

**Crystal Lake Chamber of Commerce
Virtual Foundation Board of Directors Meeting – April 2, 2020**

PRESENT: Kathleen Caldwell, Deb Finn, Michelle Kidd, Mike Splitt, Vicki Summers, Mike Winnecke, Jackie Ruiz

ABSENT: Bob Blazier, Linda Barrett, and Kara Monte

CALL TO ORDER: Vicki Summers called the meeting to order.

- Original due date for scholarships, 4/3/2020 changed scholarship due date to Friday, 5/22/2020
- Jackie will be sending Michelle the scholarship form to forward to teachers and schools. Discussed that students school transcripts and letters of recommendation may arrive via email due to the current Shelter in Place Rule, decided that is acceptable.
- Scholarship review date moved forward to May 28, 2020 and (ideally) held at the Good Shepherd Board Room, from 12:00 - 2 pm. Review to be held virtually if needed.
- Presentation of Scholarships in person to the students, (ideally) June 4, 2020

Phil Fritsche sent me this information and Jackie confirmed it. "I've received acceptance to an offer that was made to one of our candidates to be hired as our new Marketing & Communications Manager. He is Nick Kubiak. He is completing coursework at Judson College, with a graduation date of May 2, 2020. He will start full time after that date."

Jackie will be contacting Nick to post the scholarship application extension on FB. We are hoping to aid the CLCF in relaying the information to more people via social media thus allowing more scholarship opportunities to more students.

Discussed Nancy Gonsiorek to come and share her viewpoint on the CLCF Endowment Fund in person - pro bono. I will extend an email to Nancy requesting her for a meeting in either July, August or September based on her availability and will forward her response to everyone. (Is it possible to decide which summer month we do not wish to meet as a Board based on Nancy's response?)