

HAMILTON COUNTY SCHOOLS FOUNDATION

Minutes of Meeting - March 2, 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, Mary Stephens, Vince Mitchell, Jeff Fetcho, Diane Kunkel, Lisa Fetcho, Carmen Rubenacker, and Shelley Allen.

A motion to approve the minutes of the February 7, 2017 meeting was made by Shelley and seconded by Pat. Motion carried.

The Treasurer's Report as of January 9, 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 \$94,607.95:	General Fund	\$	7,141.05
	Restricted	\$	87,466.90

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

Approval to Pay Bills: Shelley moved that approval be given to pay the bills related to the annual dinner that are received before the next meeting. The motion, which was seconded by Jeff, carried.

Old Business

A. Mailing List/Membership Renewals: Bobbin has received several membership renewals.

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

Program/Agenda: Program and agenda were reviewed. Jump, Leap, Tumble will provide pre-dinner entertainment. Hamilton County soloists will provide entertainment during the dinner. The Invocation will be lead by Mayor Dick Deitz. The program, Chrome Book Application, will be presented by Ashley Launius, Hamilton County Sr. High math teacher.

Meal/Decorations: The meal will consist of pork chops, salad, cheesy potatoes, green beans, rolls, cheesecake, and cookies. 120 pork chops have been ordered. Decorations will consist of various kinds of hats and Yankee Candles to carry out the theme of "Hats Off To Education."

Ticket Sales/Publicity: Present ticket count: 102 adults and 1 child

Door Prizes: Door prize donations include a 3-night/4-day stay in Branson, MO donated by Jody Rubenacker; Kindle Fire donated by Shelley Allen; and a gas card donated by Vince Mitchell.

C. Other: None

New Business

A. Update on State Farm Matching Grant: It was reported that re-application has been made for State Farm matching grant to purchase a softball tarp.

We will meet on Saturday, March 4, at 9 a.m. in the HCHS Commons to set up and decorate for the annual dinner.

Mary moved to adjourn the meeting, seconded by Lisa. Motion carried.

Diane Kunkel, Secretary
Hamilton County Schools Foundation