

HAMILTON COUNTY SCHOOLS FOUNDATION
Minutes of Meeting - August 2, 2016

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

A motion to approve the minutes of the April 12, 2016 meeting was made by Mary Lee and seconded by Pat. Motion carried.

The Treasurer's Report as of August 2, 2016 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 \$90,750.70:	General Fund	\$	13,973.80
	Restricted	\$	76,776.90

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

Approval to Pay Bills: None

Old Business

A. Mailing List/Membership Renewals: Bobbin received the Class of 1966 reunion class list and will contact for membership/renewals.

B. Annual Dinner Planning Follow-up:

The date of the next annual dinner will be March 4, 2017.

Program/Agenda: It was agreed that the program/agenda be repeated for next year.

Suggestions: a student/teacher program presentation; Jump, Leap, Tumble for pre-dinner entertainment; and music students for dinner entertainment.

Meal/Decorations: It was decided to keep the same menu. Decorations will be determined at a future meeting.

Ticket Sales/Publicity: Following discussion on ticket prices, Bobbin moved that there be 2 ticket prices: \$15 for a pork chop meal and \$5 for a child's meal. Pat seconded the motion. Motion carried.

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

C. Other: None

New Business

A. Contribution Considerations from Existing funds: Discussion on technology needs for the school district. No specific considerations for Foundation contributions were presented at this time. Decision will be made at a later date.

B. Other: None

The next meeting will be October 5, 2016 at 5 p.m. at the Unit #10 Office. Jeff moved to adjourn the meeting, seconded by Shelley. Motion carried.

Diane Kunkel, Secretary
Hamilton County Schools Foundation