

**Hamilton County Schools Foundation
Minutes of Meeting Held February 9, 2011**

Present: Mike Karcher, Lovella Craddock, Mary Little, Vince Mitchell, Mary Lee Stephens, Kathy Pryer, 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 1, 2010 meeting was made by Mary Lee and seconded by Lovella. Motion approved by voice vote.

The Treasurer's Report as of February 9, 2011 indicating a balance in the checking account of \$20,119.24, [included in this amount is \$452.80 for the Track Renovation Project, in the restricted fund; \$9,295.00 for Rodney Rubenacker, \$100.00 for Cindy Phillips, \$100.00 for Combs Scholarship, & \$50.00 for Lasater Scholarship, and \$10,121.44 in the general fund], Combs-Money Market of \$1,171.37, Lasater-Savings of \$1,121.82, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$26,246.18, Weinmann Scholarship CDs of \$23,558.52, Weinmann McCoy Library CD of \$3,118.16, Banterra - Foundation unrestricted of \$353.87, Weinmann McCoy Library money of \$500.00, and Weinmann Scholarship money of \$1,500.00. Foundation has total assets of \$105,542.16. Discussion followed. Motion to approve the Treasurer's Report as of February 9, 2011 was made by Kathy and seconded by Vince. Motion approved by voice vote.

Approval to pay bills: None to approve.

Old Business

- A. Rodney Rubenacker Memorial Donation Discussion: Vince talked to Carmin about how she and the family would like to proceed. She asked him to get information for a sign for the Junior/Senior High School. Vince presented the Board with a quote from eSign. Discussion followed. The proposal was for a 3' x 8'6" lighted, double sided sign stating the school name and logo with a 15" x 112" LED double sided display capable of displaying text, graphics, and animations. Vince had Wayne White County Electric Cooperative checking for the in ground electric drop box that was suppose to be installed at the time of the school's construction. Vince will update Carmin and the Rubenacker family before our next meeting.
- B. Mailing List/Membership Renewals: Bobbin mailed the membership renewals on January 30, 2011. We already have received several membership renewals. She will send out the membership drive letters to the classes of 1960, 1965, 1975, and 2000.
- C. Maury Reed Scholarship Oversight: Lou and Mary Kay Reed have been working with Connie Lueke setting up the criteria for the Maury Reed Scholarship. It will be a \$1,000

Scholarship for each of the 4 years the recipient goes to a 4 year university. Lou Reed's employer, A.K. Steel is to match funds up to a predetermined amount. The first scholarship is to be awarded in 2011.

- D. East Side Smartboards Consideration: Vince stated that the electricity at the East Side is sufficient for the Smartboards. Also, that the East Side PTA wants to fund this project. Discussion followed. A motion was made by Kathy and seconded by Mary Lee to match funding that the East Side PTA raises for up to 3 classes and/or \$7,500.00 for the Smartboard systems. Motion approved by voice votes.
- E. Other: None.

New Business

- A. All Class Reunion Update: Lovella updated the Board. The committee is having a meeting on May 14, 2011 to check with the people who picked up the packets for alumni classes. The raffle tickets are ordered. There are several raffle items; New Harmony, IN., Red Geranium Restaurant gift certificate, Diamond Necklace, Branson, MO. gift certificate, Golf Clubs, etc..... The committee is still working on getting all the alumni classes, Delafield High School, and ??Belle City High School.
- B. Renewal of Members: Discussion followed. This was put on hold until the next meeting.
- C. Election of Officers: Discussion followed. A motion was made by Mary Lee and seconded by Vince to retain Mike Karcher, President, Bobbin Lasater, Secretary, and Mary Little, Treasurer. Approved by voice vote.
- D. Other: Kathy discussed the sale of wood ink pens made by Gary Whipple and the possibility of using wood from the old school. Discussion followed. She will contact Mr. Whipple and update the Board at our next meeting. The Board received a letter from the Post Prom Committee and Junior Class sponsors asking for donations. The Foundation received an informational newsletter about using Facebook to promote the Foundation.

The next meeting is scheduled on Wednesday, March 23, 2011 at 5:00 PM at the Unit #10 office.

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

Date: approved March 23, 2011

Virginia Lasater

Virginia Lasater, Secretary
Hamilton County Schools Foundation