

**Hamilton County Schools Foundation  
Minutes of Meeting Held May 21, 2014**

Present: Vince Mitchell, Pat Woley, Jeff Fetcho, Diane Kunkel, Ryan Nelson, Mary Lee Stephens, Lisa Fetcho, Shelley Allen, Marilyn Lewis, 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 March 25, 2014 meeting was made by Mary Lee and seconded by Diane. Motion approved by voice vote.

The Treasurer's Report as of May 21, 2014, indicating a balance:

Peoples Nation Bank Checking Account of \$45,670.09:	General Fund	\$21,774.96
	Restricted	\$23,895.13
Banterra Bank Checking Account of \$2,059.27	General Fund	\$ 353.97
	Restricted	\$ 1,705.3

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Discussion followed:

Pat reported the CD rates for the Combs' scholarship money; 36 months at 1.10% and 60 months at 2.0%. It was decided to purchase the 60 month CD.

Vince needs to sign the Foundation's tax return.

Motion to approve the treasurer's report as of May 21, 2014 was made by Mary Lee and seconded by Lisa. 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 received the Class of 1963 reunion booklet and will send out the membership drive letter.
- B. Nomination of New Directors: Motion to approve as new directors Shelley Allen with a term expiring on 12/31/2014, Marilyn Lewis with a term expiring on 12/31/2016, and Carmin Rubenacker with a term expiring on 12/31/2016

was made by Ryan and seconded by Pat. Motion approved by voice vote. Vince welcomed the new directors to the Hamilton County Schools Foundation board.

- C. Update on Rodney Rubenacker Memorial Message Sign: Jeff updated the new directors about the message sign. The preferred location North West of Golf Course Road but the permit required by the state has not been forthcoming. The second location would be on the South side of Golf Course Road. The third location would be on the School's property by Fox Lane. Hopefully, the state will advance the permit and the sign can be located in the preferred location.
- D. Funding Considerations: Discussion followed. No decisions were made at this time.
- E. Other: None.

### New Business

- A. Annual Dinner: Tentative date – 10/18/2014. Reviewed menu, program, purpose, entertainment and door prizes. Further discussion at the next meeting.
- B. Scholarship Awards Update: The following students were awarded these scholarships:
  - Brian Lasater Memorial Scholarship – Bailey Bryson & Justin Reyling
  - Karen combs Memorial Teaching Scholarship – Nicole Rubenacker
  - Dick Weinmann Memorial Scholarship – Andrew Wellen
  - Lewis & Mary Kay Reed Scholarship – Nicole Rubenacker
  - Brenda Lueke Memorial Scholarship – Andrew Wellen & Nicole Rubenacker
  - Hamilton County Alumni One Time Scholarship – Lucendia Adams
- C. Additional Scholarship Oversight: The Don Hall/Cindy Webb Scholarship was given this year. Bobbin will contact the school about the recipient.
- D. Other: None.

The next meeting is scheduled on Wednesday, August 6, 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: \_\_\_\_\_

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Virginia Lasater, Secretary  
Hamilton County Schools Foundation