

Hamilton County Schools Foundation
Minutes of Meeting Held August 1, 2012

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

The meeting was called to order by Mike Karcher at 5:00 PM in the Commons Area at the Junior/Senior High School.

Motion to approve the minutes of the May 23, 2012 meeting was made by Lovella and seconded by Mary Lee. Motion approved by voice vote.

The Treasurer's Report as of July 30, 2012 indicating a balance in the checking account of \$35,742.42, [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, \$7,975.00 for Lewis & Mary Reed Scholarship, \$300.00 for Combs Scholarship, \$635.00 for Lasater Scholarship, \$250.00 for the Dahlgren Computer Lab and \$16,572.29 in the general fund], Combs-Money Market of \$2,511.81, Lasater-Savings of \$3,234.57, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$27,287.48, Weinmann Scholarship CDs of \$24,078.72, Weinmann McCoy Library CD of \$3,187.02, and Banterra - Foundation unrestricted of \$353.87. Foundation has total assets of \$124,247.99. Discussion followed. Motion to approve the Treasurer's Report as of July 30, 2012 was made by Vince and seconded by Mary Lee. Motion approved by voice vote.

Approval to pay bills: None.

Old Business

- A. Mailing List/Membership Renewals: Bobbin mailed the Alumni membership letters to the Class of 2001. So far only 2 have been returned as wrong addresses. Lovella gave Bobbin the Class of 1970 Reunion Booklet. Bobbin will input the information and mail the membership letters.
- B. All Class Reunion Update: Mike and Bobbin worked on Thursday and had a good day visiting with the alumnus. Vince and Mary Lee worked on Friday and Jeff and Kathy worked on Saturday. Vince brought the tickets for the 3 food gift card drawings. We drew the winners and Bobbin will mail the card to each winner. Lovella updated us; Jean Spruell is reconciling the accounting, Diane Kunkel is working on the deceased book, when completed one will be donated to the McCoy Memorial Library and the committee will keep a copy, and there will be a full accounting and report of the All-Schools Reunion. The History of Hamilton County High Schools book sold very well. A Motion to buy and donate the History Book to each; the McCoy Memorial Library, Dahlgren Public Library, and Jr/Sr High Library was made by Vince and seconded by Pat. Motion approved by voice vote. Lovella reported that Marty Cox did a great job on the DVD. It is about 1 hour and 15 minutes in length and cost \$25.00. It has pictures of the high schools around Hamilton County and video and pictures taken during the event. Anyone wanting to purchase one can talk to Lovella or Marty Cox.
- C. Annual BBQ Planning: The date has been set for October 20th at 6:00 PM in the commons area of the Jr/Sr High School. Discussion followed. Mary Lee reported that Country Creations are no longer in business. They have always done the desserts. Pat will get a listing and prices from "2 Chicks and A Spoon" out of Carmi for desserts.

Bobbin will order the BBQ and potatoes from Birkner's. Mary Lee will order the buns and cabbage from the cafeteria. Kathy usually does a Sam's Club buy after checking our existing supplies. Pat will do the table decorations. Mike will do the Trivia contest. Vince will contact the Peoples National Bank about putting the event on their marquee. Karen prints the tickets and flyers. The cost will be the same; 1 adult/\$15, 2 adults/\$25, child 5 thru 10/\$5, and children 4 and under/free. Various entertainment was discussed.

D. Other: No update on the Rodney Rubenacker Message Sign.

New Business

A. Other: Mike received a letter from Mary Little resigning from the Hamilton County School Foundation Board and her position as Board Treasurer, dated July 30, 2012. Motion was made by Vince and seconded by Pat to accept Mary's resignation. Motion approved by voice vote. The Board has enjoyed working with Mary and she will be missed. Discussion followed. Motion was made by Mary Lee and seconded by Vince to appoint Pat Woley as the Hamilton County Schools Foundation Board Treasurer. Motion approved by voice vote. The following bank accounts will need to have Mary removed and Pat added to the signature cards: Peoples National Bank Account #30053188 and Banterra Account #06616992. Discussion followed about possible board member to fill the vacant seat. No decision at this time.

The next meetings are scheduled on Wednesday, September 5, 2012 and October 3, 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 9/5/2012

Virginia Lasater

Virginia Lasater, Secretary
Hamilton County Schools Foundation