

**Hamilton County Schools Foundation
Minutes of Meeting - January 6, 2016**

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

The meeting was called to order by Vince Mitchell at 5 p.m. at the Hamilton County Unit #10 office.

A motion to approve the minutes of the October 8, 2015 meeting was made by Shelley and seconded by Jeff. Motion carried.

The Treasurer's Report as of January 6, 2016 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 \$76,010.45:	General Fund	\$	3,437.05
	Restricted	\$	72,573.40

Pat reviewed the treasurer's report: donation received for Reed scholarship; paperwork sent off for matching funds. Motion to approve the treasurer's report was made by Bobbin and seconded by Lisa. Motion carried.

Approval to Pay Bills: None

Old Business

- A. Mailing List/Membership Renewals: Bobbin presented copies of the Membership Renewal and Alumni Drive letters which are ready to be signed by Directors and then mailed.
- B. October 19 Concessions Follow-up: When comparing revenue to expenses and/or time involved, it was the consensus to discontinue concessions.
- C. Annual Dinner Planning Discussion
 - a. Program Agenda/Entertainment/Menu: Dinner - March 5, 2016 at 6 p.m. Entertainment will be Jump, Leap, Tumble and background dinner music provided by Jr. High or High School band. Menu: pork chops, green beans, scalloped potatoes, salad, rolls, and dessert. The child's meal will consist of hot dogs, chips, drink, cookies. Student volunteers should be there at 5 p.m. A Foundation Grant Award report will be given by Travis McCollum.
 - b. Door Prizes/Ticket Sales: Prices are \$15 for one ticket; \$25 for 2 tickets; and \$5 for child's meal. A notice of the dinner will be printed on colored paper and added to the membership renewal letter. Door prizes will be provided. Thus far, door prizes include a Kindle Fire (Allen Trucking), 1 night stay at Rend Lake Resort (Rend Lake Resort), and gas card (Vince Mitchell).
 - c. Task Assignments/Purchasing: Green beans, salad, dressings, rolls will be ordered from school. 120 pork chops and the cheesy potatoes will be ordered from Birkners. Will check Sam's for desserts. Ann will present decorating

ideas at the February meeting. Lisa will print flyers and tickets. Diane will send story and bulletin board to Vince.

D. Other: None

New Business

A. Expiration of Terms (Jeff Fetcho, Lisa Fetcho, Diane Kunkel, and Mary Lee Stephens): Ann nominated Jeff, Lisa, Diane, and Mary Lee as directors for a 3-year term which would expire on December 31, 2018. Shelley seconded the motion. Motion carried.

B. Other: None

The next meeting will be Wednesday, February 3, 2016 at 5 p.m. at the Hamilton County Unit #10 Office.

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

Diane Kunkel, Secretary
Hamilton County Schools Foundation