

**Hamilton County Schools Foundation  
Minutes of Meeting Held January 15, 2015**

Present: Vince Mitchell, Pat Woley, Jeff Fetcho, Lisa Fetcho, Shelley Allen, and Diane Kunkel.

The meeting was called to order by Vince Mitchell at 5 p.m. at the Hamilton County Unit #10 office.

Motion to approve the minutes of the November 19, 2014 meeting was made by Pat and seconded by Shelley. Motion carried.

The Treasurer's Report as of January 15, 2015 indicated the following balances:

Peoples National Bank Checking Account of \$56,705.89:	General Fund	\$ 6,295.59
	Restricted	\$50,410.30
Banterra Bank Checking Account of \$ 6,378.04:	General Fund	\$ 359.50
	Restricted	\$ 6,018.1

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Pat received a \$5000 check from the Reed family. She will now send for matching funds.

Motion to approve the treasurer's report was made by Shelley and seconded by Lisa. Motion carried.

Approval to pay bills: No bills were presented.

Old Business

- A. Mailing List/Membership Renewals. Brochure will arrive soon. Letters have been signed.
- B. Update on Rodney Rubenacker Memorial Message Sign. Carmin reported the sign has been ordered and should arrive in 6-8 weeks.
- C. Other: None

New Business

- A. Ballgame BBQ sales. Date for BBQ fundraiser is January 22, 2015. Pat will get BBQ from Bobbin's freezer. Lisa will pick up ketchup, mustard, relish and buns for BBQ and hot dogs. Vince will take care of plates, napkins, forks, chips. Diane, Mary Lee, and Pat will bring roasters. Shelley will get hot dogs

and bring a roaster for the hot dogs. Jeff suggested having a Foundation sign for the front of the table. Lisa volunteered to take care of the sign. Prices were set: BBQ and chips, \$5; hot dogs and chips, \$3; chips alone, \$1. Shelley, Diane, Vince, Lisa, and Mary Lee volunteered to work. Workers will arrive at 5:30 p.m.

B. Other:

- Election of officers will be held at the March meeting.
- A letter of resignation as director was received from Ryan Nelson.

The next meeting will be Thursday, March 26, 2015 at 5 p.m. at the Hamilton County Unit #10 Office.

Pat motioned to adjourn meeting, seconded by Lisa. Motion carried. Meeting adjourned at 5:40 p.m.

Date: \_\_\_\_\_

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Submitted by Diane Kunkel for Bobbin Lasater, Secretary  
Hamilton County Schools Foundation