

**HAMILTON COUNTY SCHOOLS FOUNDATION**  
**Minutes of Meeting - April 12, 2016**

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

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 March 2, 2016 meeting was made by Shelley and seconded by Bobbin. Motion carried.

The Treasurer's Report as of April 1, 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 \$92,684.68: | General Fund \$ | 13,569.28 |
|  | Restricted \$   | 79,115.40 |

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

Approval to Pay Bills: None

Old Business

A. Mailing List/Membership Renewals: Bobbin has sent thank you letters to "in memory" donors and the family of deceased.

B. Annual Dinner Planning Follow-up:

Program/Agenda: Reviewed all aspects of the annual dinner. Agreed it was a very successful one. Consensus of opinion was that the agenda be repeated again next year. Suggestions: a student presentation for the program; Jump, Leap, Tumble for pre-dinner entertainment from 6-6:30; and high school music students for entertainment during the dinner.

Meal/Decorations: Using 2 tables on both sides of the room helped with traffic flow. Handling carry-outs at the concession window went well. Plating desserts and keeping in refrigerator saved serving time.

Ticket Sales/Publicity: We served 185 meals, including take outs and sold 25 adult tickets and 2 children tickets at the door.

Work Assignments/Civic Students: Will ask high school or junior high school students to help serve the meal.

Diane moved that the Foundation give a gift of appreciation (\$100) to the high school band and Jump, Leap, Tumble for their gifts of entertainment provided at the dinner. Jeff seconded the motion. Motion carried.

C. Other: None

New Business

A. Track Meet Concession: Decided not to sell concessions.

B. Selection of Date for Next Annual Dinner: Set March 4, 2017 as date for annual dinner with an alternative date of March 11, 2017.

C. Other: Vince read a letter from State Representative Brandon Phelps congratulating the Foundation for a very successful annual dinner.

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

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

Diane Kunkel, Secretary  
Hamilton County Schools Foundation