

Adams-Friendship Area Education Foundation, Inc.
Minutes – July 18, 2017

The regular meeting of the Adams-Friendship Area Education Foundation, Inc., was called to order by President Kevin Beaver at 6:33 pm on July 18, 2017 at the district office.

Motion was made by Carole Janssen, seconded by Myrna Garnett to approve the agenda as presented. The motion was carried unanimously.

Motion was made by Carole Janssen, seconded by John Jones to approve the minutes of the June 20, 2017 meeting as printed. The motion was carried unanimously.

Motion was made by Marsha Klicko, seconded by Myrna Garnett to approve the treasurer's report as follows: BMO Harris Non-profit checking account - \$11,756.53, Checkbook - \$96,753.09, Stock Account - \$275,919.22, Total Assets - \$384,428.84. The motion was carried unanimously.

Committee Reports

Finance Committee Report – See above

Scholarship Committee Report – Received many Thank you notes from the graduates who received scholarships from the Foundation.

Public Relations/Communications Committee Report – Monsanto donation was not in the newspaper recently, so we need to follow up.

Fund Raising – No Report

Scheduling Committee Report – Linda Machan reported that the committee is in the process of booking shows for the next year.

Motion was made by Carole Janssen, seconded by John Jones to authorize the Scheduling Committee to book Maggie Mae for \$4,500 for a May show so we could gain publicity for our show. The motion was carried unanimously.

The committee is in the beginning stages of doing brochures to procure sponsors for our shows, etc.

The committee is in the process of designing a logo for the FAC information.

Old Business

Fine Arts Center Report – No report due to the absence of the Director.

Web Site Design Progress – the committee reported that they are working hard on content, etc., so that the site can be launched at the end of August.

New Business

It was found that the FAC does have hearing aid devices available for the hearing impaired.

Motion was made by Charles Parr, seconded by Carole Janssen to adjourn. The motion was carried unanimously.

Respectfully submitted,
Darlene Hovorka, Secretary – Adams-Friendship Area Education Foundation

Adams –Friendship Area Education Foundation, Inc.
Minutes – August 15, 2017

Present: LeeAnn Roseberry, Bev Wagner, Linda Machan, Tom Wetzel, Bob Goodhue, Marcia Klicko, Maureen Hauswald, Tom Machan, John Jones, Harvey Wagner, Allan Klaus, Kevin Beaver, Marge Edwards

The regular meeting of the Adams-Friendship Area Education Foundation, Inc., was called to order by President Kevin Beaver at 5:35pm on August 15, 2017, at the district office.

Amazon Smile, Insurance and Endowment presentation were added to the agenda. LeeAnn Roseberry moved to approve the amended agenda, second Allan Klaus – carried.

Maureen Hauswald moved to approve the July 18, 2017, minutes as presented, second Marcia Klicko – carried.

The Treasurer's report was distributed – no discussion.

Committee Reports:

Finance: John reminded everyone of a prior meeting where endowment plans were briefly discussed at the request of Mrs. Lysy. Suggested programming sponsors (committee currently addressing) and student programming – scholarships, grants.

Jason Hohenstein, Equity Design Group, then presented an explanation of what an endowment is – a vehicle to receive donations for growth leaving the principal untouched, possibly using the interest. The first steps would be to form a committee to further look into establishing an endowment fund, utilizing an asset management professional (Jason would volunteer) to organize the fund and develop a written Investment Policy. Harvey Wagner moved to establish an endowment fund with Jason's assistance, second Marge Edwards – carried.

The Finance Committee will be John Jones, Harvey Wagner, Deb Wachholz, Kevin Beaver, Allan Klaus, Marge Edwards and Jason Hohenstein.

Allan Klaus moved to accept the Financial Report, Harvey Wagner seconded, carried.

Scholarship: Nothing new to report may not need this as a standing committee going forward.

Public Relations/Communication: Maureen reported that Karen has given up the scrap book and she now has it – anyone who wants to take it over see Maureen. The Monsanto article finally makes the paper.

Fund Raising Project: Lights of Life brochure has been redone, 50-50 raffle will be coming up. Maureen spoke briefly about the Our Town grant and that a grant writer is needed – suggested names Lisa Curless, Sue Klein, Steve LaVallee and Crystal (with the school system). Maureen will contact them about being a committee.

