



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 Meeting Minutes of 26 January 2006; Zoom Meeting @ 6 p.m.

1. 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.
2. The following members were present: Jason Campbell, Carlos Perez, John Bender, Bill Fitzpatrick, Tim Gosnell, Charles Stubblefield, Brandi Clay, Brad Ward, Fatima Ward, Scott Denson, Barbara Miller, & Mike Miller.
3. Treasurer Report given by Carlos Perez: Bank balance as of 1/26/26 \$149,615.94. There was a deposit of a \$20,000 donation from Tim Porter (Restricted Donation) and a deposit of \$190.62 from PayPal. The check issued to RSS for the teacher grant of \$1,800 has been voided-due to a change in the number of students registered for the MS Thespian Conference. A new check will be written for \$1,340-the new cost of registration. Money available from the Tim Porter donations is \$124,820.00. The money available for RFEF is \$17,955.94. There is held in reserve \$5,500 for unclaimed senior scholarship money. **A motion was made by John Bender and a second from Scott Benson to accept the Treasurer's report-All approved to accept the report.**
4. Discussed business:
 - A. 10th Annual RFEF Golf Tournament is on April 17, 2026. Mike Miller has a quote for our Hole in One (\$10,000) & 3 Put Putting Contest (\$10,000) insurance. Hole in One is \$223 and the 3 Put Putting Contest is \$479 for a total of \$702.00. **A motion was made by Charles Stubblefield and a**

second by Tim Gosnell to accept purchase this insurance. All approved to purchase the insurance.

B. Mike Miller will send an updated flyer out to the board members so that they can solicit players and sponsors.

C. Mike Miller reported to the board that he has spoken to Ms. McClain from RES about her writing most of the teacher grants and her affirmed that she does do that and is also involved with the teachers from these special request. She will supply the board with any and all AFTER ACTION REPORTS at the end of the grant.

D. Charles Stubblefield reported that our By-Laws do not need to be edited or renewed. They were intentionally written with a broad base at the beginning to give the foundation lead way to operate in the best interest of Randolph Field Independent School District. Jason Campbell also discussed about 2 year term limits and if anyone wants to change.

E. It was affirmed that May 11, 2026 will be the date for our annual Awards Ceremony. It will be held at RHS Launch Pad from 12:30 TO 1:15.

F. Brad & Fatima Ward will once again chair our Senior Essay Scholarship Award for the 2025-2026 school year. The scholarship packets will be made available by February 2, 2026 (given to the school counselors) and the due date for the essays to be turned in is April 22, 2026. NO LATE ESSAYS WILL BE EXCEPTED.

A motion to was made by Jason Campbell and a second by Tim Gosnell to accept these dates and have Brad & Fatima chair this committee again. All approved of the motion.

G. Brandi Clay brought up the possibility of RFEF manning a beverage booth at the upcoming AIR SHOW at RAFB on May 2 & 3, 2026. She will be sharing more information about that event and then we will decide if we are able to man a booth. Brandi Clay has volunteered to chair this event.

5.. Meeting adjourned at 6:49 p.m. The next scheduled meeting is February 9, 2026 @ the UC Library @ 6:10 p.m.

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