



June 13, 2010

Derick Kirk Foundation Minutes

Member present: Angela Jones, Bryan Boyd, Mark Davis, Kelley Laseter, Al Peery, Vasilias Scouras, Pat Donahoe and Kai Haynes.

Meeting called to order. Pat motions to approve the May DKF meeting minutes. Bryan seconds. Minutes approved.

Pat requested that the Foundation purchase 250 personalized Derick Kirk Foundation checks. All motions to authorize Pat to purchase the personalized checks. Mark seconds.

Bryan thanks all members of board and the Grants and Scholarships committee for their work on the 2010 Derick Kirk Memorial Scholarships.

We will be hosting our annual DKF benefit on Wednesday June 23, 2010 at Capitol Roasters. Angela has created the press release for this event. Bryan will be working on a flyer.

Bryan and Vas will compile a list of donors. Vas will make a list to display at the event so we may publicly thank our donors.

Pat received a call from Horace Mann requesting financial support to send their students to a high profile strings competition in Las Vegas. It was decided that we would support them, but the amount is yet to be determined. We will contact them once our fundraiser is over and we have a better idea of our financial status. This will be determined during our July Board meeting.

Board members have full access to the DKF website. Username- DKF Passcode; Soar

Next meeting-July 25, 2010 @ 1:00pm

Meeting adjourned at 2:03

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