Betty Erickson Carey Foundation
Board Meeting Summary

Date: August 13, 2025
Time: 4:39 PM - 5:55 PM
Location: Sports Page, Railroad Street, Sandwich, IL

1. Call to Order
Meeting called to order by President Karsta Erickson.

2. Roll Call
Quorum established.

3. Pledge of Allegiance
Not conducted (flag unavailable).

4. Approval of Minutes
Previous meeting minutes approved unanimously.

5. Reports

President's Update
- Vendor applications continue to be received for upcoming events.
- Donation received to support Foundation programs.
- Approval granted to participate in a fundraiser opportunity to benefit the Foundation.
- Approval granted to participate in the Taste of Sandwich event.
- Discussion of possible future events including a car show.

Other Updates
- Colton Otto interviewed on WSPY about the Foundation.
- Board members presented to the Moose of Sandwich regarding potential collaboration.
- Discussions held regarding future branding, promotional materials, and technology improvements for outreach.
- Ideas for future fundraising include a community BBQ event.
- Board discussed exploring the idea of a brick-and-mortar facility for Foundation activities.

Treasurer's Report
- Positive community response from recent outreach events.
- Approved expenses for event-related materials and participation fees.

6. Motions & Votes
- Approved previous meeting minutes.
- Approved participation in two upcoming fundraising opportunities.
- Approved authorizing Colton Otto to sign agreements with the City of Sandwich as previously discussed, should current terms change.

7. Next Meeting
Scheduled for September 10, 2025 at Sports Page, Railroad Street, Sandwich, IL.

Meeting adjourned at 5:55 PM.