



Petersburg Medical Center Foundation

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MINUTES REGULAR PETERSBURG MEDICAL CENTER FOUNDATION MEETING June 12, 2017

The Petersburg Medical Center Foundation board was called to order in CEO's office at Petersburg Medical Center by Sarah Holmgrain at 11:05 a.m. Present were: Elizabeth Woodyard, Sarah Holmgrain, and Darlene Whitethorn. Susan Paulsen were Elizabeth Bacom was absent but excused. There was a quorum.

APPROVAL OF THE AGENDA: Darlene Whitethorn made a motion to approve the agenda and Elizabeth Woodyard seconded the motion. Voice vote was taken with Sarah Holmgrain, Elizabeth Woodyard, and Darlene Whitethorn. Motion carried 3-0.

APPROVAL OF THE MINUTES: Darlene Whitethorn made a motion to approve the regular meeting minutes from May 8, 2017 and Elizabeth Woodyard seconded the motion. Voice vote was taken with Sarah Holmgrain, Elizabeth Woodyard, and Darlene Whitethorn. Motion carried 3-0.

APPROVAL OF THE ACCOUNTING REPORT: Sarah Holmgrain presented the financial report for the month of May 2017. Darlene Whitethorn made a motion to approve and Elizabeth Woodyard seconded the motion. Voice vote was taken with Sarah Holmgrain, Elizabeth Woodyard, and Darlene Whitethorn. Motion carried 3-0.

ADMINISTRATIVE REPORT:

Sarah Holmgrain reported the Paddle Battle is set for July 15th. Alaska Airlines will fund \$400 of the \$500 for the caps this year plus they will provide shipping. Sarah attended the Beat the Odds meeting. They have starting planning the race in October. BTO will be sending out their sponsorship letters soon. Sarah and Susan attended graduation. Susan handed out the Foundation's scholarships to the recipients

OLD BUSINESS:

Paddle Battle: The Board discussed how funds raised this year should be spent. Sarah suggested after talking to Kaitlin DuRoss, the original PB organizer, that funds be spent to benefit patients and residents such as new wheel chairs. Other ideas and suggestions on how to spend the funds included beefing up the scholarship fund since PMC will be facilitating a RN program that starts in August. After discussion Darlene Whitethorn made a motion to approve the PB funds for 2017 will be designated for the replacement of facility wheel chairs. Elizabeth Woodyard seconded the motion. Voice vote was taken with Sarah Holmgrain, Elizabeth Woodyard, and Darlene Whitethorn. Motion carried 3-0.

NEW BUSINESS:

There was no new business.

ADDITIONAL COMMENTS FROM COMMITTEE MEMBERS: None.

SUGGESTIONS/FUTURE AGENDA ITEMS: Elizabeth Woodyard suggested a clay pigeon competition in cooperation with the Rod and Gun club or Devil's Thumb Shooters.

NEXT MEETING: early July or August.

ADJOURNMENT: Darlene Whitethorn made a motion to adjourn and Elizabeth Woodyard seconded the motion. Voice vote was taken with Sarah Holmgrain, Elizabeth Woodyard, and Darlene Whitethorn. Motion carried 3-0.

The Board dismissed at 11:50 a.m.

Respectfully submitted by Sarah Holmgrain

Sarah Holmgrain
Sarah Holmgrain, Secretary/Treasurer

SUMMARY
June 12, 2017
Regular Meeting

1. **APPROVED** the agenda.
2. **APPROVED** the minutes.
3. **APPROVED** the accounting report.
4. **APPROVED** 2017 Paddle Battle funds will be used to replace wheel chairs at the medical center.