|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Term ends | Pres | Directors |  | Term ends | Pres | Directors – Quorum 8 |
| 2019 |  | Mitzi Kline - President |  | 2020 | x | Fallon Kay |
| 2020 | x | Leslie Herndon - Vice Pres. |  | 2020 |  | Laura Hernandez – Alumni Assoc. Pres |
| 2021 |  | Shannon Gardner - Treasurer |  | 2021 | x | Jessie Kirkland |
| 2020 | x | Alaina Arnold - Past President |  | 2022 |  | Keri Elliott |
| Perm | x | Cody Abshier - Superintendent |  | 2022 | x | Sharon Brown |
| Perm | x | Margaret Gardzina - Lifetime |  | 2022 | x | Barbie Kelly |
| 2020 |  | Brandon Davis |  |  |  |  |
| 2021 | **x** | Logan Pickett |  |  | x | Bruce Wright – Coord. |
| 2021 |  | David Rodriguez |  |  |  |  |

*Coming Up:*

|  |  |  |  |
| --- | --- | --- | --- |
| **Month** | **Date** | **Event** | **Focus** |
| Mar | 5 | KSHN Radio Program – 8:30AM | NEED VOLUNTEERS |
|  | 7 | ET Branch Awards – 6PM |  |
|  | 19 | Rotary Program - Noon |  |
|  | 25 | Regular Meeting – 5:30PM FLNB Corner |  |
|  | 29 | GRANT Applications DUE | BIG EVENT \*\*\*\* |
| Apr | 12 | Packet Pick-up Day |  |
|  | 13 | Liberty Freedom Ride 4 |  |
|  | 29 | Regular Meeting and Grant Reveal – 5:30PM FLNB Corner |  |
| Sept | 27 | Homecoming 2019 | Alumni Assoc. |

**Informational Items:**

* HII Grant received
* “Inside the Foundation – Directors” - Please send a new headshot and a short bio and answer to the question, “Why are you on the Liberty ISD Foundation Board”… the quicker the better!
* Welcome to Sharon Brown and Barbie Kelly who joined us last month.
* Pick up posters and handouts to deliver
* 3 winners so far on the Handbag Raffle!
* Keep Mitzi in your prayers
* Got a matching donation from Exxon Mobil from June Damek! Cool!

**Regular Meeting Items:**

1. Discussion about the **Liberty Freedom Ride** was front and center. All other items were left for directors to read later.
   1. Rotary representative report - Postponed
   2. Site plan was discussed. Note made about moving Start/Finish to Travis Street
   3. Sponsorship contacts – Handout. Directors need to make contact with folks to help sponsor the ride. There is a handout with sponsors from 2017,2018 and some from 2019.
      1. Possible New ones to contact – Franks Collision, Greak Insurance, Franks BBQ, BJ Ford ( Can someone contact these please?)
   4. QP Industries contact (12 units plus handwashing stations) – Logan is handling this
   5. Rest stops mostly done – need one more ½ day group or person – Fallon is coordinating this
   6. Routes are done and a master map was distributed at the meeting
   7. Publicity/posters – The group divided up the list and took posters/envelopes etc to contact them. Personal contact is preferred but not always possible. Find places to advertise
      1. Spreadsheet - provided
      2. Contact through social media
      3. Contact MS150 ride groups
   8. T-shirts – Keri is handling this
   9. Packet pick up April 12 at Hacienda San Lorenzo – Cody is checking on this
   10. FLNB Corner will be used for communications folks
   11. Food order - Sandi
   12. Allsurance has been contacted about ride insurance - Edie
   13. PD/road closures – Brandon is doing this
   14. Tent /picnic tables – Cody
2. Adjourn 7:48PM