

Hamilton County Schools Foundation
Minutes of Meeting Held January 11, 2012

Present: Mike Karcher, Lovella Craddock, Vince Mitchell, Ryan Nelson, Mary Lee Stephens, Karen Rapp, Kathy Pryer, Pat Woley, 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 November 05, 2011 meeting was made by Mary Lee and seconded by Karen. Motion approved by voice vote.

The Treasurer's Report as of December 31, 2011 indicating a balance in the checking account of \$37,817.67, [included in this amount is \$452.80 for the Track Renovation Project, in the restricted fund; \$9,540.00 in memory of Rodney Rubenacker, \$ 17.33 for Don Hall Scholarship, \$8,975.00 for Lewis & Mary Reed Scholarship, \$50.00 for Combs Scholarship, and \$18,782.54 in the general fund], Combs-Money Market of \$1,601.49, Lasater-Savings of \$2,658.55, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$26,914.25, Weinmann Scholarship CDs of \$24,078.72, Weinmann McCoy Library CD of \$3,187.02, Banterra - Foundation unrestricted of \$353.87, and Weinmann Scholarship and library moneys of \$1,000.00. Foundation has total assets of \$125,463.67. Discussion followed. Motion to approve the Treasurer's Report as of December 31, 2011 was made by Kathy and seconded by Lovella. Motion approved by voice vote.

Approval to pay bills: A bill was presented from the Dahlgren Grade School PTO for the computers lab fund. This donation has already been approved by the board. The East Side Grade School PTA will be meeting on January 19, 2012 to decide on the smart board system to purchase for three grades. The board has committed \$7,500.00 of matching funds toward this project.

Old Business

- A. Annual BBQ Review: Bobbin handed out the 2011 BBQ summary. Discussion followed. Sold 152 tickets, served 129, including take-outs, not including performers. The tricky trays went very well as did the trivia.
- B. Mailing List/Membership Renewals: Bobbin presented the 2012 membership renewal letter and the alumni drive letter for review and signing. She will mail out the renewals in the next few weeks. Remember to give any class reunion booklet to Bobbin for alumni membership drive.
- C. All Class Reunion Update: Lovella reported the plans are going forward. She distributed the agenda for the All Class Reunion events. They received information on the Delafield High School from a 94 year old woman and pictures of the Walpole school. Dahlgren has been very cooperative with working on this reunion. 120 Bricks have been sold and ordered. The committee is setting up a table at the ballgames to sell tickets for the raffle items, ornaments, and bricks. The ornaments sold out and have been reordered. Several items were discussed about what this Foundation needs to plan for the All School Reunion; set up a table with our brochures and possible drawing for monetary give away or ??item to draw people to the table.

- D. Jerry Sloan Hall of Fame Program Ad: Vince passed around the Illinois High School Basketball Hall of Fame and Museum book for the 2011 Inaugural Class. The ad looked good.
- E. Rodney Rubenacker Message Sign Update: Vince handed out a rendition of the sign the Rubenacker family is considering. The estimated cost of the sign is \$25,000.00. The family felt the sign should be near the highway for better visibility. They felt the land that joins Scattone and Kirkpatrick's would have better visibility. This parcel is owned by the State of Illinois and sealed bids would be required to purchase. The land on the south side joins the school property and would not require seal bids to purchase. Discussion followed.
- F. Other: none.

New Business

- A. Junior Class – Post Prom Request: Vince presented a letter from the Post Prom Committee and Junior Class Sponsors requesting monetary donations, gifts, concert tickets, gift certificates, tickets to sporting events, or anything that might be of interest to teenagers. Discussion followed. It was decided not to make a donation.
- B. Other: none.

The next meeting is scheduled on Wednesday, March 21, 2012 at 5:00 PM at the Unit #10 office.

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

Date: approved 3-21-2012

Virginia Lasater

Virginia Lasater, Secretary
Hamilton County Schools Foundation