

MLPLF Minutes, May 26, 2010

Members present: Tim Fuhrman, Chair; Jennifer McCarthy Vice Chair & acting Secretary; Don Calbick, Treasurer; Rebecca Hutsell; Barbara Galloway

The meeting was called to order at 4:15. Tim passed out the minutes from the April meeting. The members reviewed and discussed them. Jennifer moved and Rebecca seconded their passage. Unanimously passed without changes.

Don presented the Treasurer's Report. As of May 18, our balance was \$9,297.51. He reported that he had received a bill from Miller Hull which he forwarded on to Donn Cook. The bill had of the meeting date not yet been paid.

Barbara gave him another bill for \$2,272.46 for a total of \$4,124.16. This is the bill for Quantum Mechanics. Don will forward the second bill to Donn Cook, leaving us only \$2,173.35.

Tim's plan had been to finish the project and move forward on the cost estimating but reports that we need to get around \$3,000 +. We will thus need to hold off on moving forward until we can raise more funds.

Tim also reported that he will contact the city soon to arrange a time when the foundation can present the Council with our reports. He is thinking that we will need to make a presentation to the City Council in the next month or so.

Our Foundation's aim is to get this planning done by the Fall so that we can start fund raising.

Rebecca says that the board is not listed by name anywhere on our new web site. Tim assures the group that he will rectify the situation shortly.

Respectfully submitted,

Jennifer McCarthy
June 7, 2010