

**Hamilton County Schools Foundation
Minutes of Meeting Held August 6, 2014**

Present: Vince Mitchell, Pat Woley, Jeff Fetcho, Ryan Nelson, Mary Lee Stephens, Lisa Fetcho, Shelley Allen, Marilyn Lewis, Carmin Rubenacker and Virginia [Bobbin] Lasater

The meeting was called to order by Vince Mitchell at 5:00 PM at the Unit #10 Senior High Library Conference room.

Motion to approve the minutes of the May 21, 2014 meeting with a change to insert the 1 in the year of Shelley Allen's expiration term was made by Jeff and seconded by Pat. Motion approved by voice vote.

The Treasurer's Report as of August 5, 2014, indicating a balance:

Peoples Nation Bank Checking Account of \$46,921.69:	General Fund	\$22,286.64
	Restricted	\$24,635.05
Banterra Bank Checking Account of \$2,059.27	General Fund	\$ 353.97
	Restricted	\$ 1,705.3

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Discussion followed:

Questions were discussed about the Don Hall/Cindy Webb Scholarship: How much and how many scholarships?

The Foundation has not received any funding for the Brenda Lueke Scholarship. Weinmann Scholarship: 2 Certificates of Deposit will mature in September of 2014. Vince will talk to Ann Burke about these funds.

The Foundation received Thank-You notes from Lucinda Adams for the Hamilton County Alumni One Time Scholarship and Ann Johnson for the McCoy Library Summer Program supported by the Dick Weinmann contribution funds.

Pat received information from the "Amazon Smile" program. She will further investigate this program.

Motion to approve the treasurer's report as of August 5, 2014 was made by Mary Lee and seconded by Lisa. Motion approved by voice vote.

Approval to pay bills: None.

Old Business

A. Mailing List/Membership Renewals: Bobbin had the Board Directors sign the updated Alumni Membership Drive letter. She will mail the Class of 1963 letters. It was reported that the Class of 1954 and Class of 1964 will be having a class reunion this Fall. The automatic payroll deduction will be on the teacher's opening day agenda.

B. Annual Dinner: October 18, 2014

- Vince reviewed last year's dinner and discussed improvements.
 - Designate new members
 - More training and job assignments for volunteer students
 - Check microphone
 - Serve the salad
 - Plastic bags for carry out meals
 - Small boxes for desserts
 - Different color plastic cups for sweet and unsweetened tea
- Vince reviewed program and format. Discussion followed.
- Entertainment – Lisa will contact David Brown, Junior High Band director about playing and Jennifer Tolley, Director of Jump, Leap, and Tumble about performing. She will update the board members. Other options were discussed.
- Menu – Pork Chops, Scalloped Potatoes, Green Beans, Salad, Rolls, Cobblers, and Cheesecakes. Discussion followed. Vince will check on availability for the cobblers.
- Fund Raising opportunities? And Door prizes: - Discussion followed. The following suggestions were made; a silent auction, door prizes, and the Heads/Tails game. Carmin will check with the Rubenackers about contributing a time-share stay as a door prize. It was suggested to have a basket of local restaurant gift cards and sell raffle tickets at the football games. Several board directors volunteered to sell tickets at the local games.

C. Update on Rodney Rubenacker Memorial Message Sign: Jeff reported there has been nothing forthcoming from the State of Illinois about locating the sign on the State right-of-way. Carmin wants to go forward with this project and locate the sign on school property. She will talk to Hamm Signs to get opinions and advise about the sign.

D. Funding Considerations – Jeff: Discussion followed. No decision made at this time.

E. Other:

New Business

- A. Ballgame BBQ Sales?: Discussion followed. A tentative date of October 23, 2014 was discussed.
- B. Other: None.

The next meeting is scheduled on Wednesday, September 3, 2014 at 5:00 PM at the Hamilton County Unit #10 Office.

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

Date: _____

Virginia Lasater, Secretary
Hamilton County Schools Foundation