

**Hamilton County Schools Foundation**  
**Minutes of Meeting Held September 23, 2008**

Present: Mike Karcher, Lovella Craddock, Vince Mitchell, Mary Lee Stephens, Kathy Pryer, Karen Rapp 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 September 2, 2008 meeting was made by Vince and seconded by Mary with the correction of a February, 2008 ballgame to give away the raffle items. Motion approved by voice vote.

There was not a Treasurer's Report. Discussion followed. Mike reported that at least \$20,000.00 is needed to finish the basketball court. The Foundation received a Thank You from Banterra Bank for the CD we purchased.

Approval to pay bills: Motion to approve the payment of monthly bills of \$540.00 to the City of McLeansboro, \$219.38 to Dahlgren Building Supplies, \$5,586.09 to Springfield Electric, \$250.00 to Eccentric Design, \$93.60 to The Times Leader, \$48,408.00 to JAX Asphalt, and \$195.00 to Hood Farms was made by Vince and seconded by Lovella. Motion approved by voice vote.

Old Business

A. Tennis/Basketball Complex Project Update:

1. Construction Committee; the base is now ready for the asphalt. The electric poles were moved last Friday so Nelson's Electric can put the lights on the poles. The fence has been ordered
2. Fund-Raising Committee; discussion followed. Karen will be sending to all District #10 employees a letter asking them to purchase and attend our BBQ, along with our Foundation brochure to join the Foundation. Karen sold 3 BBQ tickets and \$98.00 worth of raffle tickets. Plus, Lovella sold \$105.00 worth of raffle tickets previously.
3. Public Relations Committee; Lovella reported that Charlie Pendell is writing an article about the annual BBQ dinner and the Raffle

B. Mailing List/Membership Renewals: Bobbin is working on getting all the names in the alumni spreadsheet from the reunion booklet. Then, she will get them mailed with letter and brochure.

New Business

A. Annual BBQ

1. PR/Tickets; keep selling the tickets. Put advertisement for the BBQ on the following marquees; Lovella will ask Hamilton County Flooring, Lisa's Hallmark, Kay's, & McDonals, Vince will ask Dairy Queen & East Side, Kathy will ask for the Kiwanis sign and hospital
  2. Meals/Supplies; discussion followed. Kathy picked up all the supplies needed from Sam's Club.
  3. Program/Decorating; Penny Lee will need help with the decoration on Friday at 2PM. Debbie Reed will type the program and get them copied. Bobbin emailed her the membership list for 2008. Also, Ann Burke will talk about Dick Weinmann.
- B. Consideration for Board of Director: Vince made a motion for Ryan Nelson to become a Director on the Board for the Hamilton County Schools Foundation. It was seconded by Kathy. Motion approved by voice vote. His term is in effect till 12/31/2010

The next meeting is scheduled for Saturday, October 4, 2008 at 1:00 PM, at the Junior/Senior High cafeteria.

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

Date: approved 12/3/2008

Virginia Lasater  
Virginia Lasater, Secretary  
Hamilton County Schools Foundation