

**STAFF COMMITTEE MEETING ACTION REPORT**  
**Committee: Foundation**

**Date:** April 13, 2010

**Submitted By:** Linda Morganson

**Subject Number One: Call to Order/Attendance**

**Discussion:** Meeting called to order at 5:40 PM by Bruce Storey, Chairman.

Attendance: Fred Miller and Bette Storey (Assistant Chairs), Carolyn Varien, Sylvia Thacker, Tom and Karen Potts, Sandy Kinczyk, Larry and Angela Davis, Alex Nevarez, Debbie Callahan, Claudia Miller, and Linda Morganson

**Action Taken:** Members present introduced themselves and described their high school nickname.

**Subject Number Two: Handouts**

**Discussion:** Meeting agenda and sign-up sheets for Spring Fever on May 15<sup>th</sup>, O'Brien Boys' Show 'n' Shine on May 18<sup>th</sup>, and Member Party at Circus Circus on May 21<sup>st</sup> were distributed.

**Action Taken:** Informational only

**Subject Number Three: Review of O'Brien 3<sup>rd</sup> Quarter Ice Cream Social**

**Discussion:** The ice cream was the perfect consistency for scooping, and none of the scoopers developed blisters.

**Action Taken:** The ice cream was picked up at 10:00 AM, so for future parties, we'll pick up the ice cream at the same time.

**Subject Number Four: Review of Member Party**

**Discussion:** Jasmine Wilson won ½ of \$420 from the 50/50 raffle and Carolyn Varien recruited 6 new HAN members!

**Action Taken:** Informational only

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**Subject Number Five: Raffle Car Schedule**

**Discussion:** This year's schedule is really aggressive, as several new venues have been added, including the Cinco de Mayo celebration at the Grand Sierra Resort and a home game at the Aces ballpark. At some of the venues, Foundation Committee members will sell raffle tickets and Member Services Committee members will conduct recruitment activities. Fred Miller suggested calling HAN members to recruit workers for the Reno Rodeo and the Air Races. There was a discussion about buying a labelmaker to print labels for people who purchase large amounts of raffle tickets. In return for a donation, we could print labels that could be placed on the raffle tickets. If people didn't have to fill in the tickets by hand, they might buy more tickets.

**Action Taken:** No action taken at this time.

**Subject Number Six: Raffle Car Committee**

**Discussion:** Larry and Angela Davis are willing to assist with strategic planning for raffle car displays and they offered to host a brainstorming meeting at their home.

**Action Taken:** The meeting is scheduled for May 1<sup>st</sup> at 7:30 PM after the Cinco de Mayo celebration at Grand Sierra Resort.

**Subject Number Seven: O'Brien Boys' Show 'n' Shine**

**Discussion:** After this year, the annual Spring Show 'n' Shine will be replaced by a T-shirt design contest. O'Brien boys will submit a drawing of a T-shirt with a design related to the 1950s and the Foundation Committee will select the winning design.

**Action Taken:** All 8<sup>th</sup> grade boys will receive a T-shirt with the winning design. The name of the winning designer will be included on the front of the T-shirt.

**Subject Number Seven: O'Brien Boys 8<sup>th</sup> Grade Barbeque**

**Discussion:** The BBQ is scheduled for June 4<sup>th</sup> at the Sparks Marina. Setup will begin at 8:30 AM and Debbie Callahan will once again donate the use of her large barbecue grill.

**Action Taken:** Informational only

**Subject Number Seven: Next Meeting/Adjournment**

**Discussion:** The next meeting is on Tuesday, May 11<sup>th</sup> at 5:30 PM at the HAN office.

**Action Taken:** Meeting adjourned at 6:40 PM