

**Hamilton County Schools Foundation  
Minutes of Meeting - October 8, 2015**

Present: Pat Woley, Bobbin Lasater, Lisa Fetcho, Jeff Fetcho, Carmin Rubenacker, Ann Johnson, Vince Mitchell, Shelley Allen, Mary Lee Stephens, and Diane Kunkel

The meeting was called to order by Vince Mitchell at 5 p.m. at the Hamilton County Unit #10 office. Ann Johnson was welcomed as a new director.

A motion to approve the minutes of the August 6, 2015 meeting was made by Shelley and seconded by Mary. Motion carried.

The Treasurer's Report as of October 8, 2015 indicated the following balances:

Banterra Bank Checking Account of \$5,635.91:	General Fund	\$	359.93
	Restricted	\$	5,275.98
Peoples National Bank Checking Account of \$70,431.97:	General Fund	\$	2,483.57
	Restricted	\$	67,948.40

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

Approval to Pay Bills: None

Old Business

- A. Mailing List/Membership Renewals: Bobbin mailed membership letters to three alumni classes (1965, 1970, 1980).
- B. October 19 Concessions Planning for Ballgame: A pizza fundraiser will be held during the Jr. High Girls Basketball tournament. We will purchase pizza from Pizza House. Lucille Auten will prepare and bake the pizza. We will use warmer at school to keep them warm. Vince will pick up pizza at 5:15. Serving will begin at 5:30. Lisa will make flyers. Clint Winemiller will email flyers to participating schools. It was decided to order 15 pizzas (3, cheese; 6, sausage; and 6, pepperoni). If a volleyball game is scheduled, we will order 20 pizzas. We will charge \$2 per slice with 8 slices per large pizza. Jeff will check on paper plates, napkins, and gloves.
- C. Annual Dinner Planning Discussion
  1. Program agenda/Entertainment: Dinner will be on March 5, 2016 at 6 p.m. Jump, Leap, Tumble will be the pre-dinner entertainment. The Jr. High or High School band will provide entertainment during the dinner. Menu: pork chops, green beans, scalloped potatoes, salad, rolls, cobblers, and cheesecake. A meal for children will consist of hot dogs, chips, drink, cookies. Ann Johnson will contact Katie Folden for student volunteers to serve the meal. Students should be there by 5 p.m. A Foundation Grant Award report will be given by Travis McCollum.
  2. Raffle/Door prizes: The group decided not to do the silent auction, raffles, and 50/50 activity. Door prizes will be provided.

- D. Bryan Fagan Scholarship Update: Bryan will require a 500 word essay. He and his wife will be the selection committee for this \$400 scholarship which will be named Walter and Daisy Fagan Memorial Scholarship and offered to a student attending a 2 or 4-year college.
- E. Other: None

New Business

- A. Winter Concessions Fundraisers: A tentative date was set for January 11, 2016 with a backup date for February 1, 2016.
- B. Other: None

The next meeting will be Wednesday, January 6, 2016 at 5 p.m. at the Hamilton County Unit #10 Office.

Bobbin moved to adjourn the meeting, seconded by Pat. Motion carried. Meeting adjourned.

Diane Kunkel, Secretary  
Hamilton County Schools Foundation