



## Manhattan Park Foundation

Quarterly Meeting

July 23, 2020; 5:30pm; Location: Electronic Meeting: Zoom Conference

- A. Call to Order at 5:32pm
- B. Board Members Present: Maripat Janchenko, Carla Dvorak; Kevin Malone, Dan Krekel
- C. Minutes approved from April 6th past meeting. Approved by Carla; 2nd by Dan
- D. Treasurer's Report:
  - a. Balance: \$38,213.76 with \$114.33 interest earned
  - b. Outgoing Checks: \$1500 for Rebranding MPF to Casey/ Cleared.
  - c. In Memoriam Donations:
    - i. The Tim McGrath Family- \$150
    - ii. The Shelly Lewis Family- \$150
    - iii. Check from Maripat/ Memoriam Letter written by Carla/ Given to Kevin for Personal Delivery
- E. New Business:
  - a. Foundation webpage and email
    - i. \$100 set-up fee/ per maintenance- \$100 monthly; Approved by Maripat/2nd by Dan
    - ii. Hired Chris Conoboy from Microsoft (resident of Manhattan/friend)
    - iii. Mission Statement ✓, IEN # - needed from District Technology Dept. from Park District
  - b. COVID update for 2020 Wine Fest
    - i. Park District possible plan to cancel Round Barn Fest
    - ii. In-person Wine Fest 2020 is off the table
    - iii. Virtual- Wine pick-up/Stream LIVE Music
      - 1. Gathering ideas from other online approaches
      - 2. Sell possible virtual advertisement for profit with wine sales
      - 3. Contacting Wine Vender from Park District Referral
        - a. Heidi Tierney with Constellation Brands; SVP Business Intelligence D: 312.741.2384 M: 312.608.1376
- F. Next Wine Fest Meeting: Monday, August 3rd @ 6:00. Zoom.
- G. Motion to Adjourn Meeting: Kevin stated, Dan 2nd/ @ 6:58pm