

**Hamilton County Schools Foundation
Minutes of Meeting Held October 19, 2011**

Present: Lovella Craddock, Mary Little, Vince Mitchell, Ryan Nelson, Mary Lee Stephens, Karen Rapp, Jeff Fetcho, Kathy Pryer, Pat Woley, and Virginia [Bobbin] Lasater

The meeting was called to order by Lovella Craddock at 5:00 PM at the Unit #10 Office.

Motion to approve the minutes of the August 10, 2011 meeting was made by Mary Lee and seconded by Mary. Motion approved by voice vote.

The Treasurer's Report as of October 19, 2011 indicating a balance in the checking account of \$34,957.37, [included in this amount is \$452.80 for the Track Renovation Project, in the restricted fund; \$9,295.00 for Rodney Rubenacker, \$ 17.33 for Don Hall Scholarship, \$8,975.00 for Lewis & Mary Reed Scholarship, \$50.00 for Combs Scholarship, and \$16,167.24 in the general fund], Combs-Money Market of \$1,599.06, Lasater-Savings of \$748.22, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$26,730.56, Weinmann Scholarship CDs of \$23,558.52, Weinmann McCoy Library CD of \$3,118.16, Banterra - Foundation unrestricted of \$353.87, and Weinmann Scholarship money of \$1,000.00. Foundation has total assets of \$119,917.86. Discussion followed. Cindy Webb's name will be added to the Don Hall donation. Motion to approve the Treasurer's Report as of October 19, 2011 was made by Vince and seconded by Karen. Motion approved by voice vote.

Approval to pay bills: Motion to approve payment of \$495.00 to Illinois High School Basketball Hall of Fame & Museum Induction Program for a half page to honor inductee, Jerry Sloan was made by Mary and seconded by Mary Lee. Motion approved by voice vote.

Old Business

A. Annual BBQ – November 5, 2011:

- Meal Planning; Discussion followed. It was decided to add hot dogs and buns along with cookies to the menu. Kathy and Vince will check supplies and Kathy will get what is needed.

- Ticket sales, advertising; Discussion followed. Jeff discussed having a lower ticket charge for children. A motion to charge \$5.00 for Kindergarten to ten years of age and free for pre-school age children for the meal ticket was made by Kathy and seconded by Jeff. Motion approved by voice vote. Lovella will be meeting with the Times Leader tomorrow for advertising. Karen will sell tickets at the Craft Fair on the square on Saturday, October 22nd. Karen will revise the flyer with the new information and get them to the board members for distribution.
 - Program, entertainment, trivia, door prizes; Discussion followed. Jump, Leap, and Tumble will be performing before the dinner. Brandtlee Brown will be performing after the dinner. Bobbin gave Vince the names of the Scholarship recipients. There will be at least 5 Tricky Trays and you can buy 5 tickets for \$1.00 but must be present to win. Lovella will get 2 door prizes and Mary will get a Blue Sky Winery overnight stay gift certificate. You do not have to be present to win the door prizes. Mike will organize the team trivia contest 50/50, one to six team members for \$30 per team. Bobbin will get the membership list to Debbie for the program. We will decorate on Saturday morning at 9:00 AM.
- B. Mailing List/Membership Renewals: Lovella will check with Wes York for the class of 2001's reunion booklet. Karen will get the class of 1996's reunion booklet to Bobbin. Bobbin will check with Darlene Sloan for the class of 1981's reunion booklet.
- C. All Class Reunion Update: Lovella reported the plans are going forward. She will be meeting with the Times Leader tomorrow.
- D. Other: None.

New Business

- A. Jerry Sloan – Hall of Fame Sponsorship Request: Vince distributed a sample of the ad from the Hamilton County Schools Foundation and the Hamilton County Unit #10 School Board as they will appear in the November 5, 2011 Illinois High School Basketball Hall of Fame and Museum Induction Program. They will be honoring the first class of inductees and Jerry Sloan is one of the honorees.
- B. Other: Lovella welcomed the new Board member, Pat Woley.

The next meeting is scheduled on Saturday, November 5, 2011 at 9:00 AM at the Unit #10 Jr./Sr. High Commons area.

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

Date: approved 11/5/2011

Virginia Lasater
Virginia Lasater, Secretary
Hamilton County Schools Foundation