

Hamilton County Schools Foundation
Minutes of Meeting Held September 11, 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 July 31, 2013 meeting was made by Mary Lee and seconded by Jeff. Motion approved by voice vote.

The Treasurer's Report as of July 31, 2013, indicating a balance in the checking account of \$26,507.52:

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|--------------------|-------------|
| General Fund - | \$9,762.39 |
| Restricted Funds - | \$16,745.13 |

Discussion followed. Pat reported that a \$10,000.00 CD was purchased at Edward Jones in McLeansboro for the Reed Scholarship with a 2 year term. Motion to approve the treasurer's report as of September 11, 2013 was made by Lovella and seconded by Diane. Motion approved by voice vote.

Approval to pay bills: None.

Old Business

- A. Mailing List/Membership Renewals: There will be a 50 year reunion for the class of 1963 this weekend. Lovella will get a copy of the reunion booklet for Bobbin to follow-up with Foundation Membership Drive letters. Jeff reported that 14 Unit #10 employees are signed up for the payroll deduction program for Membership in the Foundation.
- B. Excellent Article by Ryan in *McLeansboro Times-Leader* on our Foundation Donations: Thanks to Ryan for the excellent article in the local paper.
- C. Annual Dinner Considerations: Discussion followed.
 - Meal Finalization/Supplies Purchased;
 - Supplies – Vince will check the supplies stored at the Unit Office and look for the cash box.
 - Flyers & Tickets – Lisa distributed the tickets and will update the flyers. She will email each member when completed for pickup at the Unit Office.

- Cafeteria Order – Mary Lee will order lettuce & greens, salad dressings, grape tomatoes, shredded cheese, shredded carrots, green beans, and bread rolls from the cafeteria.
- Pork Chops – Bobbin will place order with Birkner's. We usually plan for 150 servings, if ticket sales are increased will change order.
- Potatoes – It was decided to go with Au Gratin potatoes. Bobbin will place order with Birkner's.
- Desserts – Pat will place order with Yesterday's for cheesecakes and cobblers.
- Tea, Lemonade, Coffee, & Drink Containers – Vince
- Student Helpers – Lisa will contact the Senior Civics Class about serving and helping with clean up at the Dinner.
- Program Agenda/Entertainment/Tricky Trays/Door Prizes/Heads & Tails
- Program – Reviewed agenda and updated program. Bobbin will get the membership list to Debbie Reed at the Unit Office.
- Entertainment – Lovella reported that Brandtlee Brown would not be able to perform due to health reason. Jeff reported that Jump, Leap, and Tumble would not be able to perform due to scheduling conflict. Chris Richards, local Country Western recording artist is going to perform and the High School Band.
- Tricky Trays – It was decided to eliminate tricky trays and have a silent auction for the collection of signed books about Illinois and surrounding areas that Ryan has been able to bring together. Thanks go to Ryan for all the wonderful books.
- Door Prizes – Vince and Lovella have contacted Rend Lake Resort for a free overnight stay. They have not responded as of today, hopefully they will. Also, may consider one of the coffee table books from Ryan's collection as a door prize
- Heads & Tails – Mary will organize this 50/50 game. The entry fee is \$5/per person.
- Task Assignments Review – Discussion followed.

D. Other: None

New Business

- A. Chili Supper-type Activity at the JH Boys First B'Ball Game? – Tabled until the next meeting.
- B. Other: None.

The next meeting is scheduled on Wednesday, October 2, 2013 at 5:30 PM at the Hamilton County Unit #10 Office.

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

Date: approved 10/2/2013

Virginia Lasater
Virginia Lasater, Secretary
Hamilton County Schools Foundation