

**Hamilton County Schools Foundation
Minutes of Meeting Held September 30, 2014**

Present: Vince Mitchell, Pat Woley, Jeff Fetcho, Ryan Nelson, Mary Lee Stephens, Lisa Fetcho, Shelley Allen, Marilyn Lewis, Diane Kunkel, 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 September 3, 2014 meeting was made by Bobbin and seconded by Pat. Motion approved by voice vote.

The Treasurer's Report as of September 30, 2014, indicating a balance:

Peoples Nation Bank Checking Account of \$69,752.07:	General Fund	\$ 2,584.17
	Restricted	\$67,167.90
Banterra Bank Checking Account of \$26,378.08	General Fund	\$ 353.97
	Restricted	\$ 26,024.11

Discussion followed:

It was decided to transfer a portion of the Weinmann money to purchase a two year CD in the amount of \$3,000.00 and a five year CD in the amount of \$20,000.00. The Brenda Lueke money was reviewed. A motion to purchase a three year CD in the amount of \$20,000.00 was made by Marilyn and seconded by Lisa. Motion approved by voice vote. The Class of 1951 made a contribution of \$521.76 to the Foundation. This money will be deposited into the general fund. The checks for the technology upgrades in each school will be presented at the Foundation's annual dinner on October 18, 2014.

Motion to approve the treasurer's report as of September 30, 2014 was made by Shelley and seconded by Diane. Motion approved by voice vote.

Approval to pay bills: None.

Old Business

- A. **Mailing List/Membership Renewals:** Bobbin passed out the Foundation's brochure for membership. Please review for any corrections or changes. Our supply is low and the brochures need to be ordered before the 2015 membership drive.
- B. **Annual Dinner: October 18, 2014**
 - **Entertainment and Decorations;** The High School cheerleaders are committed. Marilyn will check availability of the Junior High cheerleaders. Vince will contact Megan Barrow. They will let the board members know via email. Pat and Bobbin have the decoration ideas. Mary Lee will check with Karen Davis [school cafeteria] about table covering and pricing. If the cost is less than Hobby Lobby Mary Lee will add it to our order.
 - **Program Agenda;** Reviewed program and format. Discussion followed.

- **Task Assignments; Everyone is to email Vince by Wednesday, October 15th the number of tickets sold and an estimate of the number attending the dinner. High School Civic students who volunteer to work should be at the Common's area at 9:00 AM on Saturday and at 5:30 PM to around 8:30 PM that evening.**
- **Menu Finalization/Purchasing Supplies;**
- **Pork Chops – Ordered at Birkner's**
- **Scalloped Potatoes – Ordered at Birkner's**
- **Green Beans – Ordered through school cafeteria**
- **Rolls & Butter – Ordered through school cafeteria**
- **Salad & Dressings – Ordered through school cafeteria**
- **Tomatoes & Cheese – Pick up at Sam's Club**
- **Desserts – Cheesecakes at Sam's Club. Diane & Marilyn volunteered to make cobblers and pies.**

Everyone is to meet in the Common's area on Saturday at 9:00 AM to setup the table and decorate. Diane presented the article about the annual dinner for review for the paper. A thank you to Diane for the excellent article.

- **Fund Raising Raffle/Heads and Tails/Door Prizes; Raffle of area restaurant gift cards is going well. Mary Lee will organize the Heads and Tails game. Some door prizes will be given away.**
- C. **Update on Rodney Rubenacker Memorial Message Sign: Carmen, Jeff, and Todd Hamm met to view location for the sign. The vendor brought a truck with a digital sign to view from several angles. The electrical will come underground from the T-Ball field, under the road to the sign site. They are looking at November for a completion date of this project.**
- D. **Funding Considerations – Jeff: Jeff handed out expenditure proposal from each school for the School Foundation's donated funds. Discussion followed.**
- E. **Other:**

New Business

A. Ballgame BBQ Sales October 23:

- **BBQ – Bobbin will call Birkner's and order enough BBQ for 200 sandwiches.**
- **Buns – Lisa will contact Food Park**
- **Chips – Vince will pick up 3 boxes of chips.**
- **Flyer – Lisa will print flyers.**
- **Workers – will need 3 directors to work that night.**

The start time for the tournament needs to be verified.

- B. Funding Committee Considerations: Discussion followed.**
- C. Other: None.**

The next meeting is scheduled on Saturday, October 18, 2014 at 9:00 AM at the Common's Area at the Junior/Senior High School.

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**