

MINUTES OF MEETING

FUNDRAISING COMMITTEE
OF THE BOARD OF DIRECTORS
DATE: February 15, 2008

NORTHLAND PREPATORY ACADEMY
3300 EAST SPARROW AVENUE
FLAGSTAFF, AZ

Attendance:

Brent Burch, Randon Cupp, Bob Lombardi, Ramona Mellott, Susan Smiley

Others in Attendance:

Sharon Carlson, Tammy Cupp, Mary Lee Fisher, Mark Landsiedel

The meeting commenced at about 2:05pm. Minutes of the last Fundraising Committee meeting were approved.

The main item of discussion was the annual fundraising event. The event is scheduled for Saturday, May 17, 2008, starting at 5:30pm. M. Fisher will reserve the gym for the entire day so that preparation can begin in the morning. The event will be in the form of a chili cookoff. Participants will bring a crockpot of chili and B. Lombardi, T. Post, and S. Danner could serve as judges. In terms of feeding a large group of people, it is estimated that 20 pots of chili would feed approximately 300 people. For starters, the eight NPA Governing Board members would each contribute a crockpot of chili. The crockpots of chili may be dropped off at NPA at 2:00pm or later the day of the event. To avoid overloading a particular electrical circuit, the crockpots could be plugged in at different locations throughout the school prior to the event. Please refer to Attachment 1 for a list of required donations as well as a list of leadership roles. T. Cupp has volunteered to head up the event this year with S. Carlson taking charge of collecting the auction items.

There will be different categories of chili and the prize for the "best" chili in each category could be a silent auction item or a traveling trophy. The items provided at the 2007 fundraising event are included as Attachment 2. B. Burch will look for the hardcopy of the donation form used last year to solicit auction items and forward the form to M. Fisher. Individuals at the meeting suggested that we should do a better job of displaying live auction items by using posters. The suggested ticket prices for the event are as follows: In March: \$7 Single, \$28 Family; In April, \$8 Single, \$32 Family; In May, \$10 Single, \$40 Family.

Minutes of the meeting were recorded until about 3:10pm. The next Fundraising Committee meeting is scheduled for Thursday, February 21, 2008, at 5:30pm.

Respectfully submitted,

Brent Burch

ATTACHMENT 1

DONATIONS NEEDED:

AUCTION ITEMS

CHILI

SHREDDED CHEESE

SOUR CREAM

DICED ONIONS

JALAPENOS

SALAD AND SALAD DRESSING

BREAD

CRACKERS

RICE

TEA

LEMONADE

DESSERT SALE FROM STUDENT GROUPS (e.g., NJHS, FRENCH CLUB, ETC.)

BOWLS

PLASTIC WARE AND NAPKINS

CUPS

SUPPLIES TO COVER GYM FLOOR

EXTENSION CORDS FOR CROCK POTS

TABLE CLOTHES

ESTABLISH LEADERS TO TAKE CHARGE OF THE FOLLOWING ITEMS:

FOOD

TICKET SALES

AUCTION ITEMS

SET UP/TEAR DOWN

GROUPS TO SERVE, SET UP, TEAR DOWN, SELL TICKETS

KIDDIE BOARD GAMES

GROUPS TO PERFORM (GUITAR, DRAMA, BAND ENSEMBLES, CHOIR)

ATTACHMENT 2

NPA Silent Auction Donations

Terry Beeson Davis 2189 W. Pennsylvania Ct. Flag AZ 86001
Native American Designed candy dish, necklace, earrings, beaded barrettes, bracelet Value??

Beauty Express
Lotion, body wash, body spray, foot file, scrub, basket Value \$90

Randon Cupp Chase Bank 100 W. Birch Ave Flag, AZ 86001
4 Diamondbacks tickets Dugout "on the field" Value??

Lyndel Manson OSCAR
Round of golf for three at Forest Highlands Value \$375

Paul Jones (Nick Jones) OSCAR
Sedona Weekend Getaway, Tennis, golf, Dinner at Dahl & DeLuca's Value \$800

Trujillo Family OSCAR
\$ 25 Outback Steakhouse gift card (tablecloths) Value \$25

Josephine's Bistro (Terri Landauer) OSCAR
Lunch for two Value??

Cherrie Burkey OSCAR
The Nail Cottage 2 Manicures Value??

Chris Kalinich OSCAR
Mary Kay/Marketplace Basket Value??

Fredrick Fisher Jewelers (Hart) OSCAR
\$50 Gift Certificate

Mary Kephart OSCAR
Waterford Crystal, Christmas Ceramic Music Angel, plant w/planter Value??

Steve Switala OSCAR
L'Auberge \$ 200 Gift Certificate Value \$200

Bonita Switala OSCAR
2 \$50 I-tunes Gift Certificates Value \$100

John Freer Sizzler Restaurant West Side (J. Fisher) OSCAR
2 \$20 Gift Certificates Value \$40

Little Ceasars Pizza Tyler
2 Large Carryout Pizzas Value??

