

Hamilton County Schools Foundation
Minutes of Meeting Held September 28, 2011

Present: Mike Karcher, Lovella Craddock, Vince Mitchell, Ryan Nelson, Mary Lee Stephens, Jeff Fetcho, Kathy Pryer, and Virginia [Bobbin] Lasater

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

Mike welcomed the new board member, Jeff Fetcho.

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

The Treasurer's Report as of August 10, 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 \$1,596.18, Lasater-Savings of \$748.05, Combs-Scholarship of \$27,852.00, Lasater-Scholarship of \$26,606.14, 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 \$119,790.39. Discussion followed. Bobbin read a thank you note from Ann Johnson for Summer Reading Program at the McCoy Library. Motion to approve the Treasurer's Report as of September 28, 2011 was made by Mary Lee and seconded by Lovella. Motion approved by voice vote.

Approval to pay bills: None to approve.

Old Business

A. Annual BBQ – November 5,2011:

1. Meal Planning; Discussion followed. BBQ has been ordered from Birkner's. It was decided to have scalloped potatoes instead of potato salad. Mary Lee will order the raw slaw and buns from the School Cafeteria. Karen will prepare the baked beans and dressing for the slaw. Mary Lee will contact Brenda and Andy's Country Creations about the desserts.
2. Ticket sales, advertising; Discussion followed. Vince passed out tickets for members to sell. Karen will revise the flyer when we firm up the

- entertainment. The members will need to distribute the flyers. Lovella will ask Kay at Adams Florist to put the BBQ Dinner on their marquee and Kathy will talk to Peoples National Bank about their marquee. Lovella will talk to the Times-Leader and Super Fox.
3. Program, entertainment, trivia, door prizes; Discussion followed. Mike Karcher booked Caitlyn Luckett to play before and during the dinner. Jeff had talked to Jennifer Tolley about the tumbling group performing. Lovella called Jeff Brown about his son, Brandtlee performing and is expecting a call from them tonight to let her know. Mary Lee, Kathy and Jeff will put together a tricky tray each.
- B. Mailing List/Membership Renewals: None to report.
 - C. All Class Reunion Update: Lovella reported the plans are going forward. Lou Ann Monroe has been a huge help with the Dahlgren alumni. The bricks, raffle tickets, and ornaments are selling. Mark Auten is in charge of the vendors and there is no charge to set up. This celebration will be a great opportunity for the Foundation.
 - D. Rubenacker Sign Update: The Rubenacker family has been moving forward with plans for the sign. They are concerned about the visibility of the sign from the highway. They have been talking to the Illinois Department of Transportation concerning any rules and regulations about the placement of the sign near the highway. A decision has not been made at this time.
 - E. Other: None.

New Business

- A. Jerry Sloan – Hall of Fame Sponsorship Request: Vince reported that the Board of Education received a letter dated 9/15/2011 from the Illinois High School Basketball Hall of Fame & Museum. On November 5, 2011 the Hall of Fame will honor the first class of inductees and Jerry Sloan is one of the honorees. They are asking for a sponsorship. The Board of Education sent a request for the Foundation to consider; Board of Education would contribute \$500.00 and the Foundation would contribute \$2,000.00. As a Silver Sponsor, combined contribution of \$2,500.00, you would receive a quarter-page ad in the magazine plus recognition at dinner and on the website. Discussion followed. Lovella made a motion, seconded by Kathy to table this issue until it can be discussed with Jerry. Motion approved by voice vote.
- B. Other: None.

The next meeting is scheduled on Wednesday, October 19, 2011 at 5:00 PM at the Unit #10 office.

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

Date: approved October 19, 2011

Virginia Lasater

Virginia Lasater, Secretary
Hamilton County Schools Foundation