

**Hamilton County Schools Foundation
Minutes of Meeting - February 3, 2016**

Present: Shelley Allen, Jeff Fetcho, Lisa Fetcho, Ann Johnson, Diane Kunkel, 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 January 6, 2016 meeting was made by Shelley and seconded by Pat. Motion carried.

The Treasurer's Report as of February 3, 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 \$79,788.91:	General Fund	\$	5,798.51
	Restricted	\$	73,990.40

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

Approval to Pay Bills: None

Old Business

- A. Mailing List/Membership Renewals: Bobbin has mailed the Renewal and Alumni Drive letters.
- B. Annual Dinner Planning
 - a. Program/Agenda: Dinner (March 5, 2016 at 6 p.m.) Lisa will ask Dustin Haile to do Invocation. Pre-dinner entertainment will be Jump, Leap, and Tumble. Dinner music will be provided by Jr. High Band under direction of David Brown. Diane will send list of 2015 scholarship recipients to Angela McMahan. A Foundation Grant Award report will be given by Travis McCollum.
 - b. Meal/Decorations: Menu - pork chops, green beans, scalloped potatoes, salad, rolls, dessert. Child's meal: hot dogs, chips, drink, cookies. Ann will get peach and apple cobblers, grape tomatoes, plain cheesecakes, hot dogs, and buns from Sam's. Bobbin will take care of pork chops and potatoes. Diane, Shelley, Pat, Lisa, and Mary Lee will each bake 3 dozen cookies. Pat and Bobbin will make strawberry & pecan topping for cheesecakes. Roasters - Shelley, 1; Pat, 1; Marilyn, 1; Bobbin, 2; Ann, 1; Mary Lee, 1. Diane will bring 2 crock pots. Carryouts will be pre-made and distributed via concessions window. Decorations - Ann will donate Yankee Candles for centerpieces. Candles will then be given away as door prizes. Programs - print on multi-colored, spring-colored paper. We will setup tables and decorate on March 5 at 9 a.m. in the Commons Area of the high school.
 - c. Ticket Sales/Publicity: Tickets - \$15 for one ticket; \$25 for 2 tickets; and \$5 for child's meal. Members were asked to let Vince know a preliminary ticket count by February 19. Door prizes: Kindle Fire (Allen Trucking), 1 night stay at Rend

Lake Resort (Rend Lake Resort), gas card (Vince Mitchell), and Yankee Candles (Ann and Dennis Johnson).

Publicity - Lisa will create flyer. Diane will contact Fairfield radio online and 106.3 FM, send dinner story to Vince, and contact People's Bank for message on their marquee. Jeff will take care of publicity on the school's website and marquee. Vince will contact the hospital and Lynn Braden for publicity on their marquees.

C. Other: None

New Business

- A. Lucas Johnson Memorial Scholarship Administration: Pat moved that the Foundation agree to administer the Lucas Johnson Memorial Scholarship funds. Ann seconded.
- B. Gary Campbell Memorial donations: The Campbell family requested that the donations be accepted and used to benefit the school system. Donations were accepted and will be deposited in bank as unrestricted funds. Expenditures will be decided at a later date.
- C. Other: None

The next meeting will be Wednesday, March 2, 2016 at 5 p.m. at the Hamilton County Unit #10 Office.

Shelley moved to adjourn the meeting, seconded by Jeff. Motion carried. Meeting adjourned.

Diane Kunkel, Secretary
Hamilton County Schools Foundation