Nancy Darnell (Genna Groff) OSCAR
\$20 Game Stop Gift Certificate Value \$20

Cottage Place (Hart) OSCAR
\$45 Gift Certificate Value \$45

Horseman's Lodge (Hart) OSCAR
\$20 Gift Certificate Value \$20

Mitch Strohman Outta Bounds Sports Talk Show OSCAR
2 Tickets to Diamondbacks VS Dodgers baseball game Value \$90

Alley Cats Haircuts for Men 19 N. San Francisco St. Flag, AZ 86001 (Hart) OSCAR
2 Shampoo, Cut, Blowdry Value??

Altitudes Bar and Grill Lynda & Paul Joenger
\$25 Gift Card Value \$25

Allen Vallecorsa Head golf professional Flagstaff Ranch Golf Club 3605 Flagstaff Ranch Rd Flag, Az 86001
Foursome of golf @ Flagstaff Ranch Golf Club Value??

Gordon Taylor Xanterra South Rim P.O.Box 699 Grand Canyon AZ 86023
3 Days 2 nights @ Maswick Lodge and bus tour of canyon

Ted Dwyer Financial 2615 N. Fourth St Flag Az 86001
\$100 Value \$100

Lori Pappas OSCAR
\$50 Westcor Gift Card Value \$50

Hattie Braun (Sara Kolb) OSCAR
One Hour Landscape consultation Value ??

Sagebrush Trading Co. (Hart) OSCAR
\$50 Gift Certificate Value \$50

Flagstaff Athletic Club East (Hart) OSCAR
One Family Initiation Fee Value ??

Randy's Downtown Garage (Hart) OSCAR
\$50 Oil Change Value \$50
Seasoned Kitchen (Hart) OSCAR
2 \$25 Gift Certificates Value \$50

Avenues of the World (Hart) OSCAR
Travel Bag \$100 off a seven or more day Princess cruise Value \$150

Michelle Abeshaus OSCAR
2 pounds of Late for the Train Coffee

Paula Pluta (Marlo Abramowitz) OSCAR
Beaded Jewelry Value \$??

Lisa Jobin (Durham) OSCAR
3 Night Stay in Telluride, CO condo Value \$1700 ?

Dar Reveal OSCAR
Numerous golf, misc donations See attached sheet Value ?

Jeff Karl Jewelers 204 B. E. Rte. 66 Flag, Az 86001
Sterling Silver Bracelet Boulder opals with sapphires Value \$675

Styles Salon (Hart) OSCAR
Redkin products gift bag Value \$95

Mary Beacham Hall OSCAR
Homemade Pottery Value ??

Kristin Waitz OSCAR
Kristin's Crafts Stuffed Bear, Grocery Cart liner, Nursing privacy shawl Value ???

Jesse Waitz OSCAR
1 hour Mac Computer repair service Value ??

Kathy Childers OSCAR
Plastic forks

Kathy Gallager (Bergland) OSCAR
Camelback water carrier Value ??

Jay Baker OSCAR
Hand Carved Gourd Bowl Value \$150

Burch Family OSCAR
2 Movie Baskets Value \$25 each
NAU Jacket and Cap Value \$79.95
Cathy Landsiedel OSCAR
Plates and cups

Styles Salon (Landauer) OSCAR
Haircut and Color Value \$ 100

Hempleman OSCAR
Beaver Street Brewery GC Value \$40
Barnes & Noble Gift Card Value \$30

Hotel Monte Vista (Hart) OSCAR Sean McMahan Hotel Manager 100 N. San Fran St. Flag 86001
One night hotel stay Value??

Jackson's Grill (Hart) to come
Gift Certificate Value ??

Chris Kalinich OSCAR (to come)
UGG Handbag Value \$228

N. AZ Wedding Planner (Hart) OSCAR
\$100 Tuxedo Rental

Painted Desert Trading Co.
Sand Painting Value \$ 55

Flagstaff Face and Body (Cupp) OSCAR
Facial, 1 Hour Massage, herbal eye pillow Value \$ 150

Coco's Restaurant (Cupp)
2 \$20 Gift Cards Value \$40

Daniel and Kelly Kasprzyk (Cupp)
3 nights in Telluride CO Value?

Brian Klimowski OSCAR
Senior Portrait Package Value \$500

Dr. Pratte OSCAR
1 pair of sunglasses Value \$199

Heidi Lewis OSCAR
Scrapbook supplies Value \$100
Epsom Printer Value \$200

David Jenny Northland Publishing Books
Box of books Value \$??

The Lite Company
Picture of the World Value \$111

James and Heidi Sobek OSCAR
Living Tree to be dropped off Sat. May 19th Value \$100