Kalkaska Area Educational Foundation



315 South Coral Street Kalkaska, MI 49646

August 18, 2020 at 7:00 a.m.

Members Present: Mike Babcock, Sarah Manchester, Barb Hulwick, Katie Little, Andy Bratton and Pat Whiteford

| 1. | Call to Order | |
|----|---|---|
| | The meeting was called to order by Terry J. Starr, at 7:01 a.m. | |
| | | |
| 2. | Pledge of Allegiance | |
| 3. | Discussion Items | |
| | a. | Blue Fish Update – Mike Babcock |
| | b. | Easement for Electric / Dresden Facility – Chad Anderson |
| | C. | Update on Finances – Chad Anderson |
| | d. | Any other business |
| | e. | Next meeting date, if necessary |
| | f. | Gala |
| 4. | Action Items | |
| | a. | Next Meeting Date Determined Motioned by Mike Babcock, support by Pat Whiteford, for the Foundation to meet on September 22, 2020 at 7:00 a.m. Motion Carried 6 to 0. |

A Non-Profit Organization 501c3 Status

Helping Students Today Become Leaders Tomorrow

| Public Comment - Persons Wishing to Address the Committee |
|---|
| None. |
| |
| Adjournment |
| Motion by Pat Whiteford, support by Mike Babcock, to adjourn. |
| Motion Carried 6 to 0. |
| Time adjourned: 7:54 a.m. |
| |