



# Carlisle Area Science Advisory Committee

*To promote interest in science among our area's young people*

## CASAC MEETING MINUTES

The meeting was held on Thursday, May 17, 2007 at Lamberton Middle School. Members present were: Ralma Fry, CHS; Chris Quimby, CHS; Jim Downey, USAWC; Wendie Bonham, Lamberton; Ed Owens, Project Forward Leap; Linda Stoltz, Iron Forge; Blanda Nace, YCEDC, arrived late. Ed Owens called the meeting to order at 4:10 p.m.

The minutes from the April meeting were approved.

Treasurer's Report: Laurie Gray sent information that the account has enough funds to cover the Spring expenses.

### **Committees:**

Fund Raising/Donor Letters: Ed will send out a letter for fundraising and will include an incentive for those who give \$5000. The incentive will be a 50 year anniversary banner. These letters will be sent out over the summer. Ed has cross-referenced the old and new fundraising lists.

Banquet 2008: Linda Stoltz will put the banquet on the SMSD calendar and contact Les Barrick so that he will add the date.

Medals/Trophies: Medals with lanyards will be awarded in place of trophies. Ed will deliver the awards on Thursday, May 24, 2007.

### **New Business:**

There was discussion that we update the e-mail addresses in the fall.

Officers for 2007 – 2008: There was a motion by Ralma Fry to accept the following slate of officers (leaving the vice-president's office open and to be filled in the fall). The motion was seconded by Linda Stoltz and approved.

President	Pam Foster
Vice-President	Open
Treasurer	Laurie Gray
Recording Co-Secretaries	Abby Fitzpatrick, Rosa Rangel
Correspondence Secretary	Linda Stoltz

Dates for school calendars:

Whale watch - April 25, 26,27,2008. Fliers will come out in August.

Awards Banquet - May 7, 2008. Boiling Springs High School

Science Fair - January 25, 26, 27, 2008. Swartz Building, Carlisle High School

Brochure: Ed Owens will update the CASAC brochure on the website this summer.

Banners: Carlisle High School will display one at the high school. Steve Lockhart will be asked to display one at the Boiling Springs High School. We hope to sell some. Five have been purchased.

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Linda will send thank you notes to Jim Downey, Rep. Gabig, and Dr. John Parmentola for their support with the Awards Banquet.

**Meeting dates:**

**2007 – Sept. 19, Oct. 17, Nov. 14, Dec. 19**

**2008 – Jan. 9, Feb. 20, Mar. 19, Apr. 16, May 21**

The meeting was adjourned at 4:40pm. The next meeting will be held on **Wednesday, September 19, 2007 at Lamberton Middle School Room 77, at 4:00pm.**

Respectfully submitted,

Linda Stoltz, Co-secretary