

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

February 18, 2020

Location - Forty Niner Country Club, Rincon Mountain Grill

In attendance: Elizabeth Spilotro, Vieri Tenuta, Jim Drexler, Carrie Radomsky, Shannon Pacheco and Erica Reid

Meeting called to order at 7:10 pm.

1. New Business

- a. Approval of Minutes
 - i. Erica Reid made a motion to approve the 1-21-20 minutes, Shannon Pacheco seconded the motion. All in attendance were in favor.
- b. Treasurer's Report
 - i. Elizabeth Spilotro presented the Treasurer's Report. As of 2-14-20, there is \$7,667.40 in the checking account and \$1,014.53 in the savings account. Jim Drexler made a motion to approve the treasurer's report, Erica Reid seconded the motion. All in attendance were in favor.
- c. Taste of Tanque Verde
 - i. Elizabeth Spilotro reported that she and Vieri Tenuta will be meeting with Mackenzie at the 49ers on 2/19/20. Vieri reported that they will be presenting having TVF run their own bar and will pay the 49er facility fee. Mr. Tenuta also reported that the website is live now with tickets, table reservations, midway tickets and booth sponsor available for on-line purchase. He and Elizabeth Spilotro emphasized the need for sponsors of the midway games, word of mouth and marketing to help spread the word about the event. Ms. Spilotro said that we need lots of volunteers such as the Kohls Cares volunteers and sorority volunteers looking for service hours. Elizabeth confirmed the DJ. She emphasized that she needs help in 3 areas: restaurant participation, prize donations, basket content donations for the themed baskets and sponsorships of the carnival games. Shannon Pacheco said she will write a letter to the TVES teachers so that they can ask their student's parents for donations. Elizabeth said that the sponsorship of the carnival games will be \$500/ game. Shannon Pacheco suggested contacting WildCat Heating and Cooling, VIP Mortgage, Audi of Tucson and

Carrie Radomsky will see if Tanque Verde Pediatrics will be a sponsor. Vieri Tenuta said that he will look at grants available such as Safeway and Rincon Rotary. Ms. Pacheco suggested that all 4 schools sponsor a booth. Elizabeth reported that the restaurants currently on board for the event are: Jonathon's Cork, Eclectic Cafe, Risky Business, Zona 78, Le Buzz and Sarge's Cheesecake. Tucson food truck round-up Facebook page is also a source to see if any food trucks want to participate. Shannon Pacheco said that the child of the Quesadillas owner attends TVES. Jim Drexler will look at the old banners to see if any can be used so that we can use them this year to save on the expense of printing new ones. Elizabeth also reported that Todd Kowalski will handle the permits and that the mailer will go out on or around March 1.

Elizabeth Spilotro adjourned the meeting at 8:19 pm.

The next TVSEEF Board Meeting will be held on Tuesday, March 17, 2020 in the district board room.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2019-2020