

**Hamilton County Schools Foundation**  
**Minutes of Meeting Held May 20, 2009**

Present: Mike Karcher, 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 March 25, 2008 meeting was made by Kathy and seconded by Karen. Motion approved by voice vote.

The Treasurer's Report as of May 20, 2009 indicating a balance in the checking account of \$67,766.78, [included in this amount is \$63,751.32 for the Track Renovation Project, \$225.00 in the restricted account, and \$3,790.46 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 \$174,959.58. Discussion followed. The school district bought the remaining rock from the Foundation for \$1,282.50. The school district will need an invoice for the remaining amount of \$9,220.00 that is to be put toward the project. Motion to approve the Treasurer's Reports as of May 20, 2009 was made by Karen and seconded by Mary Lee. Motion approved by voice vote.

Approval to pay bills: None.

Old Business

A. Tennis/Basketball Complex Project Update:

1. Construction Committee; the acrylic coating on the courts have been started. The Tennis Courts are striped but no striping on the Basketball Courts, yet. Vince reported that the average electric bill for the courts was just under \$300.00. The electric bills are expected to increase with full use of both sets of courts. Bobbin reported that the labels on the light switches are missing. Vince will check and have someone from maintenance re-label the switches
2. Fund-Raising Committee; Mary Lee had a quilt made out of sport's t-shirts. Discussion followed. No decisions were made at this time.
3. Public Relations Committee; Naming and signage of the Courts were discussed. It was decided to name the first courts; Bobbye & Jerry Sloan Hand-in-Hand Foundation and Hamilton County Telephone Coop Foundation Courts. The second set of courts will be named; Dick Weinmann Memorial Courts. Karen will get pricing from Jeremy Smith for metal signs with vinyl

letters for the names. Also, she will get pricing for another set of the rules and regulations for the new courts. Mike will talk to Ann Burke about setting a time for the dedication of the new courts hopefully, with the Weinmann family in attendance.

- B. Mailing List/Membership Renewals: Bobbin mailed the alumni drive letters to the classes of 1948 and 1949. It was discussed to devise a new letter to mail to area residents about the Foundation's accomplishments such as; 15 grants awarded, Shawnee Library Dynix System for the libraries, 3 scholarships awarded yearly, Brian Lasater, Karen Combs, and Dick Weinmann, and Tennis and Basketball Courts. Bobbin will compose a letter for approval at the next meeting.
- C. Other: None

### New Business

- A. Track Committee Update: Vince report that he had attended a construction meeting for the track project. The committee expects to be laying asphalt on the 400 meter track by late June. The cable fence needs to be removed. Local volunteers will be helping with the preparation work. Mid West Track Builders will rock and asphalt the track for \$80,000.00. Discussion followed.
- B. Annual BBQ Dinner: Homecoming is September 26, 2009. Discussion followed about the date of the annual BBQ Dinner. No decision was made at this time.

The next meeting is scheduled on Wednesday, July 29, 2009 at 5:00 PM at the Unit #10 office.

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

Date: approved July 29, 2009

*Virginia Lasater*

Virginia Lasater, Secretary  
Hamilton County Schools Foundation