

**Hamilton County Schools Foundation  
Minutes of Meeting Held October 2, 2013**

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

The meeting was called to order by Vince Mitchell at 5:30 PM at the Unit #10 Office.

Motion to approve the minutes of the September 11, 2013 meeting was made by Lovella and seconded by Mary Lee. Motion approved by voice vote.

The Treasurer's Report as of October 2, 2013, indicating a balance:

Peoples National Bank Checking Account of \$26,632.52:	General Fund	\$ 9,887.39
	Restricted	\$16,745.13
Banterra Bank Checking Account of \$2,559.27:	General Fund	\$ 353.97
	Restricted	\$ 2,205.30

Discussion followed. The Foundation received a check from Unit #10 for the payroll deduction from the employees who signed up for membership.

Approval to pay bills: None.

Old Business

- A. Mailing List/Membership Renewals: Lovella will get a copy of the 50 year reunion booklet for the class of 1963.
- B. Annual Dinner Considerations: Discussion followed.
  - Meal Finalization/Supplies Purchased;
  - Supplies – Vince will check the supplies stored at the Unit Office and emailed the list to Bobbin
  - Cafeteria Order – Jeff will talk to the cafeteria about the romaine salad mix, salad dressings, shredded cheese, green beans, bread rolls, and butter pats. Mary Lee will follow up with amounts needed.
  - Pork Chops – Bobbin placed order with Birkner's. We usually plan for 150 servings.
  - Potatoes – Bobbin placed order with Birkner's.

- Desserts – Pat will place order with Yesterday’s for 6 cheesecakes and 5 cobblers.
  - Tea, Lemonade, Coffee, & Drink Containers – Vince
  - Student Helpers – Lisa has 14 Civics Class students to serve and help with clean up at the Dinner. They will wear black pants and white tops.
  - Program Agenda/Entertainment/Tricky Trays/Door Prizes/Heads & Tails
  - Program – Reviewed agenda and updated program. Vince discussed recognizing previous Foundation Board Members and a special mention of Mike Karcher’s 10 years as the President. Bobbin will get the updated membership list to Debbie Reed at the Unit Office the week of October 7th. It will be updated again closer to October 19th.
  - Entertainment – The High School Band will provide pre-dinner entertainment starting at 5:40 PM. Chris Richards, recording artist will be the dinner’s entertainment.
  - Silent Auction – Ryan will organize the books in related lots and put a copy of the descriptions of each lot on each table. He will prepare the information cards at each lot and the bid sheets.
  - Door Prizes – Rend Lake Resort has donated a free overnight stay. We will use one of the coffee table books from Ryan’s collection. Also, Mary Lee will contact the book company as they usually donate items. Lovella has several items that can either be for the silent auction or door prizes.
  - Heads & Tails – Mary will organize this 50/50 game. The entry fee is \$5/per person.
  - Task Assignments Review – Discussion followed. We will set up tables on Friday, October 18th around 2:00 PM. Vince will be there and the school janitors are always a lot of help. We will have a short meeting and decorate on Saturday, October 19th at 1:00 PM. Then, prepare the food.
  - Ticket Sales to Date - Sold 64 tickets to date. Everyone is to email Vince on October 11th with their latest ticket sales.
- C. Other: Jeff reported that he has been working with Brandon Phelps about the permit needed for the sign the Rubenacker’s want to erect in Rodney’s memory. Mr. Phelps met with the IDOT on August 28th to discuss obtaining a permit. Nothing positive came from that meeting. At that point he informed me that we may have to introduce some type legislation which he would not be able to introduce until January. He had planned to do a site visit with Jeff in mid September and said he would explain further at that time, but he did not make the site visit.

### New Business

- A. Other: None

The next meeting is scheduled on Saturday, October 19, 2013 at 1:00 PM at the Jr./Sr. High Commons Area.

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

Date: approved 11/20/2013

Virginia Lasater  
Virginia Lasater, Secretary  
Hamilton County Schools Foundation