

HAMILTON COUNTY SCHOOLS FOUNDATION

Minutes of Meeting - March 28, 2017

The meeting was called to order by Vice President, Lisa Fetcho at 5 p.m. at the Unit #10 office. Also present were: Bobbin Lasater, Pat Woley, Marilyn Lewis, Mary Stephens, Jeff Fetcho, Diane Kunkel, and Shelley Allen.

A motion to approve the minutes of the March 2, 2017 meeting was made by Mary and seconded by Shelley. Motion carried.

The Treasurer's Report as of March 28, 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 \$98,358.05:	General Fund	\$	9,791.15
	Restricted	\$	88,566.90

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

Approval to Pay Bills: Jeff moved to pay the bill for the high school planer with funds from the high school restricted funds and \$50 from the shop "hands on" fund. The motion was seconded by Pat. Motion carried.

Old Business

- A. Mailing List/Membership Renewals: Bobbin has received several membership renewals.
- B. Annual Dinner Planning Follow-up: Reviewed all aspects of the annual dinner. Possible thoughts to consider for next year are attached. We served 106 meals, including take outs. Pre-sold 104 adult and 1 child ticket. Sold 19 tickets at the door.
- C. Other: None

New Business

- A. Update on State Farm Matching Grant: Pat reported that a second check in the amount of \$1500 has been received for the softball tarps. Total received is \$3000.
- B. 2018 Annual Meeting: Shelley moved that the 2018 annual meeting take place on March 3 with a backup date of March 10. Jeff seconded the motion. Motion carried.

The date of the next meeting will be announced at a later date by Vince Mitchell.

Bobbin moved to adjourn the meeting, seconded by Diane. Motion carried.

Diane Kunkel, Secretary
Hamilton County Schools Foundation