



RANDOLPH FIELD EDUCATION FOUNDATION
P.O. BOX 3175 , UNIVERSAL CITY, TX. 78148

www.therfef.org

EIN 81-2327919

MEMORANDUM FOR RANDOLPH FIELD EDUCATION FOUNDATION BOARD OF DIRECTORS.

SUBJECT: RFEF Zoom Meeting Minutes, January 12, 2016 @ 6:15p.m.

Pursuant to the authority contained in the RANDOLPH FIELD EDUCATION FOUNDATION Operating Policies, section IV.1.b dated 27 June 2016, the Randolph Field Education Foundation Board convened on 30 May 2016.

1. The following members were present: Mike Miller, Barbara Miller, Tim Gosnell, Jason Campbell, Charles Stubblefield, Carlos Perez, Fatima Ward, Brad Ward, Brandi Clay. Bill Fitzpatrick had troubles signing on to Zoom.

2. Carlos Perez reported that our balance is \$129,425.62. \$104,820 is Restricted Donations from Tim Porter. \$6,500 is restricted to be used for 2024-2025 Senior Scholarship Essay Awards (\$1,000 ea.). This leaves \$18,105.62 available for the foundation to use. We received \$84.34 from the Universal City Pumpkin Patch and a \$200 donation from Bobbie White. **A motion from Charles Stubblefield with a second from Tim Gosnell to accept the reported minutes. All approved of the motion.**

3. Action Items discussed:

- A. RFEF Website update given by Jason Campbell and Tim Gosnell: Foundation Bio's, other forms and pictures have been sent to Christian Fajardo. A new website meeting will be set up within the next few weeks.
- B. 10th Annual Golf Tournament set for April 17, 2026. A new entry fee of \$150 per person was discussed and a **motion was made by Carlos Perez**

and a second by Jason Campbell and a 3rd by Brad Ward to raised the entry fee to \$150. All approved of the motion.

C. A new flyer needs to be developed and should be ready by our next meeting. We will discuss raffle prizes and business sponsors.

D. Teacher Grant Request: We received a "TGR" from Ms. McClain and Ms. Akers from the MS Theatre Arts Department. Requesting \$1,800 to take their students to conference that deals with stage settings. RFEF members asked some questions about teachers sending their "after action reports" and Mike Miller said he would follow up on that information. Another question addressed is how involved is Ms. McClain with each class? **Charles Stubblefield made a motion with a second by Brandi Clay to approved the request. All approve of the motion.**

E. The board discussed the possibility of setting up small committee's to work requirements that deal with teacher grants, golf tournament and scholarships.

F. Carlos Perez shared an idea from Bibi Perez that we advertise our golf tournament this year as; "Teeing Up Ten Years of Excellence". All agreed.

G. Our annual RFEF Scholarship Award program will be May 11, 2026.

4. The meeting adjourned at 6/58 p.m. Next meeting is scheduled for January 26th at 6:00 p.m. at the UC Library.

5. If you have any questions or comments regarding these minutes, please call me at 210.218.8739 or email me at mdbhmler@sbcglobal.net these minutes were taken by Barbara Miller and composed by Mike Miller.

Barbara Miller-Secretary