

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC.

Minutes - October 15, 2019

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc., was called to order by President Kevin Beaver at 5:06 pm on October 15, 2019 at the district office. Members present were: Marge Edwards, Bev Wagner, Harvey Wagner, Tom Wetzels, Tom Machan, Linda Machan, Darlene Hovorka, Tom Wermuth, Deb Wachholz, Danna Peterson, Lisa Curless, Laurie Inda, Kevin Beaver, John R. Jones, Dana Johnson, Marcia Klicko, Bob Garnett, Myrna Garnett.

Motion was made by Marge Edwards, seconded by Laurie Inda to adopt the agenda as amended. (Corrections – Old Business is 6.2 – not 6.1.2. Add Lights o Life to Fund Raising Committee Report) The motion was carried unanimously,

Motion was made by Bob Garnett, seconded by Lia Curless to approve the September minutes with corrections. The motion was carried unanimously.

Motion was made by Danna Peterson, seconded by Marcia Klicko to approve the Treasurer's Report as follows: BMO Harris Checking Account - \$106.53, ACB Savings Account - \$316.92, ACB Checking Account - \$45,655.74, Stock Account - \$411,159.53, SEI Private Trust Co. Endowment Fund - \$66,891.20, Total Assets - \$524,129.92. The motion was carried unanimously.

Committee Reports

Finance Committee Report – As above.

Scholarship Committee Report – We will have the February monthly meeting at the A-F Middle School where we will be shown a demonstration of the Class Room Grants that the Foundation funded. Plans for a Golf Outing is in the works at this time. Also are planning a Trivia Night.

Public Relations Committee Report – Work will be done on the website.

Fund Raising Committee Report – Darlene will mail the brochures for the Lights of Life. Bob & Myrna Garnett will take care of getting the tree ready for lighting.

We will be doing raffles at the Sand County Players show again this year. Grateful appreciation to the Sand County Players organization for allowing us to do this. This year's proceeds will go to the Classroom Grant Program.

Fine Arts Events Committee Report – 2020-21 shows are starting to get set up. So far Eric Diamond Tribute is scheduled for September and Linda Ronstadt in October. Our agriculture sponsors will be the featured sponsors for the Art Stevenson and Highwater show.

Fine Arts Center Report – Tom Wetzels reported that the Center has been in constant use. The Art Gallery is getting prepared for art shows. High School band concert on the 20th, One Act Play on November 14th & 15th, Nutcracker performance on December 6th-8th.

Lisa Curless was appointed as the new director to fill out the term of Dawn Hammond.

New Business – None

Motion was made by Bob Garnett, seconded by Lisa Curless to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka, Secretary

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