



IVA MVP  
Meeting #1 Minutes  
September 15, 2020

Location: IVA and LifeSize

Call to order- Emilee Schrammel called meeting to order at 6:10pm

Attendance- In person: Megan Neer, Jennifer Bentz, Emilee Schramel, Ryan Schramel, Melissa Lopez, LifeSize: Debbie Cook, Maggie Hennessy, Renee Cerventes

1. Approve Agenda: Jennifer Bentz motions, Melissa Lopez seconds
2. Approve minutes from last meeting- last meeting was informal and involved handing out forms at Back to School night.
3. Public comment- none
4. New Business
  - a. Membership forms- membership forms need to be filed out for voting rights. Emilee will be giving Debbie a form to fill out.
5. School Business- Ryan Schramel

No field trips as of now besides walking field trips, which do not cost money. Hopefully in the Spring field trips can happen, but it is unknown at this time. The school garden is starting up and there is a possible activity in the Fall of students collecting apples for apple cider, if the school can find a cider press. There is a desire to increase the PE program and purchase items such as pull up bars.
6. MVP Club Meeting report- At the last meeting, all site fundraisers were discussed. Ideas included fitness related classes that families would pay for, as well as a Plumas Charter logo face mask.
7. Fundraising/Event Planning
  - a. All Site fundraiser- Facemasks at \$15 each. Same logo across all sites
  - b. IVA fundraiser ideas- no new ideas at this time



8. Unfinished Business/Announcements- none

9. Action Items

a. IVA and GLC Golf Tournament

- i. Golf tournament will be on October 10, 2020. There will be up to 9 teams of 4 participants each at \$260/team. As of now there are 5 teams confirmed.
- ii. Needs-
  1. Volunteers day of event- Jennifer Bentz will be creating a Signup Genius link
  2. Solicit to business for silent auction items, as well as to be sponsors (Hole sponsors- \$100 per hole (Already have 4 hole sponsors, need 14 more), Tourney sponsors- \$200)
- iii. There is not much cost needed from IVA. Main cost will be printed signs. Up to \$400 to be spent.
- iv. Donated items will be used as silent auction items instead of raffle items, since a permit was not submitted through the Secretary of State to hold a raffle.
- v. MVP logo will be used on promotional material since it is a MVP run event. Maggie will provide MVP logo as well as Square card readers and log-in information
- vi. Jennifer Bentz motions for golf events and for IVA to use up to \$400 to run event, Melissa Lopez seconds.

b. Wine Walk- Last year's event made approx \$3,000. Since it can not be held indoors this year, the following ideas were discussed

- i. Move wine event outdoors and make it a wine walk
  1. Set up drink/ food stations along Taylorsville loop or campground and pods would walk around to stations at staggered times
- ii. Date night Drive-In movie with wine and cheese baskets for purchase

Ryan is going to talk to Jerry Sipe in regards to social distancing requirements. As well, liquor license will be researched. Event will be tabled until the above research is done.

10. Adjournment- Emilee motioned to adjourn 6:48pm