

**Erie County Vocational Technical Foundation
Board of Directors
Meeting Minutes**

Thursday, October 23, 2008

Eagle's Nest

Erie County Technical School, 8500 Oliver Road, Erie, PA 16509

Mr. Bucksbee, President, called the meeting to order at 6:50 pm

Roll Call

Paul Fritz, Secretary, called the roll:

<u>Committee members:</u>	<u>District:</u>	<u>Present</u>	<u>Absent</u>
Andrew Foyle	Fairview		x
John Ogden	Fort LeBoeuf	x	
Robert Heath	Girard	x	
James Bucksbee	General McLane	x	
Barbara Gainer	Harbor Creek		x
William Kaliszewski	Iroquois	x	
Terry Scutella	Millcreek		x
David Rodgers	North East	x	
Sam Ring	Northwestern	x	
Loretta Price	Union City		x
Eric Duda	Wattsburg	x	

Minutes of September 25, 2008

Motion to accept the Minutes of the September 25, 2008 Meeting, as presented

Moved by Ring with second by Heath

The minutes are approved, as presented, with an all "ayes" voice vote.

(Copy is filed with the official minutes)

Correspondence

- Thank you letter from Jacob Palo – scholarship award (Copy is filed with the official minutes)

Financial reports, payments and invoices

Motion to approve the following reports, payments and invoices:

- ECTS Foundation Revenue and Expenditure Report, as presented
- ECTS Foundation Checks and Invoices, as presented; \$ 2,000.00
- Treasurer's Report, as presented: Sept 2008

Moved by Ogden, with second by Duda

The motion is approved with an all "ayes" voice vote.

(Copies of reports and payment lists are filed with the official minutes)

Other Business

\$500-November 20, 2008 open house

Motion to approve the request of the ECTS marketing committee for up to \$500 for expenses associated with a dessert bar for ECTS guests at the November 20, 2008 open house.

Moved by Duda, with second by Kaliszewski

The motion is approved with an all "ayes" voice vote.

Other Information

Mr. Ogden suggested that the ECTS webpage include information regarding the foundation and a request for contributions. Dr. Jackson agreed to place the information on the website.

Adjournment

Moved by Ogden to adjourn the meeting

Mr. Bucksbee, President, adjourned the meeting at 7:46 pm

Minutes prepared by,

Paul D. Fritz, Secretary
Erie County Vocational Technical Foundation