

Adams-Friendship Area Educational Foundation, Inc.

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

March 21, 2023, meeting @ Mid-State Technical College – Room #116

The regular monthly meeting of the Adams-Friendship Area Educational Foundation Inc. was called to order by Vice President Kathie Dye on Tuesday, March 21, 2023, at 5:02 pm at Mid-State Technical College – Adams Campus, Room # 116. Members present were: Linda Machan, Thomas Machan, Kathie Dye, Deb Wachholz, Lori Thompson, Danna Peterson, Marcia Klicko, Michelle Johnson, Tom Wetzal, John R. Jones, Darlene Hovorka.

Adopt the Agenda

Motion was made by Danna Peterson, seconded by Marsha Klicko to adopt the agenda as printed. The motion was carried unanimously.

Approval of Minutes – February 21, 2023 – Regular Meeting

Motion was made by Linda Macha, seconded by Dana Johnson to approve the February 21, 2023, minutes with the corrections noted below. The motion was carried unanimously.

It should read that the Fine Arts Center Sponsors Reception didn't have a dinner, just a happy hour from 5:00 to 7:00 pm.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

• BMO Harris Checking Account	\$106.53
• OCB Saving Account	\$15,977.57
• OCB Checking Account	\$6,246.30
• One Community Bank CDs	\$90,026.14
• Stock Account	\$625,027.15
• SEI Private Trust Co. Endowment	\$75,450.86
• SEI Private Trust Co. Endowed Scholarship	\$26,776.20
Total Assets	\$839,610.75

Motion was made by Marsha Klicko, seconded by Lori Thompson to approve the treasurer's report as presented. The motion was carried unanimously.

Committee Reports

Finance Committee Report:

John R. Jones mentioned that we should keep our finances the way they are and not worry about the banking situation in our country.

Scholarship/Classroom Grants Committee:

The Trivia Event is scheduled for Saturday, April 1, 2023, from 5:30 pm to 7:30 pm at Moundview Golf Course. The committee has planned raffles and 50-50 raffles. Proceeds from this event will go towards the Classroom Grant Program.

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Scholarships:

Motion made by Deb Wachholz, seconded by Linda Machan to award six (6) \$500 scholarships for the High School Scholarship drive. The motion was carried unanimously.

Public Relations/Communications Committee Report:

At this point we are waiting for the directory to come out.

Fund Raising Projects Committee Report:

Dairy Breakfast – The Dairy Breakfast will again be held on May 27th, 2023, at the Middle School. It was decided to not have a drive thru breakfast but to serve it face-to-face. Deb will be contacting members to help at the breakfast and for set-up.

50/50 Raffle – The Sand County Players shows will be April 28th and 29th, May 4th, 5th, 6th, and 7th. We need volunteers and Darlene mentioned that because of the volume of tickets we sell, we need at least 4 people on each night to sell tickets. *Motion was made by Deb Wachholz, seconded by Danna Peterson to give the proceeds from the 50/50 raffles to the classroom grants program. The motion was carried unanimously.*

Assistant Administrator Michelle Johnson arrived at the meeting.

FAC Events Committee:

Linda Machan noted that the next season is well underway, and it looks like it will be a good one.

Fine Arts Center Report:

Tom Wetzel reported that the Art Gallery at the FAC was being utilized by the elementary school artists. Other organizations are using the facility for their meetings and presentations. He also mentioned that the Education Foundation donated the fees to TIX from the Schreck show.

A-F School District Report:

Michelle Johnson thanked the Foundation for all that they donate and do for the school district and for what we do for the Fine Arts Center. She also talked about what cuts the district is making at present to help with the budget.

Old Business:

Motion was made by Marsha Klicko, seconded by Deb Wachholz to order 2 dozen name tags from Dave Robinson. The cost is \$6.00 each if we order 24. The motion was carried unanimously.

Any other business to come before the board:

Please add the price of the dairy breakfast to the next month's agenda.

Motion was made by Tom Wetzel, seconded by John R. Jones to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R Hovorka, Substitute Recorder

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