team leader
- Thank you all for coming!
- Kathy D. - Adjourn