

**Hamilton County Schools Foundation  
Minutes of Meeting Held May 23, 2012**

Present: Mike Karcher, Lovella Craddock, Mary Little, Vince Mitchell, Ryan Nelson, Jeff Fetcho, Kathy Pryer, Pat Woley, Karen Rapp, 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 21, 2012 meeting was made by Vince and seconded by Mary. Motion approved by voice vote.

The Treasurer's Report as of May 22, 2012 indicating a balance in the checking account of \$36,252.67, [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, \$300.00 for Combs Scholarship, \$535.00 for Lasater Scholarship, \$250.00 for the Dahlgren Computer Lab and \$16,182.54 in the general fund], Combs-Money Market of \$2,502.83, Lasater-Savings of \$2,659.36, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$27,162.50, 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 \$500.00. Foundation has total assets of \$124,549.07. Discussion followed. Motion to approve the Treasurer's Report as of May 22, 2012 was made by Lovella and seconded by Karen. Motion approved by voice vote.

Approval to pay bills: None.

Old Business

- A. Mailing List/Membership Renewals: Nothing to report. Bobbin will mail out the alumni membership drive letter to the Class of 2001 that Vince emailed to her.
- B. All Class Reunion Update: Lovella reported the plans are going forward. The book is at the printer and one is completed for proof reading. There are several classes that have scheduled their class reunions. The bricks are selling well. They will be picked up this Friday and will begin laying them. Lovella reported that a picture of basketball players and the principal of the Belle Prairie High School has been found. Hamilton County Schools Foundation will have a table next to the registration table. Workers are as followed:

- Thursday, July 5<sup>th</sup>, 10 AM thru 4 PM – Bobbin and Mike
- Friday, July 6<sup>th</sup>, 10 AM thru 4 PM – Vince and Ryan
- Saturday, July 7<sup>th</sup>, 10 AM thru ?2 PM – Kathy and Jeff

Discussion followed. Bobbin passed out for review a listing of grants, project, and scholarships awarded since the inception of the HCSF. Table will have information about the Foundation, our brochures, the handouts with a listing of our accomplishments from inception to date, a free raffle [items that will be given away such as, concrete fox, food certificates, etc...]. Vince will get a HCSF banner and the raffle drum from the Rotary Club. Lovella will bring a green table covering. A Foxes cushion will be given to any new members.

- C. Rodney Rubenacker Message Sign Update: Vince wrote a letter to Representative Brandon Phelps and gave it to Randy Rubenacker. Randy gave it to Representative Phelps. They have not heard anything as of two weeks ago.

- D. Other: Update on the smart board systems; 9 have been installed in the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> grade classrooms. The Foundation received Thank You notes from each of the classrooms. Brenda Ledford, McCoy Library Director, sent a Thank You note for the donation to the Summer Reading Program. This is part of the Dick Weinmann fund.

New Business

- A. Scholarship Awards Update: Brian Lasater scholarship was awarded to Ashley Bowlby, Karen Combs scholarship was awarded to Reagan Morrison.
- B. Annual BBQ – Date, Time, Place, Entertainment, Etc.: Discussion followed. Possible dates for the BBQ are October 27<sup>th</sup> and November 3<sup>rd</sup>. Local talent discussed for entertainment. Vince will check for any conflict with other events in Hamilton County.
- C. Other: None.

The next meeting is scheduled on Wednesday, August 1, 2012 at 5:00 PM at the Unit #10 office.

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

Date: approved 8/1/2012

*Virginia Lasater*

Virginia Lasater, Secretary  
Hamilton County Schools Foundation