



**MATCH FUNDRAISING COMMITTEE MEETING**  
**Monday, April 21, 2014, 4:45 p.m.**  
**15506 County Line Road, Suite 103**  
**Spring Hill, FL 34610**

**Committee Members Present: Dr. Bonnie Clark, Chair; Jim Cook, Pat McHugh**

**Committee Members Present via Phone: None**

**Committee Members Excused: Joan DeMauri**

**Committee Members Unexcused: Gus Guadagnino**

**Coalition Staff Present: Pam Dudek, Jim Farrelly, Jak Jakubauskas, Sherri Sabadishin**

**Others Present: Edna Lennox**

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

Dr. Clark called the Match Fundraising Committee meeting to order at 4:48 p.m.

**II. Selection of New Committee Chair**

Mr. Farrelly explained this is the time of year that new committee chairs are elected to serve for another year-long term. As Dr. Clark has only served one (1) term, she is eligible to be re-nominated for a second term. Mr. McHugh moved to nominate Dr. Clark as Committee Chair for a second term and Mr. Cook seconded the motion. All were in favor with no abstentions and the motion carried.

**III. Review/Approval, Draft Minutes of March 17, 2014 Meeting**

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

**IV. Discussion, Revised – Plan of Action – May/June Events**

Ms. Sabadishin reported the Wine Tasting/Children's Art show has been moved to the spring of 2015 and a beer tasting event is being scheduled for October.

**V. Update, Spelling Bee Event**

Dr. Clark announced the date of July 26, 2014 for the Spelling Bee event needs to be changed. She suggested looking into dates on a Friday evening. Mr. Farrelly will communicate with Mr. Guadagnino to inquire about availability.

Dr. Clark distributed the (attached) Spelling Bee informational documents from the 2013 event. The Committee agreed that a live auction helped to raise additional funds, but the auction time needs to be shortened. Further discussion followed on a recruiting a possible co-chair for the event, soliciting potential sponsors such as the local hospitals and increasing the number of teams from twelve (12) to sixteen (16).

**VI. Update, Tasting Event**

Mr. McHugh informed the Committee that Big Storm Brewery is not relocating as previously discussed. He again suggested that once a date in October has been finalized, Committee members should tour the brewery to inspect the layout for planning purposes.

**VII. Public Input**

Ms. Lenox shared her excitement at experiencing Storybook Forest. Dr. Clark informed the Committee that she has received wonderful feedback from the staff of Pasco Hernando State College who attended the event and found it to be a good recruiting tool for the college.

**VIII. Schedule Next Meeting Date – Monday, May 19, 2014 at 4:45 p.m.**

The next Match Fundraising Committee meeting was scheduled for Monday, May 19, 2014 at 4:45 p.m.

**IX. Adjournment**

Dr. Clark adjourned this meeting of the Match Fundraising Committee 5:35 at p.m. with no further discussion.

Respectfully submitted by,

Ramute “Jak’ Jakubauskas  
Administrative Assistant