

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC.

August 20, 2019 Board Minutes

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President Kevin Beaver on August 20, 2019 at 5:06 pm in the board room at the district office. Members present were: Darlene Hovorka, Harvey Wagner, Tom Machan, Linda Macham, Laurie Inda, Deb Wachholz, John R. Jones, Kevin Beaver, Allan Klaus, BJ Nachreiner, Myrna Garnett, Bob Garnett, Marcia Klicko, Bev Wagner, Tom Wermuth Tom Wetzel.

Motion was made by Al Klaus, seconded by John R. Jones to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by John R. Jones, seconded by Marcia Klicko to approve the minutes of the July meeting as printed. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by Al Klaus to approve the treasurer's report as follows: BMO Harris Checkbook - \$106.53, Adams Community Bank – 285.79, Current Checkbook - \$11,047.30, Stock Account - \$386,708.80, SEI Trust Endowment Fund - \$64,427.78, Total Assets - \$462,575.78. The motion was approved unanimously.

Committee Reports

Finance Committee Report – John R. Jones reported that our finances were doing well and we would now more after the audit is done later this month.

Scholarship/Classroom Grant Report – Marcia explained that the grant recipients were truly grateful that we could help them to purchase much needed items for their classroom. She will send the information to Linda Machan to include in all of our social media sights.

Public Relations Committee Report – The website needs some cosmetic work to make it more presentable to the public. Mainly to add more information. We discussed working on a publication for the public to be sent out annually. Something like an Annual Report.

Fundraising Committee Report – We will be having a Trivia Night sometime this winter. More information will come out later.

Fine Arts Center Events Committee Report – Ticket sales have been going very well. We've sold about 60 season tickets which is up by half from last year. Adams Community Bank will be the preferred sponsor for the "Sail On" show. A-F Motors will be the sponsor for the Nashville Show. The committee is working on a Sponsor Appreciation Reception to be held on August 24 from 5 to 7 at Antonio's.

Motion was made by Linda Machan, seconded by John R. Jones to pay the registration fee of \$475 to send Marge Edwards to the Arts Midwest in Minneapolis. Motion was carried unanimously.

Old Business – We will be getting mendable walls for the art gallery at the Fine Arts Center. The custodians have been working on getting the Center ready for the school year.

New Business – Motion was made by Al Klaus, seconded by Marcia Klicko to pay the events liability insurance of \$1012.00. The motion was carried unanimously.

Motion was made by Marcia Klicko, seconded by Al Klaus to pay the \$450.00 insurance premium for the officer's insurance. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Laurie Inda to pay \$399.00 for the 1/8-page advertisement in the Visitors Guide. The motion was carried unanimously.

Motion was made by Marcia Klicko, seconded by Al Klaus to purchase a ¼ page ad in the Fall and Winter Sports program for \$499.00. The motion was carried unanimously.

Motion was made by John R. Jones, seconded by Marcia Klicko to accept the resignation of Dawn Hammond as a Director. She still plans to stay active with the group. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Al Klaus to adjourn. The motion was carried unanimously.

Respectfully submitted,
Darlene R. Hovorka, Secretary
Adams-Friendship Area Educational Foundation, Inc.