**Minutes of the Seventeenth Annual Meeting of the Directors of the Stephen T. Marchello Scholarship Foundation**

The seventeenth annual meeting of the directors of the STEPHEN T. MARCHELLO SCHOLARSHIP FOUNDATION, was held on the 25th day of July, 2014 at 3:00 P.M.. at the Salsa Brava Restaurant, located at 25 W. Springer Drive, Highlands Ranch, CO..

The following persons were present:  Mario Marchello, Julie Hutmacher, Scott Foels, Annette Ivey, Julie H, Suzy Simanjuntak, and Jenny Curry. Jake McHerron was conference in on the phone. The meeting was called to order by President Jenny Curry.

**Old Business**Mario Marchello read minutes from last year’s meeting. Scott Foels moved that the minutes be approved as read. The motion was seconded by Annette Ivey. The motion was passed unanimously.

Scott Foels read the treasurer’s report and projected 2015 budgets. Last year we raised a total of $25,046,323.30 and gave $15,350 in scholarships to cancer survivors. Suzy Simanjuntak moved that we accept the treasurer’s report as read and the 2014-2015 budget. Scott Foels and Jenny Curry seconded the motion and the motion was passed unanimously.

**New Business**

Jake McHerron nominated Annett Ivey for President. Jenny Curry seconded the motion. There were no other nominations. Annette was elected unanimously.

Jenny Curry talked about trying to ways to get the cause out about our scholarship program for children who are cancer survivors.

Scott Foels said he would investigate about setting up a go fund me page

Jenny Curry said because our contributors are getting older that many like her would prefer a mailing and send a check rather than attend an even. All the board members agreed.

Pink Fogg donated 3 free family photo sessions that we can give to donors.

Julie Hutmacher – suggested setting up a link to sponsor businesses to see if that would help with to obtain corporate sponsors.

Mario talked about the Amazon.Smile program where anyone who buys from Amazon can sign up and a small percent of their purchase price will be given as a donation to up. We have already received a contribution from this and Mario set up a direct deposit with the program. Pass this along to your friends and family

Annett Ivey said she will talk to her church to see if they have any ideas for making people more aware of us and support us.

Suzy Simanjuntak said that at Indonesia fundraisers they get a singer or guest celebrity and have fashion show with pot luck type Indonesian food. Maybe we could get a celebrity or ex-Bronco, like Tyrone Braxton to provide an autographed item we could give to contributors.

Mario suggested we get some type of gift baskets or restaurants to donate a meal that people can win if they contribute. Everyone said they would try to get items that we can give to contributors if they make a donation. Make different levels of donations for the various items. E.g., for a $10 donation you are eligible to win these items and for $20 you are eligible to win those plus additional items.

Jenny Curry and Julie Hutmacher suggested trying to get the scholarship recipients listed in their local newspaper. Also try to contact the Hub in the Denver Post and the Highlands Ranch Newspaper.

Ask the recipients for permission to use their name and picture to put article in newspaper and on our website. See if they will ask their friends and relatives to support us.

There being no further business Jenny Curry moved to adjourn the meeting. The motion was seconded by Scott Foels. The motion passed unanimously. The meeting was adjourned at 4 P.M.

*Mario Marchello*    July 25, 2015
Secretary         Date