

MINUTES OF BOARD OF DIRECTORS MEETING OF
WESTCHASE DISTRICT COMMUNITY FUND

THE STATE OF TEXAS
COUNTY OF HARRIS

The Board of Directors of the Westchase District Community Fund met in an official session, open to the public, on October 3, 2018 at 4:00 p.m., in the Conference room at Westchase District, located at 10370 Richmond Ave., Suite 1350 Houston, TX 77042, inside the boundaries of the District. The roll was called of the duly appointed members of the Board, to-wit: Tim Johnson, Blair Johnson, Dave Gilkeson, Louis Jullien, Ricky Gonzalez, and Steve Wentz thus constituting a quorum.

1. **Call to Order by T. Johnson. Time: 4:09 pm**

2. **September 12, 2018 Board Meeting Minutes.** Reviewed and approved the minutes of the board meeting.

Motion: D. Gilkeson Second: R. Gonzalez Board: unanimous

3. **WDCF Logo Shirts.** Take the shirts to the vendor without Richards.

Motion: NA

4. **Treasurer report.** Dave provided an update. Motion to accept report.

Motion: S. Wentz Second: L. Jullien Board: unanimous

5. **PALS donation request.** A motion was made to donate \$1000 to the PALS program.

Motion: D. Gilkeson Second: T. Johnson Board: unanimous

6. **Playworks donation request.** A motion was made to donate \$5000 to the Playworks program.

Motion: L. Jullien Second: D. Gilkeson Board: unanimous

7. **Alief golf tourney sponsor request.** A motion was made to donate a \$250 sponsorship.

Motion: D. Gilkeson Second: T. Johnson Board: unanimous

8. **Power tools event.** Steve will sign up to attend the event.

9. **Committee Reports.**

- a. Website and Marketing – T. Johnson, R. Gonzalez

Tim provided an update. Website issues have been corrected. Board members are to go to site and review their information. Send changes to Tim and Johnathan.
14 followers on the WDCF Facebook.

b. Fundraising – D Gilkeson, T Johnson, K Peck

Dave provided an update.

1. November 1st Education Finance Breakfast – currently 44 people, 11 tables. Craig is getting some names to contact. Send out flyer.

2. Bike station. Motion to pay for \$800 installation.

Motion: T. Johnson Second: D. Gilkeson Board: unanimous

c. Literacy Programs – R. Gonzalez, K. Peck – No update.

d. Kids Programs – C. Eichhorn, D. Gilkeson, L. Jullien

Dave provide an update. Grace church is interested in helping get more Comet programs going. Discuss at the next planning meeting.

e. Animal Programs – B. Johnson, T. Johnson, K. Peck

Blair gave an update. Discuss Texas Rehab Center at the next planning meeting.

f. Health Programs – S Wentz, B. Johnson

Blair provided an update. PALS event went well.

10. **Upcoming Board Meetings.** Next meetings 11/7 and 12/12.

January 9th meeting will be for Strategic Planning with extended time of 3pm till 6pm. Location TBD.

Dates are Ok unless something comes up.

11. **Adjourned at 5:01 pm.**

Motion: D. Gilkeson Second: T. Johnson Board: unanimous

Notes: Tim will judge the WD Community Impact Awards after November 26th.

Steve Wentz, Secretary