Booking/Scheduling (FACE): Dreamhouse & the Longest Year will be performing on Sept. 23rd. Derek Moffit & Rianne Jackson are A-F alumni. Tickets available next week. The committee is seeking sponsors

for the performance season – includes the Sept. 23rd show, Mutts Gone Nutts in April, Maggie Mae in May and Prairie Fire (students) in June.

Nominating: Kevin announced that Lane Roseberry has accepted and will be attending future meetings, she had conflict today; Daric Smith also accepted but has county board meetings the same time as this meeting. He is helping the FACE committee.

Old Business:

Fine Arts Center Report: School registration pictures were taken in the FAC last week. Tom Wetzel conducted tours for the class of 1982 and 1955.

Website: Maureen reported the website will be operational by the end of the month. The new logo was shared and approved by those present.

Amazon Smile: Kevin reported that on Thursday we should have the monies owed us. This will be marketed on the website.

New Business:

Insurance: Tom Machan reported that he and Harvey Wagner met with our current carrier, Hometown, and Central. Hometown (Auto Owners) \$997 and Central (Secura) \$1393. Both quotes are to cover the Brat Fry, Dairy Breakfast and up to 4 other events per year. If we add another event we can expect an additional expense. John Jones moved to go with the \$997 quote for the 8/20/17 to 8/20/18 renewal, Allan Klaus seconded – carried.

Tom then reported that we do not currently have Directors & Officers Liability Insurance. The quote from Secura is 450. Tom was asked to obtain a comparable quoted from Auto Owners for next month.

Other Business:

Maureen had a letter from Emma, an A-F alumna, asking for a donation to help her study in England. The Retired Teachers gave her \$100. LeeAnn Roseberry moved to donate \$100, second by Marcia Klicko – carried.

A suggestion to give show tickets to Verla Lysy will be handled by the FACE committee.

Motion made by Allan Klaus to adjourn, second by Marcia Klicko.

The meeting was adjourned at 7pm.

Respectfully submitted by,
Marge Edwards, Acting Secretary

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
MINUTES – SEPTEMBER 19, 2017

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc., was called to order by Vice President John R. Jones in the absence of the President. Members present were: Tom Wetzal, Lee Ann Roseberry, Linda Machan, Thomas Machan, Martin Janssen, Carole Janssen, Harvey Wagner, Lane Roseberry, Deb Wachholz, Kevin Moore, Dawn Hammond, Dana Johnson, Ronald Boettcher, Martin Hillert, June Hillert, Marcia Klicko, Maureen Hauswald, Allan Klaus, Marge Edwards, Darlene Hovorka.

Motion was made by Carole Janssen, seconded by Allan Klaus to approve the agenda as presented. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Lee Ann Roseberry to approve the August minutes as printed. The motion was carried unanimously.

Motion was made by Maureen Hauswald, seconded by Martin Janssen to approve the treasurer's report as follows: Non-profit checking account - \$11,756.53, Checkbook - \$80,528.47, Stock Account - \$284,291.07, Total Assets - \$376,676.07. The motion was carried unanimously.

Committee Reports

Finance Committee Report – John Jones reported that the Audit went perfectly. Sales Tax has been filed. The Committee is working on the Endowment Fund.

Scholarship Committee Report – No Report. Grants/Scholarship should be added to next month's agenda.

Fund Raising Committee Report – No Report.

Public Relations Committee Report – Maureen showed us the progress that has been made on the website. It truly is beautiful and a thank you goes to all who have worked on it.

Fine Arts Center Report – We will need ushers for the program on Saturday and for future shows. There are some issues with sound system so we will invite Logan Hammond who is the Events Coordinator at UW Stevens Point to help solve. We will pay students from UW Stevens Point \$15 per hour for the time they spend at the FAC helping with our issues.

Tom Wetzal will compile a list of priorities of needs at the FAC.

Tom Machan presented the bid for the Directors/Officers Liability Insurance. Motion was made by Allan Klaus, seconded by Marge Edwards to accept the low bid for Secura Insurance for one year and then review it again next year. The motion was carried unanimously.

Old Business – none.

New Business – Crystal Holmes, Sue Klein and Lisa Curless will work on writing and submitting a "Hometown Grant".

Discussion if the Foundation should get a Credit/Debit Card. It will be on next month's agenda.

