

**Hamilton County Schools Foundation  
Minutes of Meeting Held December 3, 2008**

Present: Mike Karcher, Lovella Craddock, Vince Mitchell, Mary Lee Stephens, Kathy Pryer, Karen Rapp, Ryan Nelson, and Virginia [Bobbin] Lasater

The meeting was called to order by Mike Karcher at 5:00 PM at the Unit #10 Office.

Motion to approve the minutes of the September 23 and October 4, 2008 meetings was made by Kathy and seconded by Vince. Motion approved by voice vote.

The Treasurer's Report as of November 26, 2008 indicating a balance in the checking account of \$ 6,500.92, [included in this amount is \$4,430.04 for the Track Renovation Project, and \$2,070.88 in the general fund], Combs-Money Market of \$136.10, Lasater-Savings of \$2,829.25, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$21,683.97, Weinmann Scholarship CDs of \$25,000.00, Tennis-Basketball Project account of \$1,445.24, Weinmann McCoy Library CD of \$4,500.00, and Weinmann Track CD of \$25,000.00 The Foundation has total assets of \$114,752.48. Discussion followed. Motion to approve the Treasurer's Reports as of August 31, 2008 was made by Kathy and seconded by Vince. Motion approved by voice vote.

Approval to pay bills: Motion to approve the payment of monthly bills of \$210.26 to Hamilton County Jr/Sr High to pay out Library restricted fund, \$27.60 to ?? to pay for buns for BBQ Dinner, \$7,658.49 to Nelson Electric for work on Basketball Tennis Courts, and \$1,403.00 to Springfield Electric was made by Kathy and seconded by Mary Lee. Motion approved by voice vote.

Old Business

A. Tennis/Basketball Complex Project Update:

1. Construction Committee; the poles are in the ground for the fencing. The drainage tile is ready to go in at any time. Bobbin will contact Irvin Ragan and Michael Lasater and set up a date to get it installed. We still need to put down the Deco top coating at an estimated cost of \$13,568.00 which includes the installation of the tennis stands and nets and the fence installation and basketball goals estimated at \$6,600.00. We are committed at this time to the installation of the fencing.
2. Fund-Raising Committee; discussion followed. The cake raffles have started at the home basketball games. It was decided to set up the BBQ Grill and sell raffles tickets, also. Also, it was suggested that we write out the announcement for the cake raffle giveaway so that we can acknowledge and thank the person decorating and donating the cake. Also, the winning number needs to be

announced just as the 1<sup>st</sup> games ends, before all the people leave the gym. A possible fish fry in February or March was discussed.

3. Public Relations Committee; Lovella reported that she took pictures of the poles and workers at the Basketball and Tennis Courts. Hamilton County Chamber of Commerce presented to HCSF a plaque for the 2008 Community Service Award for outstanding community service for the Basketball and Tennis Court Project.
- B. Mailing List/Membership Renewals: Bobbin mailed the classes of 1943, 1958, 1959, 1968, 1984, 1985, 1994, 1995, and 1997 for our membership drive. She also has the class of 1973 [10 years old], class of 1961 [7 years old], and class of 1971 [12 years old] that need to be updated. Lovella will review these classes and update any address she can locate. Everyone needs to review the updated class year list for the alumni drive to see if there are any that can be located. Also, Bobbin will be updating the annual membership renewal letter for review at our next meeting. The alumni drive letter will also be updated for 2009.

### New Business

- A. Annual BBQ Summary: Bobbin handed out the 2008 BBQ Dinner summary. Discussion followed. Vince told us that Homecoming for 2009 will be on September 25<sup>th</sup>.
- B. Other:

The next meeting is scheduled on Tuesday, January 27, 2009 at 5:00 PM at the Unit #10 office.

Vince motioned to adjourn, seconded by Karen. Motion approved by voice vote. The meeting was adjourned.

Date: \_\_\_\_\_

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Virginia Lasater, Secretary  
Hamilton County Schools Foundation