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| **Term ends** | **Pres** | **Directors** |
| 2019 | **x** | Mitzi Kline - President |
| 2020 |  | Leslie Herndon - Vice President |
| 2021 |  | Shannon Gardner - Treasurer |
| 2020 |  | Alaina Arnold - Past President |
| Perm |  | Cody Abshier - Superintendent |
| Perm | **x** | Margaret Gardzina - Lifetime |
| 2020 | **x** | Brandon Davis |
| 2021 |  | Logan Pickett |
| 2021 |  | David Rodriguez |
| 2021 |  | Rosie Lopez |
| 2021 | **x** | Darell Pruett |
| 2021 |  | D-Ann Berry |
| 2019 | **x** | Justin Johnston |
| 2020 |  | Fallon Kay |
| 2020 | **x** | Laura Hernandez |
| 2021 | **x** | Jessie Kirkland |
|  | **x** | Bruce Wright - Foundation Coord. |
|  |  |  |

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**Calendar items:**

June TBD – Strategic planning meeting with Laura H.

**Regular Meeting Items:** Although a quorum was not present, this steering committee makes the recommendation that we focus on these events this year. Please indicate your vote (yes or no) on this proposal:

1. Alumni and Community event – Spindletap Brewery in Houston
   1. Use the app, EventBrite, for ticketing
   2. Feature informational pamphlets, tour and mingling
   3. Use Jessie K’s connection with Spindletap and their help during Harvey recovery
   4. Event date tentative **OCT 27**
2. Justin and Bruce met with Pecan Meadows (Sporting Clays) on June 18th.
   1. Event could be held **Sept. 29**
   2. Scorekeepers (Trappers) – 60$/person or could be donated by using LISD groups
   3. Station Sponsors $100 – 12 of these
   4. Total cost to participate – 12 Stations (main) plus 5 stand - $140/person
   5. Split 40% for Pecan Meadows, 60% for Foundation
   6. Donated brisket (Justin’s friend) for BBQ sandwiches
3. Laura gave suggestions for
   1. Amazon Smile – set up account and get a .5% return on any purchases thru Amazon
   2. Recurring monthly donation using Donorbox – for people who want to help but need a more reasonable payment plan.
   3. Set Up a “Giving Tuesday” social media presence. (In November)
   4. Jessie added a “Local Eateries Foundation Day” where we could make a deal with local establishments for a percentage in return for directing people their way through social media.
4. **20 Men Who Can Cook**
   1. Possible date **early February**
   2. Identify men who are willing to cook for a crowd. Participants can donate their own product or go out and find a sponsor
   3. Market as a Valentine’s Day event
   4. Have tokens for alcohol
   5. Event encourages interaction – no sit down tables, mingling , background music, possible “best food tip jar” contest

***Afterwards:***

***We need to Set date for LFR 4 –*** LFR 2019 Consider next yr. conflicting dates…Little League Apr 6, TVE Apr 6… Let’s get a group together to talk about bike ride. Maybe Mar 30 or April 13