Motion was made by Marge Edwards, seconded by Allan Klaus to put discussion regarding monies in the treasurer's account. Possibility of moving some of it. The motion was carried unanimously.

Motion was made by Carole Janssen, seconded by Allan Klaus to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka, Secretary
Adams-Friendship Area Education Foundation, Inc.

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

Minutes – October 17, 2017

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Kevin Beaver on October 17, 2017 at 5:28 pm at the district office. Members present were: Linda Machan, Thomas Machan, Tom Wetzel, Marge Edwards, Myrna Garnett, Bob Garnett, Bob Goodhue, Marcia Klicko, Maureen Hawswald, John R. Jones, Bev Waner, Harvey Wagner, Allan Klaus, Kevin Beaver, Darlene Hovorka, Dawn Hammond, Dana Johnson.

Motion was made by Allan Klaus, seconded by Marge Edwards to adopt the agenda and minutes as presented. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Harvey Wagner to approve the treasurer's report as printed. The motion was carried unanimously.

(Secretary missing the financial report from last month)

Deb Wacholz reported that we received a gift of \$60,000 from Verla Lysy. We graciously thank her for the gift.

Fine Arts Center Report

Motion was made by Marge Edwards, seconded by Harvey to spend \$25,000 for the first phase of the FAC project for additional lights and sound. An amendment to the motion by Tom Machan, seconded by Allan Klaus that the money to pay for the first phase comes from the seat sponsorship account. The amendment was carried unanimously. The original motion was carried unanimously.

Finance Committee Report

Endowment Fund

Motion was made by Allan Klaus, seconded by Linda Machan to approve the mission statement of the Endowment Fund as follows:

The mission of the Adams-Friendship Area Education Foundation Endowment Fund is to accept donations, bequests and legacy gifts which will be used to develop critical resources necessary to advance educational opportunities, such as scholarships, educational grants, and to underwrite programming, equipment and capital projects for the A-F Fine Arts Center and A-F Area Schools.

The motion was carried unanimously.

Motion was made by Allan Klaus, seconded by Marge Edwards that for the first year of the Endowment Fund we go with medium risk investments. The motion was carried unanimously.

The consensus of the group was to start the Endowment Fund with \$50,000.00.

Motion was made by Allan Klaus, seconded by Marsha Klicko to get a non-profit credit card for the Foundation. The motion was carried unanimously.

Scholarship/Education Committee Report – No Report

Public Relations Committee Report – No Report

Fund Raising Committee Report – A sign-up sheet for workers for the 50-50 Raffle at Sand County Players was passed out.

Fine Arts Events Committee Report – Announced that they have contracted with Kat Perkins (a season 6 finalist on the Voice) for a show in March. She is also a motivational speaker and will speak to middle school children in the morning, high school students in the afternoon and will do an acoustical show in the evening for the public. Motion was made by John Jones, seconded by Allan Klaus to sponsor the Kat Perkins show. The motion was carried unanimously.

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

Respectfully submitted,

Darlene R. Hovorka, Secretary
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC.
MINUTES – 11-21-2017

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc., was called to order by President Kevin Beaver on November 21, 2017 at 5:37 in the district office. Members present were: Thomas Wetzel, Thomas Machan, Linda Machan, Marcia Klicko, Alice Parr, Charles Parr, Myrna Garnett, Bob Garnet, Judy LeRoy, Allan Klaus, Marge Edwards, Deb Wachholz, Kevin Beaver, Bev Wagner, Harvey Wagner, John R. Jones, Darlene Hovorka and guest, Jason Hohenstein.

Motion was made by Allan Klaus, seconded by Marcia Klicko to adopt the agenda as printed. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Allan Klaus to approve the October minutes as presented. The motion was carried unanimously.

Endowment Fund Report – Jason Hohenstein of the Equity Design Group was present to report on the Endowment Fund. He explained the process of how the investments work for the Endowment Fund.

Motion was made by Harvey Wagner, seconded by John Jones to proceed with the establishment of an Endowment Fund. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by John Jones to engage with the Equity Design Group and SEI to act as investment advisors for the Endowment Fund. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by John Jones to implement the recommended investment Policy Statement as recommended by the finance committee of \$50,000. The motion was carried unanimously.

The source of the \$50,000 - \$11,700.00 will be taken out of the BMP Harris Account. Loan from the Fine Arts Center Fund of \$38,300 would equal the \$50,000.

