



**MATCH FUNDRAISING COMMITTEE MEETING**  
**Monday, March 17, 2014, 4:45 p.m.**  
**15506 County Line Road, Suite 103**  
**Spring Hill, FL 34610**

**Committee Members Present: Jim Cook, Pat McHugh**

**Committee Members Present via Phone: Dr. Bonnie Clark, Chair; Joan DeMauri**

**Committee Members Excused: None**

**Committee Members Unexcused: Gus Guadagnino**

**Coalition Staff Present: Danielle Berche, Jim Farrelly, Jak Jakubauskas, Sherri Sabadishin**

**Others Present: Edna Lennox**

**I. Welcome and Call to Order – Dr. Bonnie Clark, Chair**

As Dr. Clark was present via phone, she requested Mr. McHugh to act as Chair. Mr. McHugh called the Match Fundraising Committee to order at 4:43 p.m.

**II. Review/Approval, Draft Minutes of February 17, 2014 Meeting**

Mr. McHugh requested a motion to accept the minutes of the February 17, 2014 meeting as presented. Dr. Clark so moved and Mr. Cook seconded the motion. All were in favor with no abstentions and the motion carried.

**III. Discussion, Revised – Plan of Action – April/May Events**

Mr. McHugh explained he has met with the owner of Big Storm Brewery and they are willing to sponsor an event in October at their brewery. Mr. McHugh is beginning to discuss with them what the brewery's actual contribution will entail. The brewery will also allow access to their mailing list.

Dr. Clark requested that members come to the April Match meeting with ideas on what to include as part of the beer tasting and she recommended a visit to preview the facility. Mr. McHugh explained the brewery is in the process of relocating and will soon be in the Gunn Highway area.

Dr. Clark requested members bring their calendars to the April meeting to determine a specific date for this event. Mr. Cook is also looking at a date in the fall to begin to schedule the annual Cook Antique Car Museum Tour.

**IV. Update, Spelling Bee Event**

Dr. Clark did not have access to her event information, but did request that either July 26, 2014 or August 9, 2014 be considered as dates for the Spelling Bee. Mr. Farrelly will contact Mr. Guadagnino and request that he contact the venue to secure it on one of the specified dates.

Mr. McHugh informed the Committee that a local Rotary Club will be sponsoring their own Spelling Bee event in Wesley Chapel this month and their sponsor fees are less than the fees the Coalition presented. Dr. Clark stated she hopes to have sixteen (16) teams this year and a date does need to be determined.

Board members will be requested to begin bringing items to each meeting that can be used to create silent auction raffle baskets.

Mr. McHugh stated that a volunteer will be needed to work on the children's art portion of the wine tasting event that has been rescheduled for February or March of 2015.

**V. Public Input**

Mr. Farrelly announced that Ms. Berche will be leaving the Coalition at the end of this week after nearly two (2) years as the Coalition's Finance Director.

**VI. Schedule Next Meeting Date – Monday, April 21, 2014 at 4:45 p.m.**

The next Match Fundraising Committee meeting was scheduled for Monday, April 21, 2014 at 4:45 p.m.

**VII. Adjournment**

Mr. McHugh adjourned this meeting of the Match Fundraising Committee at 4:58 p.m. with no further discussion.

Respectfully submitted by,

Ramute "Jak" Jakubauskas  
Administrative Assistant