

Hamilton County Schools Foundation
Minutes of Meeting Held November 19, 2014

Present: Vince Mitchell, Pat Woley, Jeff Fetcho, Ryan Nelson, Mary Lee Stephens, Lisa Fetcho, Shelley Allen, Diane Kunkel, and Virginia [Bobbin] Lasater

The meeting was called to order by Vince Mitchell at 5:00 PM at the Hamilton County Unit #10 office.

Motion to approve the minutes of the September 30, 2014 and October 18, 2014 meetings was made by Shelley and seconded by Mary Lee. Motion approved by voice vote.

The Treasurer's Report as of November 18, 2014, indicating a balance:

Peoples Nation Bank Checking Account of \$50,462.97:	General Fund	\$ 5,722.67
	Restricted	\$44,740.30
Banterra Bank Checking Account of \$ 6,377.61	General Fund	\$ 359.50
	Restricted	\$ 6,018.1

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Pat discussed report and discussion followed

Motion to approve the treasurer's report as of November 18, 2014 was made by Shelley and seconded by Diane. Motion approved by voice vote.

Approval to pay bills: Motion to approve the payments to Jeff, Vince, Pat, Bobbin, and Food Park for expenses from the annual dinner and for a plaque for the Brian Lasater Scholarship from Irvin's Jewelry was made by Mary Lee and seconded by Lisa. Motion approved by voice vote.

Old Business

- A. Mailing List/Membership Renewals: Bobbin reviewed information for the membership brochure. John Arrivo, her brother-in-law has printed the brochures the last time it was at a much lower cost. Bobbin passed around a sample that his graphic artist had submitted for review. Discussion followed. Bobbin will email the directors a copy of the updated brochure.
- B. Annual Dinner Follow-up 18, 2014
 - Entertainment and Decorations; The entertainment was a struggle this year. We need to book the entertainment earlier, suggested three months in

advance. The decorations were nice. It was suggested we set up at least one more table than the number of people we estimated to attend. This would accommodate the walk-ins and the number of people who would like to sit together.

- Program Agenda; It would be nice if the person who does the Invocation was listed in the program and would use the sound system as he was hard to hear. A suggestion was made to include the school board members on the program.
- Task Assignments; The students helpers did a good job.
- Menu Supplies; All turned out well, as we adjusted supplies for the number of tickets sold.
- Fund Raising Raffle/Heads and Tails/Door Prizes; Ryan did a great job organizing the Silent Auction. All went well.

C. Update on Rodney Rubenacker Memorial Message Sign: There is a flag marking the location of the message sign. Lisa reported from Carmen that she is waiting on a quote from Wayne-White Counties Electric Cooperate for an electric pole.

D. BBQ at October 23rd Ballgame Follow-up: Discussion followed. Suggestions; set up on the opposite side of the area, have hot dogs, need a Hamilton County Schools Foundation sign so people will know the organization they are helping. There is approximately 42 pounds of BBQ left. It was decided to have another BBQ fundraiser. The first choice is on January 22, 2015 with the second choice on February 5, 2015. Jeff will talk to Travis about availability.

E. Other: Pat undated the directors on the Amazon Smile program. The agreement with Amazon is you can promote your Foundation on the Amazon Smile program only through electronic media. Pat would like for someone to take over the Amazon Smile program. Ryan reported the Amanda Woodrow, Librarian, is using the Amazon Rewards program. Discussion followed.

New Business

A. Ballgame BBQ Sales first of year: Pat reported the BBQ made a \$0.88 profit. Possible dates for another BBQ is January 22, 2015 or February 5, 2015. Bobbin has the BBQ frozen in her freezer.

B. Finance Committee Considerations: Discussion followed.

C. Expiration of Terms for Renewal (Shelley, Bobbin, Vince): Motion to reappoint Shelley Allen, Bobbin Lasater, and Vince Mitchell to three year terms to expire 12/31/2017 was made by Jeff and seconded by Lisa. Motion approved by voice vote.

D. Other: None.

The next meeting is scheduled on Thursday, January 15, 2015 at 5:00 PM at the Hamilton County Unit #10 Office.

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

Date: _____

Virginia Lasater, Secretary
Hamilton County Schools Foundation