Decided to table the discussion regarding the Endowment Fund logistics.

Treasurer's Report – Motion was made by Harvey Wagner, seconded by Marcia Klicko to approve the treasurer's report as follows: BMP Harris Non-profit checking account - \$11,756.53, Checkbook - \$91,358.42, Stock Account - \$352,023.22 for a total of \$455,138.17. The motion was carried unanimously.

Finance Committee Report – As above

Scholarship/Education Committee Report – None

Public Relations/Communications Committee Report – No Report

Fund Raising Project Committee Report – The Lights of Life project is in progress at this time. Chuck Parr, Bob Garnett, Bob Goodhue and Alliant Energy worked on putting the lights on the new tree. Lights are now on the tree just north of the one previously used. The change was made because of the size of the old tree. A total raised will be reported at the next meeting.

FAC Events Committee Report – Reported that all the shows have been booked for the 2018 Spring Season. Excited about booking the UW Band and hope that members of the foundation will be willing to help with this undertaking. More information will be forthcoming. A newspaper ad will be put in the newspaper thanking all the sponsors for the FAC Sponsorship Program.

New Business – Motion was made by Marcia Klicko, seconded by Judy LeRoy to change our meeting time back to 5:00 pm. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Tom Wetzel to adjourn. The motion was carried unanimously.

Respectfully submitted,

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

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC.

January 16, 2018 Minutes

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President Kevin Beaver on January 16, 2018 at 5:07pm at the district office. Members present were: Darlene Hovorka, Linda Machan, Thomas Machan, John R. Jones, Marcia Klicko, Bob Garnett, Myrna Garnett, Dana Johnson, Dawn Hammond, Judy LeRoy, Alice Parr, Charles Parr, Lee Ann Roseberry, Kevin Beaver, Deb Wachholz.

Motion was made by Bob Garnett, seconded by Lee Ann Roseberry to adopt the agenda as printed. The motion was carried unanimously.

Motion was made by Debbie Wachholz, seconded by Marsha Klicko to approve the November minutes with the following correction: the total in the treasury should be \$455, 138.17 instead of \$455,38.17. The motion was carried unanimously with the correction.

Motion was made by Marcia Klicko, seconded by John R. Jones to approve the treasurer's report as follows as of 12/31/17: BMO Harris Checking - \$11,756.53, GM Savings Account - \$123.51, Checkbook – \$43,435.90, Stock Account - \$356,619.86, total assets - \$411,935.80. The motion was carried unanimously.

Finance Committee Report - Motion was made by Marcia Klicko, seconded by Lee Ann Roseberry to invest the gift of \$60,000 from Verla Lysy into Alliant stock through the investment group. The motion was made unanimously.

Endowment Committee Report – Rules were broken down in simpler terms. Money will be invested in one pool. Nothing will be used until the earning come to \$1000. Tabled until next month's meeting for a complete understanding of logistics.

Scholarship/Education Committee Report – Maureen and Linda have come up with grant request forms. The question is where will the money come from. We will see how it goes for this year, how many applications we get and then decide how it will be dispersed. Put on agenda for February.

Public Relations/Communications Committee Report – An ad will be run in the Adams Times thanking all the sponsors for donating toward the upcoming acts at the FAC. Changes will be done on the website.

Fund Raising Committee Report – Lights of Life was again a big success. Darlene Hovorka said she will not chair the Lights of Life again after doing it for 13 years. We have the rest of the year to find a replacement. Thank you to the Parr's and the Garnett's for making sure the tree was again as beautiful as for the past 13 years.

The Dairy Breakfast is starting to get organized. We will continue with the trips to the dairy. Note that Graduation is on the Friday night prior to the breakfast.

Fine Arts Events Committee Report – Reported on the upcoming events and that we would need help from all Foundation members, especially for the UW Band.

Old Business – None

New Business – None

Motion was made by Bob Garnett, seconded by Marcia Klicko to adjourn. The motion was carried unanimously.

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

Adams-Friendship Area Educational Foundation, Inc.
Informal Minutes – February 20, 2018

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President Kevin Beaver at 5:05 pm on February 20, 2018 in the district office. This was an informal meeting due to lack of a quorum. Members present were: Darlene Hovorka, Tom Wetzel, Marge Edwards, Lee Ann Roseberry, Harvey Wagner, Dana Johnson, Alice Parr, Myrna Garnett, Bob Garnett, Chuck Parr, Deb Wachholz, Kevin Beaver, Tom Machan, Linda Machan, Jim Boebel, John R. Jones.

