

**Hamilton County Schools Foundation
Minutes of Meeting Held May 22, 2013**

Present: Vince Mitchell, Lovella Craddock, Pat Woley, Mary Lee Stephens, Diane Kunkel, Jeff Fetcho, Lisa Fetcho, Krystal Donelson, and Virginia [Bobbin] Lasater

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

Motion to approve the minutes of the March 14, 2013 meeting was made by Mary Lee and seconded by Pat. Motion approved by voice vote.

The Treasurer's Report as of May 21, 2013, indicating a balance in the checking account of \$47,742.52, [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, \$16,975.00 for Lewis & Mary Reed Scholarship, \$2,135.00 for Lasater Scholarship, \$300.00 for Combs Scholarship, \$200.00 for FFA, \$50.00 for Dahlgren computers, and \$18,072.39 in the general fund], Combs-Money Market of \$1,628.99, Lasater-Savings of \$3,335.24, Combs-Scholarship of \$28,698.00, Lasater-Scholarship of \$27,918.95, Weinmann CDs of \$24,175.50, Banterra - Foundation unrestricted of \$353.97 and Weinmann Scholarship and Library of \$2,705.30. Foundation has total assets of \$136,558.47. Discussion followed. Pat will contact the Reed family about their yearly contribution and the possibility of acquiring CDs for a portion of the dollars to gain better interest. Motion to approve the Treasurer's Report as of May 21, 2013 was made by Lovella and seconded by Mary Lee. Motion approved by voice vote.

Approval to pay bills: None. Pat will send the checks for the Combs and Lasater Scholarships.

Old Business

- A. Mailing List/Membership Renewals: A motion to distribute the matching funds to each of the schools when the request letter is received was made by Lovella and seconded by Jeff. Motion approved by voice vote. If anyone has any listings that Bobbin could do a mailing, please give them to her.
- B. Rodney Rubenacker Memorial Message Sign Update: Discussion followed. The Rubenacker Family is committed to this project. The paperwork has been

started with the State for a right-of-way on Highway 142 for placement of the sign.

- C. FFA Restricted donation from Pioneer: Vince contacted Jim Lutz from Pioneer about the \$200.00 contribution. It was to be used to sponsor 2 students for leadership training in Edwardsville, IL. A check will be issued to the FFA to distribute this restricted contribution.
- D. Annual BBQ Considerations: Vince reviewed previous BBQ dinners. Discussion followed. Several ideas were discussed but no decision was made at this time. The discussion will continue at the next board meeting.
- E. Other:

New Business

- A. Larry Unfried Donation Proposal: Mr. Unfried is working with family members to make a one time donation to honor their mother as valedictorian of her McLeansboro High School class of ??1930's.
- B. Scholarship Awards Update: The following students were awarded scholarships:

Brian Lasater Memorial Scholarship – Tyler Cross and Emily Lueke

Karen Combs Memorial Scholarship – Adam Cross

Dick Weinmann Memorial Scholarship – Emily Lueke

Lewis & Mary Kay Reed Scholarship – Kaela Kiefer

It was a very gratifying evening.

- C. Other: The Foundation received a donation in memory of Fern Prince, Jerry Prince's mother. The board received via email Karen Rapp's resignation from the Hamilton County Schools Foundation Board. She has enjoyed working on the Board and will continue to support the Foundation and its endeavors. Lovella made a motion to table Karen's resignation.

The next meeting is scheduled on Wednesday, July 31, 2013 at 5:30 PM at the Hamilton County Unit #10 Office.

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

Date: approved 7/31/2013

Virginia Lasater
Virginia Lasater, Secretary
Hamilton County Schools Foundation

