

**Hamilton County Schools Foundation**  
**Minutes of Meeting Held February 5, 2009**

Present: Mike Karcher, Lovella Craddock, Mary Little, 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 December 3, 2008 meeting was made by Mary Lee and seconded by Lovella. Motion approved by voice vote.

The Treasurer's Report as of January 27, 2009 indicating a balance in the checking account of \$15,983.95, [included in this amount is \$7,310.17 for the Track Renovation Project, \$9,000.00 in a restricted fund from Weinmann Trust for Smart Board Projectors & Die Cut Machine for the Dahlgren PTO and -\$326.22 in the general fund], Combs-Money Market of \$136.96, Lasater-Savings of \$2,830.72, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$21,865.54, Weinmann Scholarship CDs of \$25,000.00, Tennis-Basketball Project account of \$7.58, Weinmann McCoy Library CD of \$4,500.00, and Weinmann Track CD of \$25,000.00 The Foundation has total assets of \$123,176.75. Discussion followed. Motion to approve the Treasurer's Reports as of January 27, 2009 was made by Lovella and seconded by Karen. Motion approved by voice vote.

Discussion followed. A motion to approve the reimbursements of receipts received from the Track Renovation Committee was made by Karen and seconded Mary Lee. Motion approved by voice vote. Motion was made by Vince and seconded by Mary Lee to the accept the donation of \$9,000.00 from the Weinmann Trust to Hamilton County Schools to be used for Smart Board projectors [\$7,800.00] and Dahlgren PTO to be used for a die-cut machine [\$1,200.00]. Motion approved by voice vote.

Mary presented a letter from the Wellpoint Foundation. Jolene L. McGill-Seidel has made a payroll pledge to the Hamilton County Schools Foundation. Mary will find out more information about this donation. Copy of the letter is attached.

Mary is going to check into getting a waiver for one year from the audit required by a Foundation if donations are in excess of \$150,000.00.

Approval to pay bills: Motion to approve the payment of monthly bills of \$1,437.66 to Springfield Electric, and \$100.00 to the Hamilton County Schools Ag Department

to pay out the restricted fund was made by Karen and seconded by Vince. Motion approved by voice vote. It was decided to hold the payment of \$4,140.00 to Nelson Electric until Mike can talk to Gary Nelson.

### Old Business

#### A. Tennis/Basketball Complex Project Update:

1. Construction Committee; the poles and the cross pieces for the fencing are up. The drainage tile on the north end of the new courts is done. Jobs to be done: basketball goals purchased and set at an estimated cost of \$5,780.00, the deco top coating at an estimated cost of \$13,568.00 which includes painting and the installation of the tennis stands and nets and the fence installation. We are committed at this time to the installation of the fencing at an estimated cost of \$6,500.00. Mike also stated that there are about 6 semi-truck loads of CA-6 rock for sale. The project did not require as much base rock as was estimated. The School Board has budgeted \$15,000.00 for the project.
2. Fund-Raising Committee; discussion followed. The cake raffles have made \$560.00 to date with 3 more games. The Grill Raffle has made \$622.00 to date and items will be given away at the 2/20/2009 home basketball game. The sale of cushions has made \$30.00.
3. Public Relations Committee; Nothing to report at this time.

#### B. Mailing List/Membership Renewals: Reviewed the annual membership renewal letter and the alumni drive letter for 2009. Everyone signed two copies of each letter. Bobbin will be sending out the membership renewal letters next week. Also, Bobbin mailed the returned alumni membership drive letters with the corrected addresses.

### New Business

- A. Weinmann Trust Donation to School District: see the treasurer's report.
- B. Jr. Class Prom Request for Donation; discussion followed. It was decided not to make a donation.
- C. Other; Vince attended a meeting that the S.I. Community Foundation spoke about its Foundation and the Hamilton County Fund that has been established. The brochures from the meeting are attached.
- D. Board member's Terms; Motion was made by Ryan and seconded by Kathy to reappoint Vince Mitchell, Mary Lee Stephens, Mary Little, and Bobbin Lasater to a three year term on the Foundation Board till 12/31/2011.

The following are the terms for each board member:

Mike Karcher till 12/31/2009  
Lovella Craddock till 12/31/2010  
Mary Little till 12/31/2011  
Bobbin Lasater till 12/31/2011  
Vince Mitchell till 12/31/2011  
Ryan Nelson till 12/31/2010  
Kathy Pryer till 12/31/2009

Karen Rapp till 12/31/2010  
Mary Lee Stephens till 12/31/2011

The next meeting is scheduled on Wednesday, March 25, 2009 at 5:00 PM at the Unit #10 office.

Ryan motioned to adjourn, seconded by Mary. Motion approved by voice vote. The meeting was adjourned.

Date: approved 3/25/2009

*Virginia Lasater*  
Virginia Lasater, Secretary  
Hamilton County Schools Foundation