

Hamilton County Schools Foundation
Minutes of Meeting Held September 2, 2008

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

Guest: Ryan Nelson

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 August 05, 2008 meeting was made by Vince and seconded by Mary. Motion approved by voice vote.

The Treasurer's Report as of August 31, 2008 indicating a balance in the checking account of \$15,048.95, included in this amount is \$210.26 for the Library, \$3,271.00 for the Track Renovation Project, and \$11,567.69 in the general fund, Combs-Money Market of \$134.39, Lasater-Savings of \$2,707.13, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$21,412.97, Weinmann Scholarship CDs of \$25,000.00, Tennis-Basketball Project account of \$73,893.81, Weinmann McCoy Library CD of \$4,500.00, and Weinmann Track CD of \$25,000.00 The Foundation has total assets of \$195,549.25. 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 \$9,351.99 for Basketball & Tennis Courts project to Rubenacker Farms, \$1,150.00 for Basketball & Tennis Courts project to Hood Farms, \$1908.67 & \$1,908.66 for bleachers to BR Bleachers, \$5,000.00 to The Teen Center, \$72.76 for electrical for the Basketball Court & Tennis Courts project to Springfield Electric and for a sewing machine for the school for Weinmann Trust was made by Vince and seconded by Karen. Motion approved by voice vote.

Old Business

A. Tennis/Basketball Complex Project Update:

1. Construction Committee; Mike reported that the pole that was inside the fencing has been moved off the asphalt. Kevin Phillips then sent the diagram to Springfield Electric for the angle of the lights on the pole, and Gary Nelson will install. No update from Brent Wilkerson on the fencing order. He is checking on pricing today. On August 22nd the 500 tons of rock got graded and tomorrow Steve Wilkerson of Hood Farms will level the rock. Next the asphalt will be laid. The large pile of dirt is gone.

2. Fund-Raising Committee; met on August 26th. Several ideas were discussed: Fish Fry by Jim McPeak [\$10/person, if he does everything], raffle decorated cakes by local bakers. This committee needs any help and input from our Board Members and Foundation members. It was decided to have a raffle and give the items away at a February , 2009 basketball game. Included in the raffle; NBA Basketball signed by Jerry Sloan, 2 bleacher cushions, \$50 gas card, and a gas grill. Lovella will check on the gas grill. The tickets will be 1for \$1 or 6 for \$5.
 3. Public Relations Committee; Lovella reported that Charlie Pendell is writing an article about the funds still needed for the Basketball Court. Mike will work up the dollars still needed to complete this project.
- B. Mailing List/Membership Renewals: Ryan Nelson has been working on getting the reunion booklets from the various classes we still need. He gave Bobbin the class of 1958 [which is having a reunion in October of 2008], 1973, 1985, 1994, 1995, 1997, 1961, 1971, 1984, and 1959. Mary Lee gave Bobbin the class of 1988. Bobbin will update these classes in the Master Alumni spreadsheet and send the membership letters. Bobbin updated the appeal letter with everyone's signature. Bobbin wanted to know what to do about the track donation thank you and tax letter. Discussion followed. It was decided that a thank you/tax letter was not needed for entry fees but for larger donations Bobbin will send the letter.

New Business

A. Annual BBQ

1. PR/Tickets; Karen made the flyers and handed them out for the members to distribute. Karen made the tickets and distributed them to the members to sell. A banner about the BBQ was discussed. Karen will get pricing. We would like to have the event on several of the Marquees around town. Mary Lee and Lisa Fetcho will sell BBQ tickets, raffle tickets, and cushions at the September 12th football game and Karen and Kathy will at the October 3rd game.
2. Meals/Supplies; Discussion followed. Mike hasn't heard from Sue Wilkerson on the potato salad, will call her. Bobbin ordered the BBQ. Mary Lee reported on dessert pricing. It was decided to go with Mays. Mary Lee will order the desserts and plastic silverware. Kathy will get the Sam's list after reviewing what we have in storage.
3. Program/Decorating; Discussion followed about the program. Penny Lee will head the decorations with members helping on Friday afternoon. A budget of \$100 was set for the decorations. Door prizes are taken care of.

B. Other

1. Wabash Are Development, Inc.; WADI sent a letter to support the Senior Center Annual Breakfast Fundraiser on September 6th from 7AM to 10AM. There will be entertainment and a raffle.
2. Update Web Page; The Foundation's section on the Unit #10 web page needs to be updated. The annual report needs to be updated to 2007. It was decided that Bobbin will email the monthly meeting minutes to Lisa Auten and she would post them on our page.

The next meeting is scheduled for Tuesday, September 23 2008 at 5:00 PM, at the Unit #10 Boardroom.

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

Date: _____

Virginia Lasater, Secretary
Hamilton County Schools Foundation