

**EXECUTIVE COMMITTEE MEETING MINUTES
SOUTH FLORIDA STATE COLLEGE FOUNDATION, INC.
HOTEL JACARANDA
AUGUST 8, 2023**

Members Present:

Mr. Don Elwell	Dr. Darrell Jensen	Mr. Michael Kelly
Mr. Fred Hawkins		

Excused:

Ms. Cheryl Brown	Mrs. Robin Weeks	
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Others Present:

Mrs. Jamie Bateman	Mrs. Anastasia Fuchser	Miss Taylor Massey
Mr. Peter Elliott	Mr. Bob Swaine	Mrs. Teresa Vorous

I. CALL TO ORDER

At 12:06 p.m., Mr. Elwell, President, called to order the Executive Committee meeting of the South Florida State College Foundation. Mr. Elwell asked for a motion to adopt the agenda of the August 8, 2023 meeting. Dr. Jensen made a motion, seconded by Mr. Kelly, to approve the agenda as presented. The motion passed unanimously.

II. APPROVAL OF MINUTES

Mr. Elwell asked for a motion to approve the minutes of the April 11, 2023, Executive Committee meeting. Mr. Kelly made a motion, seconded by Dr. Jensen, to approve the minutes as presented. The motion passed unanimously.

III. FINANCIAL REPORTS

Mrs. Vorous reviewed the Investment Returns through June 30, 2023. There were no questions or concerns. Mrs. Bateman reviewed the Gift Summary Report from April 1, 2023, through July 31, 2023. Mr. Kelly made a motion, seconded by Dr. Jensen, to approve the financial reports as presented. The motion passed unanimously.

IV. PRESIDENT'S COMMENTS

Mr. Hawkins suggested a local bill to build the dorms whether it is built by the college or the Foundation. After further discussion, the Executive Committee agreed with Mr. Hawkins proposal.

V. FOUNDATION UPDATES

- a. Mrs. Bateman reviewed the master calendar. On July 31, cross country and volleyball athletes moved into the Jacaranda Residence Facility. The remaining students, baseball, and softball athletes will move in on August 17.

As of July 1, the Grants department reports to Mrs. Bateman along with Community Relations and Marketing, and the Cultural Arts department.

- b. The mold inside of the Hotel Jacaranda manager's office has now spread to the room behind the hotel's front desk. The construction company has started the repairs and are waiting to hear back from them regarding a completion date as we are approaching the hotel's busy season.

Mrs. Bateman shared, The Artist Group, LLC. has moved out of their rental space in the Hotel Jacaranda and have gone out of business. A few businesses have contacted Mrs. Bateman regarding rental space available in the hotel.

Mrs. Bateman has not received any updates from our Realtor, Mr. Chavez on the Hotel Jacaranda.

- c. Mrs. Bateman announced the passing of Mr. Charles McLochlin who was a friend of the Foundation. Mr. McLochlin left a portion of his estate to the Foundation including but not limited to, his house, workshop, hangers, planes, and funds left in his bank accounts. Mrs. Bateman shared her plans on how the Foundation will use the funds in his memory.

VI. ALUMNI RELATIONS AND OUTREACH

The Student Scholarship Reception will be held on September 28 at 5:30 p.m. in the University Center Lobby and Auditorium. This will be our 3rd Annual Scholarship Reception, honoring our scholarship donors and scholarship recipients.

Mrs. Fuchser has scheduled lunches with our scholarship donors from August through September to share with them an update on how their scholarship as well as show our appreciation for all that they do for our students at SFSC. Mrs. Fuchser plans to meet with new potential donors as well.

As for Young Alumni, Mrs. Fuchser is gearing up for the new academic year to begin with Welcome Back and Club Rush within the next few weeks. Mrs. Fuchser has

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created a fundraiser to raise money for Young Alumni by selling Pura Vida bracelets in school colors.

Mrs. Fuchser has scheduled monthly meetups with students from the Hardee and DeSoto campuses in September and October. The next Alumni Networking social will be held at the Coffee Vault, locally owned by an SFSC Alumni in Sebring on October 12 from 5:00 p.m. to 7:00 p.m.

VII. TIME FOR DIRECTORS

Mr. Kelly asked Mrs. Bateman on an update of the Johnson's estate. She shared that she has met with a realtor and an appraiser. The maintenance department has been maintaining the property and have changed the locks to the entrance gate. Mrs. Bateman confirmed that the family was able to get all of their belongings out of the house after they received approval from the Board during our meeting in May.

Mr. Elwell asked for any additional questions, comments, or concerns. There were none.

VIII. ADJOURNMENT

There being no further discussion, Mr. Elwell adjourned the meeting at 12:32 p.m.

Respectfully Submitted,

Michael Kelly

Board Secretary