

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

March 15, 2022 meeting @ A-F Fine Arts Center

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President Kevin Beaver at 5:10 pm at the A-F Fine Arts Center. The presence of a quorum was confirmed. Members present were Linda Machan, Tom Machan, B.J. Nachreiner, Allan Klaus, Darlene Hovorka, Deb Wachholz, Kevin Beaver, Kathie Dye, Lori Thompson, Laurie Inda, Marcia Klicko, Lisa Curless, and John R. Jones.

Adopt the Agenda

Motion was made by Darlene Hovorka, seconded by Marcia Klicko to approve the agenda as presented. The motion was carried unanimously.

Approval of Minutes

Motion was made by Tom Machan, seconded by B.J. Nachreiner to approve the February 15, 2022 minutes. The motion was carried unanimously.

Treasurer's Report

Treasurer, Deb Wachholz reported assets as noted below as of February 28, 2022:

- BMO Harris Checking Account - \$106.63
- OCB Saving Account - \$693.52
- OCB Checking Account - \$92,289.22
- Stock Account - \$628,213.81
- SEI Private Trust Co. Endowment Fund - \$81,833.14
- Total Assets - \$803,136.32

Motion was made by Allan Klaus, seconded John Jones to approve the treasurer's report as presented. The motion was carried unanimously.

Committee Reports

Finance Committee Report: Endowment Fund - No report

Scholarship Committee Report

Deb Wachholz shared information related to scholarships as follows:

- Students need to turn in applications by Monday, April 4th.
- Deb will email Kevin Moore for the list of scholarship candidates and ask if we can get names in by next meeting. High school is requesting our recommendations by April 8th.
- \$20,871 is the scholarship fund balance; \$7,349.93 is available to do what we want with.
- Deb will also check to see if sending names to current and former committee members is OK.
- Deb will send candidates along with ask for recommendations to Laurie Inda to share out to group.
- Laurie will send responses back to Deb for final recommendations.

Motion was made to designate same \$ as last year (Five \$500 scholarships) by Allan Klaus, seconded by John Jones. The motion was carried unanimously.

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Public Relations Committee Report

Linda Machan shared that the web site is up to date and that consideration is being made to run an ad again this summer to thank all for support.

Fund Raising Committee Report

Deb and Kevin talked to dissolving committee of Adams County Dairy Committee. They shared what they had to do and go through to run that group. Talked about option for moving forward if we wanted to with the former group as consultants. Timeline is the issue as the grant application was due by end of March. Marianne proposed keeping everything the same for now as far as committee structure etc. They left their names on knowing that we'll find people to replace them ASAP. Need to be sure to use verbiage of the **Dairy Farmers of Wisconsin Group**. They really don't want the group to go away and are willing to help to keep it going. They have until September 2022 to assign new officers based on their filing. They will have the funds this year that will allow us to have our DAIRY BREAKFAST.

Motion was made by John Jones, seconded by Deb Wachholz to have our dairy breakfast this year. The motion was carried unanimously.

Further discussion took place regarding how to run things this year and at what location.

Motion was made by John Jones, seconded by Darlene Hovorka to run the dairy breakfast as drive-thru only just like last year at the middle school. The vote resulted in 4 nays and 9 yays. Deb Wachholtz will explore availability of middle school and we will vote again at next meeting.

Linda Machand shared that the Sand County Players are having a spring show. Discussion took place regarding whether to do our 50/50 raffle as we have in the past. Group landed on us running the raffle and donating dollars to Sand County Players. Dates of show are April 29th/30th and May 5th/6th/7th & 8th.

Motion was made by Marcia Klicko, seconded by Deb Wachholz to run 50/50 raffle, and donate funds raised to Sand County Players this year. We'll have a sign-up sheet at next meeting.

Fine Arts Center Events Report

Linda Machan shared that she felt there was a distinct difference in sound since updates were made to sound system. Some school board members came to the last show per tickets we sent their way. Linda also shared that Monday, June 27th = audition day for Prairie Fire with shows later that week/weekend.

Fine Arts Center Report

Linda Machan shared that 262 tickets were sold for Evening in The Round and that they were a delight to work with and show was amazing. Next show is Jim Witter and tickets are starting to sell online. Box office will be open after spring break. Linda also noted that there is nothing new re: schedule for next year but the events committee is working hard to pull this together. All information for Prairie Fire is going out over the next couple of weeks including registration information.

Lisa Curless shared that Health & Human Services / County approached fine arts events committee re: funding available for "event/speaker" related to substance abuse and prevention. We were able to secure Tony Hoffman / BMXer – Olympic Coach who is a speaker that will focus on recovery and mental health.

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Speaker will be here on April 18th. Funding supplied by the county for the \$7500 ad \$1200 will be paid by us for his travel expenses and busing fees to get kids from middle school to high school.

A-F School District Report – No report

Old Business – None

New Business – Linda Machan Linda shared that there have been some comments from the community regarding the outside of the fine arts center (landscaping/appearance). Looked great upon opening of FAC but hasn't been sustained well. Lisa Curless will investigate options with Property Works for updates. Group agreed that the concerns should also be brought to the school board regarding how things look and what can be done.

Other Business to Come Before the Board – None

Adjournment

Motion was made by Allan Klaus, seconded by Marcia Klicko to adjourn at 6:23 pm. The motion was carried unanimously.

Respectfully submitted,

Laurie Ina, Secretary

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