

HAMILTON COUNTY SCHOOLS FOUNDATION
Minutes of Meeting –February 7, 2017

The meeting was called to order by Vince Mitchell at 5 p.m. at the Unit #10 office. Present were: Bobbin Lasater, Pat Woley, Marilyn Lewis, Mary Stephens, Vince Mitchell, Jeff Fetcho, Lisa Fetcho, and Shelley Allen.

Congratulations was given to Vince Mitchell by all directors for being recognized by the Hamilton County Chamber of Commerce for receiving the E.A. "Ted" Satterfield Award.

A motion to approve the minutes of the January 12, 2017 meeting was made by Shelley and seconded by Mary Lee. Motion carried.

The Treasurer's Report as of February 7, 2017, indicated the following balances:

Banterra Bank Checking Account of \$5,135.91:	General Fund	\$ 359.93
	Restricted	\$ 4,775.98
Peoples National Bank Checking Account of \$86,907.95:	General Fund	\$ 2,091.05
	Restricted	\$ 84,816.90

Discussion followed. The following restricted funds need to be distributed; \$50 for High School, \$50 for shop/hands on, \$25 for Foundation scholarship, and \$400 restricted from Lovella Craddock. Jeff will discuss with a High School teacher the \$100 and Vince will contact Lovella about distributions of the \$400. The \$25 will be held to combine with other contributions for a Foundation scholarship.

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

Approval to Pay Bills: None

Old Business

A. Mailing List/Membership Renewals: Bobbin mailed the Membership Renewal letters.

B. Annual Dinner Planning Follow-up: Date of annual dinner is March 4, 2017.

- Program - Jeff handed out samples for the 2017 Dinner program. It was decided to put all scholarship recipients on the program. The color of the program will be decided later.
- Invocation – Marilyn will ask Dick Dietz.
- Dinner Entertainment – High School band.
- Presentation – Chromebook Application and Extensions presented by Ashley Launius, Hamilton County Senior High math teacher.
- Door Prizes – Jody Rubenacker donated a 4-night stay in Branson, MO., Shelley a Kindle Fire, Vince a gas card, and open to any other donations.
- Mary Lee – will order from the cafeteria the yeast rolls, salad dressings, butter, green beans, romaine salad mix, and hot dog buns.
- Bobbin – 150 boneless pork chops and potato mix are ordered from Birkner's. The numbers can be adjusted as we see how many tickets are sold. Also, getting ham for the green beans, grape tomatoes, and shredded cheese. Pat and Shelley are bringing 1 roaster each and Bobbin 2 roasters.
- Vince – Chips, tea and lemonade.

- Ann – Marilyn will talk to Ann about supplies, hotdogs, and cheesecakes needed from Sam's Club.
- Marilyn – reviewed list of supplies in hand. Will add needed supplies to the Sam's list.
- Lisa – Volunteers, will check with Katie by Friday, the 17th. If needed will sign up volunteers from the Junior High.
- Directors – make cookies.
- Ticket Sales – Vince will email members the week of February 20th for ticket count
- Publicity – Lisa will put on all 3 Facebook pages and contact Jason Hall for the school sign. Local business marquees; Shelley for Wuebbels, Mary Lee for the Hamilton Memorial Hospital, Peoples National Bank, and State Farm Insurance.

C. Other: None

New Business

- A. Election of Officers: A motion to approve Vince as President, Lisa as Vice President, Diane as Secretary, and Pat as Treasurer was made by Shelley and seconded by Jeff. Motion carried. Discussion of finances, certificates of deposits, and investments followed. Lisa volunteered to handle the investments of the restricted funds.
- B. Track Maintenance Funds Update: \$5,150.00 in donations has been received for the funding project to resurface the track. \$25,000.00 is needed by July of 2017 for the project.
- C. Update on State Farm Matching Gift Contribution: \$1500.00 was received from State Farm Companies Foundation. This money is restricted to buy Junior High Girls' Basketball uniforms.
- D. Other: None

The next meeting will be Thursday, March 2, 2017 at 5 p.m. at the Unit #10 Office. Mary Lee moved to adjourn the meeting, seconded by Lisa. Motion carried.

Submitted by Bobbin Lasater for Diane Kunkel, Secretary
Hamilton County Schools Foundation