

Hamilton County Schools Foundation
Minutes of Meeting - March 2, 2016

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

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

A motion to approve the minutes of the February 3, 2016 meeting was made by Shelley and seconded by Mary Lee. Motion carried.

The Treasurer's Report as of March 2, 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 \$84,820.61: | General Fund | \$ 10,705.21 |
| | Restricted | \$ 74,115.40 |

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

Approval to Pay Bills: None

Old Business

A. Mailing List/Membership Renewals: Nothing new to report.

B. Annual Dinner Planning

Program/Agenda: Reviewed the printed program. Programs will be printed on multi-colored, spring-colored paper. Jason Moore will do the Invocation.

Meal/Decorations: It was decided to omit the cobblers and serve cheesecake along with homemade cookies. Will need 12 cheesecakes of various kinds and also plain. Strawberry, pecan, and caramel sauces will be used as toppings on the plain cheesecakes. Yankee Candles and Hawaiian leis decorate the centers of the tables.

Ticket Sales/Publicity: The ticket sales were estimated at 150 adults and 32 children tickets sold. We will need 30 tables to accommodate the guest count.

Work Assignments/Civic Students: We will meet at 9 a.m. on Saturday, March 5, to setup and decorate tables. Katie Folden will ask Civic students who need service hours to help serve the meal.

C. Other: None

New Business

A. Track Meet Concessions: Will be considered and discussed at next meeting.

B. Other: None

The date of the next meeting was not set. Meeting date to be determined later.

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

Diane Kunkel, Secretary
Hamilton County Schools Foundation