Reviewed agenda.

Reviewed minutes and will approve at the March meeting.

Treasurer's Report – Deb Wachholz reported the following – BMO Harris Non-profit checking account - \$256.53, Grand Marsh Savings Account - \$123.51, Checkbook - \$54,705.59, Stock Account - \$351,119.81, Grand Total of \$406,205.44. To be approved at March meeting.

Discussed the Events Committee Budget for the FAC.

Endowment Committee Report – Committee has started and will continue to work on the logistics of the program.

Scholarship/Education Committee Report – Discussed the Educators Grant. They presented a rough draft and the application is on the website. A Rubric will also be on the website.

Discussed student scholarships – We will use the monies we make at the 50/50 raffles at Sand County Players shows. Will present approximately \$6000 worth of scholarships.

Public Relations/Communication Committee Report – None

Fund Raising Committee Report – Reported that Alice in Dairyland will not be present for the breakfast due to other commitments.

Fine Arts Center Report – Tom Wetzel reported that the next show will be Kat Perkins on March 19th. She will present to the Middle School in the morning and the High School in the afternoon. Then she will present a concert in the evening for the public.

Center continues to be used everyday. Donor Wall is up and comments are extremely positive.

Old Business – None

New Business – None

The meeting was adjourned.

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

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC.
Minutes – April 17, 2018

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President Kevin Beaver at 5:08 pm on April 17, 2018 at the district office. Members present were: Darlene Hovorka, Aaron Hoernke, Dawn Hammond, Bob Garnett, Myrna Garnett, Martin Janssen, Carole Janssen, Deb Wachholz, Martin Hillert, Marge Edwards, Kevin Beaver, Bev Wagner, Lee Ann Roseberry, Linda Machan, Tomas Machan, Dana Johnson, Harvey Wagner, Judy LeRoy, Marcia Klicko, Ron Boettcher, Tom Wetzl.

Motion was made by Marge Edwards, seconded by Lee Ann Roseberry to approve the agenda as printed. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by Marsha Klicko to approve the minutes of the January 16th, February 20th, and the informal minutes of the March meetings. The motion was carried unanimously.

Motion was made by Carole Janssen, seconded by Marge Edwards to approve the treasurer's report as follows: BMO Harris Checking Account - \$256.53, GM Savings Account - \$148.81, Checkbook - \$48,302.83, Stock Account - \$350,313.19, Total - \$399,021.36. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Motion was made by Harvey Wagner, seconded by Marge Edwards to approve the Endowment Fund Investment and Earning Distribution Rules. The motion was carried unanimously.

Scholarship/ Education Foundation Report – Motion was made by Marge Edwards, seconded by Marsha Klicko to award five (5) \$400.00 scholarships from the Foundation plus other designated monies. The motion was carried unanimously.

Public Relations/Communications Committee Report – Information regarding the Mutts Gone Nuts show was sent out to all students.

Fund Raising Project Committee Report – The plans for the Dairy Breakfast is coming along fine.

We will again do the 50-50 raffle at the Sand County Players productions. Signup sheets were sent around.

The Brat Fry is scheduled for May 12th. Signup sheets were sent around.

Fine Arts Center Events Committee Report – Motion was made by Debbie Wachholz, seconded by Carole Janssen to send Tom Wetzel to the Wisconsin Presenters Network Workshop. The motion was carried unanimously.

Possibility of sending representatives to the Indianapolis Conference in August.

The high school will be doing a musical in 2019. Tom reported on some of the possible shows the committee is looking at.

Old Business – None

New Business – Introduced Aaron Hoernke. Hopefully he will continue to be involved with the Foundation and share his expertise.

Motion was made by Bob Garnett, seconded by Martin Janssen to adjourn. The motion was carried unanimously.

Respectfully submitted,

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

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC.
MINUTES – MAY 15, 2018

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc., was called to order by President Kevin Beaver on May 14, 2018 at 5:01 pm in the district office. Members present were: John R. Jones, Marge Edwards, Linda Machan, Darlene Hovorka, Tom Wetzal, Thomas Machan, Bev Wagner, Lee Ann Roseberry, Harvey Wagner, Deb Wachholz, Allan Klaus, Dana Johnson, Dawn Hammond, Marcia Klicko, Bob Garnett. Guests: Michelle Crispell, Dana Henriksen, Jim Boebel.

