

Adams-Friendship Area Educational Foundation, Inc.

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES – April 20, 2021

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President, Kevin Beaver at 5:04 pm on Tuesday, April 20, 2021 at the Adams-Friendship Fine Arts Center. The presence of a quorum was confirmed. Members present were: Marcia Klicko, Laurie Inda, John Jones, Danna Peterson, Deb Wachholz, Bob Garnett, Darlene Hovorka, Tom Machan, Linda Machan, Tom Wetzel, Kathie Dye, Lisa Curless, Allan Klaus, Kevin Beaver, and Tom Wermuth.

Adopt the Agenda

Motion was made by Tom Machan; seconded by Darlene Hovorka to approve the agenda as presented. The motion was carried unanimously.

Approval of Minutes

Motion was made by Allan Klaus; seconded by Lisa Curless to approve the March 23, 2021 minutes as presented. The motion carried unanimously.

Treasurer's Report

Treasurer, Deb Wachholz reported assets as noted below as of 3/31/2021:

- BMO Harris Checking Account - \$106.53
- ACB Savings Account - \$568.83
- ACB Checking Account - \$81,149.79
- Stock Account – \$503,481.97
- SEI Private Trust Co. Endowment Fund - \$78,328.47
- **Total Assets - \$663,635.59**

Motion was made by Darlene Hovorka; seconded by Marcia Klicko to approve the treasurer's report as presented. The motion carried unanimously.

Committee Reports

Finance Committee Report: John Jones shared that the educational foundation was notified that it is part of a lawsuit related to manipulation of Walgreens stocks by CEO. This filing is currently a wait and see class action suit. Also noted was that Allan Klaus has been added to the list of recipients for the endowment report.

Kevin Beaver reported that several people have asked about an online donation option. It was agreed by all that this is something for the foundation to consider and discussion around fees and different ways to accomplish this took place. Members were asked to talk to non-profits and/or others regarding how they do this and report back at future meeting.

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Scholarship/Classroom Grant Committee:

Deb Wachholz reported that she composed scholarship recommendations letter and submitted along with check for \$4926.00 to Donna at the high school the week prior to this meeting. Scholarships disbursement was submitted as:

Two \$500.00 from Mrs. Verla Lysy

- Desirae Renner
- Caleb Hamilton

One \$500.00 from Robert & Hazel Machan Memorial

- Chrystian Quinnell

One \$200.00 from Richard Collins Memorial

- Crimson Reifenstuhl

One \$100.00 from Clark Staehling Endowment Fund

- Kayleigh Lent

Five \$500.00 from AFAEF

- Kallysa Farrell
- Kara Kautzer
- Magnus Moore
- Dalton Pollex
- Chrystian Quinnell

One \$100.00 from Class of 1970 in honor of their 50th class reunion.

- Committee can select

Classroom Grants Committee:

Danna Peterson shared that these are still on hold and reiterated that the new courtyard at the middle school is great.

Public Relations/Communications Committee:

Linda Machan reported that there was not a lot to share other than that the web site and Facebook updates continue to occur as event decisions are made. Dairy breakfast will be added to both and other events may be added soon.

Fund Raising Projects Committee:

Deb Wachholz stated that the proposed *Dairy Breakfast* plans have been approved for Saturday, May 29th from 7:00 – 11:00 AM at the middle school. Vicki from the lunch program will put together the food. The *Oliver* machine will be used to put film over food. Discussion around why event is done took place as it's not really a \$ generator and all agreed it is a community service and part of our mission. Advertising was discussed as well, and Deb broke down all costs which are slightly different this year due to COVID19 precautions. Members agreed to keep cost the same for participants and further discussion surrounding volunteers, route, workers and signage took place. Allan Klaus noted he will reach out to Chief Wollin regarding traffic and what we need to do about that topic and group agreed another meeting regarding the *Dairy Breakfast* was necessary. Agreement was reached to meet in the Fine Arts Center lobby on Tuesday, May 11th at 5:00 PM for further coordination.

Motion was made by Jim Jones; seconded by Tom Machan to keep cost at \$5.00 for participants with free breakfast for pre-school age. The motion carried unanimously.

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FAC Events Committee:

Linda Machan reported there were no new events planned at the moment, but that the group would be meeting today regarding some “soft” opening options. Also shared was that many groups contacted don’t want to come in at reduced capacity.

Fine Arts Center Report

Tom Wetzel shared that several events have taken place at the Fine Arts Center recently with 25%/145 seat capacity in mind. He also noted that the events committee continues to explore options for shows, a couple of high school events had to be rescheduled due to closure and that Mid-State Technical College is scheduled to use the center on May 7th.

A-F School District Report

Tom Wermuth reported that the high school was currently closed due to student reports of COVID exposure. This is a new trend as in the past the closures were primarily due to staff reports. The high school has reached out and asked that everyone be vigilant with the last seven weeks remaining as the district as we would really like to hold the planned prom and graduation events. These events are being planned outdoors.

Old Business

None

New Business

Darlene Hovorka shared that she has found a new “member” and encouraged all to seek out new people to join us.

Adjournment

Motion as made by Bob Garnett, seconded by Allen Klaus to adjourn at 6:05 pm. The motion was carried unanimously.

Respectfully Submitted - Laurie Inda, Secretary
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