

Hamilton County Schools Foundation
Minutes of Meeting Held September 5, 2011

Present: Mike Karcher, Lovella Craddock, Jeff Fetcho, Vince Mitchell, Pat Woley, Mary Lee Stephens, Ryan Nelson, Kathy Pryer, 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 August 1, 2012 meeting was made by Vince and seconded by Jeff. Motion approved by voice vote.

The Treasurer's Report as of September 4, 2012 indicating a balance in the checking account of \$34,082.42, [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, \$6,975.00 for Lewis & Mary Reed Scholarship, [\$700.00] for Combs Scholarship, \$535.00 for Lasater Scholarship, \$250.00 for the Dahlgren Computer Lab and \$17,012.29 in the general fund], Combs-Money Market of \$2,512.66, Lasater-Savings of \$3,334.65, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$27,349.15, 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 \$122,750.59. Discussion followed. Motion to approve the Treasurer's Report as of September 4, 2012 was made by Mary Lee and seconded by Jeff. Motion approved by voice vote. Pat discussed the signature cards for the Foundation's banking accounts. A motion was made by Kathy and seconded by Karen to replace Vince Mitchell with Jeff Fetcho on the Peoples Nation Bank Account #30053188 and Banterra Account #06616992. Motion approved by voice vote. Pat will bring new signature cards to our next meeting.

Approval to pay bills: None. A motion to distribute the restricted \$250.00 to the Dahlgren Grade School computer lab was made by Karen and seconded by Mary Lee. Motion approve by voice vote. Discussion followed about the funds restricted to the Don Hall Memorial Scholarship. Bobbin will talk to Connie Lueke about this scholarship.

Old Business

- A. Mailing List/Membership Renewals: Bobbin mailed the Alumni membership letters to the Class of 1970. Mary Lee gave Bobbin the Class of 1982 Reunion Booklet. Bobbin will input the information and mail the membership letters. Bobbin had the board members update their contact information. She will email the updated information to each member.
- B. Annual BBQ Planning: October 20th at 6:00 PM in the commons area of the Jr/Sr High School. Discussion followed.
 - BBQ and Potatoes – Bobbin ordered from Birkner's, will need to be picked up before noon on October 20th.
 - Buns and cabbage: - Mary Lee will order closer to the date
 - Supplies – Kathy will check supplies at the unit office
 - Decorations – Pat has some ideas and will firm up a plan
 - Tickets – Karen distributed the adult and children's tickets. When she receives the needed information she will print the flyers.
 - Desserts – Pat reported the quotes from Yesterdays and 2 Chicks and a Spoon. Discussion followed. A motion was made by Karen to buy the desserts, cobblers and

cheesecakes, from Yesterdays and seconded by Lovella. Motion approved by voice vote.

- Entertainment – Discussion followed. Jeff will talk to Cindy Billington about having her Cheerleading group perform. Vince will contact Meghan Barrow and Chris Richard about performing and Mary Lee will contact Jonathon Field.
 - Tricky Trays – Everyone will make up tricky trays, both adult and kid friendly.
 - Children’s Menu – If we have children present we will add hot dogs, chips, and cookies to the menu.
- C. Other: Mike talked to Randy about the Rodney Rubenacker Message Sign. The family is going through a different contact person about the stated owned land. The Foundation received a thank you from the McCoy Library for the donation of the History of Hamilton County High Schools book. The Foundation received a thank you from the Rend Lake College Foundation for the contribution of \$500.0 for the Weinmann Memorial Scholarship awarded to Emily Ann Miller.

New Business

- A. Consideration for a Board of Director: Discussion followed about possible board member to fill the vacant seat. No decision at this time.
- B. Other: The Hamilton County School Board approved the naming of the Senior High gym, “Jerry Sloan Gym”. Discussion followed.
- C. Other: Possible future projects for the Foundation. Discussion followed.

The next meeting is scheduled on Wednesday, October 3, 2012 at 5:00 PM at the Unit #10 office.

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

Date: approved 10/3/2012

Virginia Lasater
Virginia Lasater, Secretary
Hamilton County Schools Foundation