

Meeting called to order @ 1:20 PM

Present: Ann Thoreson, Kirby Smith, Sheila Wallace, Louise Purdin & Sandy Clancy

Old Business:

1. Scholarship:

- a. Sheila will place an ad in the Surfside Weekender communicating information on the scholarship
- b. The contact at the Ocean Beach School is Amy Huntley – amy.huntley@oceanbeachschools.org
- c. Scholarship criteria discussion:
 - i. Graduating senior from Ilwaco class of 2014 who is continuing their education in some way – college, trade school, community college, etc.
 - ii. Maintain minimum grade point average in college, trade school, etc.
 - iii. Applicant must currently have a minimum 2.5 grade point average
 - iv. Active in school activities & community service
 - v. CRC will meet with 4 – 5 short list potential candidates
 - vi. Would like to award scholarship to student that has not received other scholarships
 - vii. Scholarship will go directly to school
 - viii. Ann will contact Amy to get status of receiving scholarship applications, review criteria we've discussed, what is the opportunity to pay scholarship in allotments by semester, potential to award as a second year scholarship & can we determine who is receiving other scholarships
 - ix. Discussion on whether to award one scholarship of \$2K or two \$1K (one girl & one boy); Sheila checked cost for Grays Harbor & Clatsop Community Colleges & it is approx. \$9K for a 2 year [tuition](#)

2. Proposed sports equipment for the playground – Table until March meeting when Laura has returned & determine status of funding of sports equipment & space:

- a. Tether balls are inexpensive; runs \$80 - \$200 (includes pole); height can be 8 feet or 10
- b. Soccer net – approx. \$180
- c. Believe land & buildings has done some research on basketball hoops – an on-line check during CRC meeting indicated basketball hoop/stand could be purchased for \$400 - \$500

3. Music for the Chili Cook-off:

- a. Motion to use Inversion for \$75; seconded & approved
- b. Sheila will contact them
- c. Date for Chili Cook-Off is September 13

4. Oysterville Community Club membership:

- a. Could have holiday bazaar at their location; bazaar would align with Senior Center bazaar

- b. Membership has cost advantages for using the venue for events & is only \$10; confirmed with Ginger membership was submitted
 - c. Might be possible good location for Chili Cook-Off & would not have concerns about weather
5. 501c3 application that Sandy is working on:
- a. One 501c3 for all charitable programs – Scholarship & Foster Children Program
 - b. Both Charitable Programs funds are currently in a separate account from the HOA at Great Northwest Credit Union
 - c. Sandy will check with Chris Hansen & Laura Frasier to determine if there are any concerns before moving forward with the 501c3 (ramifications of IRS filing & do we already have an EIN number)
 - d. A thank you will be sent to everyone that donates to the Charitable Programs that will include the amount they donated & the Charitable Program for their documentation
6. Meeting adjourned at 3:40 PM

7. NOTE: The date for the next meeting will be on a different day - Monday, March 10, 2014 at 1:00 PM. This change is only for the March meeting. All other meetings will be on the first Tuesday of the month.