

Adams-Friendship Area Education Foundation, Inc.

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES September 19, 2023 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by Vice President Kathie Dye at 5:02 pm at Mid-State Technical College – Room #116 on September 19, 2023.

Members present were: Laurie Inda, Darlene Hovorka, Tom Machan, Linda Machan, Deb Wachholz, Lori Thompson, Marcia Klicko, Lisa Curless, Marge Edwards, Danna Peterson, Marty Hillert, Dana Johnson.

Adopt the Agenda

Motion was made by Marge Edwards, seconded by Danna Peterson to approve the agenda as printed. The motion was carried unanimously.

Approval of Minutes – September 19, 2023 – Regular Meeting

Motion was made by Marcia Klicko, seconded by Linda Machan to approve the minutes as presented. *The motion was carried unanimous.*

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

• BMO Harris Checking Account	\$ 106.53
• OCB Savings Account	\$ 21,673.58
• OCB Checking Account	\$ 3,462.97
• OCB CD's	\$ 65,026.14
• Stock Account #3BA-124794	\$690,916.78
• SEI Private Trust Co. Endowment Fund	\$ 78,766.50
• SEI Private Trust Co. Perpetual Scholarship	<u>\$ 65,808.75</u>
	\$925,760.

Motion was made by Marty Hillert, seconded by Lori Thompson to approve the treasurer's report as presented with noted corrections to be reported on next meeting and put on file. *The motion was carried unanimously.*

Committee Reports

Finance Committee Report – No report

Scholarship/Classroom Grants Committee Report

Application for Classroom Grants email has been sent out.

Public Relation/Communications Committee Report

Linda Machan, Kevin Beaver and Deb Wachholz presented the “State of the Educational Foundation” to the school board at their last meeting. They said the board was very impressed with what we have done for the Fine Arts Center and for our students and community.

All the information is out regarding the Fortunate Sons Tribute show.

Fund Raising Projects Committee Report

Sand County Players show is coming up on November 3-4 and November 9-10-11-12. We will again be doing the 50-50 raffle. The signup sheet will be ready for the next meeting.

FAC Events Committee Report

Everything is in good shape for the Fortunate Sons show.

The new sound system is ready to go.

The new planters and benches should be here by the 28th and will be placed on the new patio.

Donor wall signage is being worked on and plans to place new signage for the box office and restrooms are in the plans to be done by next season.

A-F School District Report – No report

Old Business – none

New Business – Deb Wachholz met with the accountant and all went well.

Any Other Business to Come Before the Board

None

Respectfully submitted,
Darlene R. Hovorka
AFAEF Secretary