Motion was made by Marge Edwards, seconded by Allan Klaus to approve the agenda as presented. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Lee Ann Roseberry to approve the April minutes as printed. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by Allan Klaus to approve the treasurer's report as follows: BMO Harris Checking - \$256.53, Grand Marsh Savings Account - \$148.82, Current Checkbook - \$29,349.03, Stock Account - \$350,313.19. Total Assets - \$380,068.47. The motion was carried unanimously.

Committee Reports

Scholarship/Education Grant Report – Three educators applied for grants from the Foundation. Michelle Crispell and Dana Peterson were present to explain their grant request and why they asked for help in purchasing the material. Their presentations were very impressive.

Motion was made by Allan Klaus, seconded by Dawn Hammond to award Jenny Moore 100% of her request, \$500 – to purchase books for her students. The motion was carried unanimously.

Motion was made by Marcia Klicko, seconded by Allan Klaus to fund both phases to the grant request of Michelle Crispell of \$7,372.66. She is to report back to the foundation if she changes any part of her grant. Her students will explore the world around them as they use functional elements to build interactive models using Legos. The motion was carried unanimously.

Motion was made by Allan Klaus, seconded by Marge Edwards to fund all phases of Dana Peterson's grant request of \$25,000.00. Dana will work with students to promote problem solving, critical thinking and curiosity through technology. These are used for Elementary and Middle School students. The motion was carried unanimously.

Public Relations//Communications Committee – Discussed doing a newsletter/report about things the Foundation has going on and sending it to the general public.

Fund Raising Committee Report – 1. Plans for the Dairy Breakfast are going well. 2. The 50-50 Raffles at the Sand County Players shows brought in \$1300.00. Our thanks go to the Sand County Players for allowing us to run the raffles. 3. The Brat Fry netted \$900.00. Thanks to everyone who worked to make this a successful venture.

Fine Arts Center Building and Events Committee Report – reported that Maggie Mae show was coming up as well as the Prairie Fire Children's Theater.

A nominating committee was appointed of – Marge Edwards, Allan Klaus and Tom Machan.

Motion was made by Marge Edwards, seconded by Bob Garnett to adjourn. The motion was carried unanimously.

Respectfully submitted,
Darlene Hovorka, Secretary

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
Minutes - June 19, 2018

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Kevin Beaver on June 19th, 2018 at 5:05 pm in the district office. Members present were: Darlene Hovorka, Kevin Beaver, Marge Edwards, Allan Klaus, Marcia Klicko, John R. Jones, Bob Garnett, Myrna Garnett, Lee Ann Roseberry, Thomas Machan, Linda Machan, Harvey Wagner, Bev Wagner, Deb Wachholz.

Motion was made by Tom Machan, seconded by Lee Ann Roseberry to approve the agenda as printed. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by See Ann Roseberry to approve the May minutes with changes as amended. The motion was carried unanimously.

Motion was made by Allan Klaus, seconded by Marcia Klicko to approve the Treasurer's report as follows: BMO Harris Checking account - \$256.53, Grand Marsh Saving Account - \$163.66, Current Checkbook - \$33,307.23, Stock Account - \$355,119.37. Grand Total - \$388,846.79. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Marsha Klicko that the proceeds from the Dairy Breakfast should be put toward the Educator Grant Program. The motion was carried unanimously.

Committee Reports

Finance Committee Report – See above

Scholarship/Education Committee Report – Scholarships were awarded at the High School Awards night. The Hall of Fame recipients were appreciative.

Public Relations/Communications Committee Report – Article was in the newspaper regarding the Educator Grants.

Fund Raising Committee Report – The Dairy Breakfast was again a success. Motion was made by John R. Jones to always have the Dairy Breakfast on Memorial Weekend Saturday. The motion was carried unanimously.

Old Business

Fine Arts Center Report – Tom Wetzel reported that several shows are already scheduled for the 2018-19 year.

Several changes need to be made to the current By-Laws. Motion was made by Marsha Klicko, seconded by Marge Edward to make the necessary changes to the By-Laws. The motion was carried unanimously.

It was decided to not send anyone to the Midwest Arts Conference this year.

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

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