

Hamilton County Schools Foundation
Minutes of Meeting Held March 25, 2014

Present: Vince Mitchell, Pat Woley, Jeff Fetcho, Diane Kunkel, Ryan Nelson, Mary Lee Stephens, Lisa Fetcho, 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 January 15, 2014 meeting was made by Ryan and seconded by Mary Lee. Motion approved by voice vote.

The Treasurer's Report as of March 25, 2014, indicating a balance:

Peoples Nation Bank Checking Account of \$45,573.41: General Fund	\$19,628.28	Restricted	\$25,945.1
3			
Banterra Bank Checking Account of \$2,559.27		General	
Fund \$ 353.97		Restricted	\$ 2,205.3
0			

Discussion followed: \$50.00 restricted to Dahlgren Computer Lab, \$452.80 restricted to the Track Fund, \$5,993.01 Combs Scholarship CD is due in May, 2014. and 2 Weinmann CDs are due in September, 2014. Pat reported the interest rates of 0.3% for a one year CD and 1.2% for a 5 year CD. It was decided to check the rates and to renew the CD for up to 36 months depending on the rate.

Motion to approve the Treasurer's Report as of March 25, 2014 was made by Mary Lee and seconded by Diane. Motion approved by voice vote.

Approval to pay bills: Motion to distribute the \$50.00 restricted to the Dahlgren Computer Lab was made by Bobbin and seconded by Lisa. Motion approved by voice vote.

Old Business

- A. Mailing List/Membership Renewals: Bobbin will contact Virginia Rubenacker about the class reunion booklet.
- B. February 3 Basketball Game BBQ Follow-up: It was a success. Since it was easy to organize we would consider having 2 such fund raisers next year.

- C. Discussion of Nomination to fill Director Vacancies: There are 3 directorships that need to be filled at this time as Karen Rapp and Lovella Craddock have resigned from the Board and Krystal Donelson has tendered her resignation on this meeting's agenda for new business. Discussion followed. Vince will contact the top 3 people for consideration for the Foundation Board Directors. If they will not be able to serve he will go down the list as needed. The Board thanked the directors for their support and service to the Hamilton County Schools Foundation.
- D. Funding Considerations: Discussion followed.
- E. Other: None.

New Business

- A. Election of Officers for 2014: Pat nominated Vince for President, seconded by Mary Lee. Motion to close the nominations was made by Mary Lee and seconded by Pat. Vince re-elected President by voice vote. Mary Lee nominated Lisa for Vice President, seconded by Pat. Motion to close the nominations was made by Pat and seconded by Mary Lee. Lisa elected Vice President by voice vote. Jeff nominated Pat for Treasurer, seconded by Lisa. Motion to close the nominations was made by Diane and seconded by Mary Lee. Pat re-elected Treasurer by voice vote. Mary Lee nominated Bobbin for Secretary, seconded by Jeff. Motion to close the nominations was made by Pat and seconded by Mary Lee. Bobbin re-elected Secretary by voice vote.
- B. Administration of the Brenda Lueke Memorial Scholarship: Discussion followed. A motion was made to accept the responsibility of the administration of the Brenda Lueke Scholarship by Pat and seconded by Diane. Motion approved by voice vote. Connie Lueke, High School Guidance Counselor has been contacted by the family. The plan is to award the scholarship in May of this school year at the annual Senior Scholarship Night.
- C. Administration of a Designated Donation for a One-time Scholarship: Alma Barton made a restricted donation of \$250.00 for a one time scholarship to be awarded to a senior attending a four year university. A motion was made to accept the responsibility of the administration of the Hamilton County Alumni One Time Scholarship by Ryan and seconded by Mary Lee. Motion approved by voice vote. Pat has been communicating with Ms. Barton and will update her.
- D. Resignation of Krystal Donelson as Director: A motion was made by Mary Lee and seconded by Pat to accept the resignation of Krystal as director of the Hamilton County Schools Foundation board. Motion approved by voice vote.
- E. Other: None.

The next meeting is scheduled on Wednesday, May 21, 2014 at 5:00 PM at the Hamilton County Unit #10 Office.

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

Date: _____

Virginia Lasater, Secretary
Hamilton County Schools Foundation