

Adams –Friendship Area Educational Foundation, Inc.
Minutes – July 17, 2018

Present: LeeAnn Roseberry, Bev Wagner, Linda Machan, Tom Wetzel, Tom Machan, John Jones, Harvey Wagner, Kevin Beaver, Bob Garnett, Myrna Garnett, Lena Hamilton, Deb Wachholz, Marge Edwards

The regular meeting of the Adams-Friendship Area Educational Foundation, Inc., was called to order by President Kevin Beaver at 5:30pm on July 17, 2018, at the district office.

Adopt the agenda, B. Garnett/Edwards.

Approve the June 19, 2018, minutes as presented, Jones/Roseberry. Questioned were the bylaw updates – are Darlene and Allan following up?

The Treasurer's report was distributed – no discussion. L.Mahan/Wetzel.

Committee Reports:

Finance: Based on the Finance Committee action motion to move \$35,000 from the BMO account to the checking account to cover the Educator Grants Wagner/B. Garnett. Motion to hire an accountant to manage the Endowment Fund Jones/B.Garnett. Motion to appoint Harvey as the contact person with Jason Hohenstein, Equity Design Group Jones/B. Garnett. The committee also decided that Harvey, John and Darlene Hovorka meet with Mrs. Lysy to discuss options for the \$359,000 investment. Suggestion by Jones for annual \$15,000 towards children's' programs i.e., Prairie Fire and Kat Perkins.

Scholarship: Nothing new to report.

Public Relations/Communication: Maureen Hauswald will update the website by the end of August. The article about the Educator Grants was very good, thank you Maureen.

Fund Raising Project: Nothing new to report

FAC Events: Sponsor brochures and a letter will be sent after the end of the month with follow-up afterwards. The goal is \$25,000 for this season. A ticket printer has been purchased and season and group tickets will be offered this year

Old Business:

Donor wall will be updated when Deb, Marge and Darlene can arrange to meet.

New Business:

Other Business:

Motion to adjourn, B.Garnett/Wachholz. Adjourned at 6:15pm/

Respectfully submitted by,

Marge Edwards, Acting Secretary

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC.
August 21, 2018

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President Kevin Beaver on August 21, 2018 at 5:03 pm at the district office. Members present were: Lee Ann Roseberry, Bev Wagner, Harvey Wagner, Marty Hillert, Bob Garnett, Marcia Klicko, Dana Johnson, Kevin Beaver, Myrna Garnett, Linda Machan, Marge Edwards, Tom Machan, John R. Jones, Tom Wetzel, Lenna Hamilton, Darlene Hovorka.

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

Motion was made by John Jones, seconded by Lee Ann Roseberry to approve the July minutes as presented. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by Tom Wetzel to use the same audit firm as previously used. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Marty Hillert to approve the treasurer's report as follows: BMO Harris Non-profit checking account - \$35,256.53, Adams Community Bank Savings Account - \$163.67, Checkbook - \$27,538.92, Stock Account - \$330,482.98, SEI Private Trust Endowment Fund - \$61,500.00. Total assets - \$454,942.10. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Motion was made by Harvey Wagner, seconded by Lee Ann Roseberry to approve the financial report. The motion was carried unanimously.

Scholarship/Education Committee Report – No Report

Public Relations Committee Report – Maureen Hauswald is working on updating the website, brochures, etc., as well as working on the Educator Grants.

We talked about an outreach to successfully reach alumni, etc. We need to work on finding folks to help us find addresses. Need to be put on next month's agenda.

Fundraising Committee Report – Motion was made by Linda Machan, seconded by Bev Wagner to continue to do the Lights of Life. The motion was carried unanimously.

Fine Arts Center Events – All shows for the coming year are in place and we will do "Wizard of Oz" in June.

Fine Arts Center Report – Tom Wetzel reported that there have been security meeting and cameras have been updated. The box office is open two days a week for sale of tickets. Looking forward to starting Phase II.

Motion was made by Marge Edwards, seconded by Harvey Wagner to allocate not to exceed \$50,000 for Phase II over the next year for Fine Arts Center upgrades and improvements. The motion was carried unanimously.

The By-Laws have been updated and printed.

Motion was made by Linda Machan, seconded by Marty Hillert to pay \$399 for a 1/8th page ad with the Chamber of Commerce. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Marty Hillert 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 - September 18, 2018

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President Kevin Beaver on September 18, 2018 at 5:05 pm at the district office.

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

Motion was made by Marge Edwards, seconded by Debbie Wachholz to approve the minutes as printed. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by John R. Jones to approve the treasurer's report as follows: BMO Harris Checking - \$256.53, ACB Savings - \$194.05, Checkbook - \$61,240.85, Stock Account #3 - \$335,642.98, SEI Endowment Fund - \$62,600.00, Total assets - \$459,934.41. The motion was carried unanimously.

John R. Jones reported that the audit went well and our books were in order.

Committee Reports

Finance Committee Report – Jason Hohenstein reported on the investments in our SEI portfolio. Thank you to him for attending and keeping us informed.

Scholarship/Education Committee Report – Discussed Educator Grant program. The committee will be working on fund raising, etc.

Public Relations Committee Report – No Report

Fund Raising Committee Report – Lights of Life Brochures will go out at the end of October.

Fine Arts Center Events Committee Report – Reported on the upcoming shows, discussed doing an alumni outreach, etc.

Fine Arts Center Report – Linda Machan reported on the process of purchasing of needed things for the Center with the allocated money.

Old Business – None

New Business – A new logo has been designed and will be used on shirts for members. Can pick up or order from Sports n More.

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
OCTOBER 16, 2018

The regular monthly meeting of the Adams-Friendship Area Educational Foundation was called to order by President Kevin Beaver on October 16, 2018 at 5:05 pm in the district office. Members present were: Thomas Machan, Bev Wagner, Lee Ann Roseberry, Marge Edwards, Myrna Garnett, Bob Garnett, John R. Jones, Harvey Wagner, Dawn Hammond, Marcie Klicko, Danna Peterson, Judy Le Roy, Deb Wachholz, Aaron Hoernke, Kevin Beaver, Darlene Hovorka.

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

Motion was made by Bob Garnett, seconded by John R. Jones to approve the September minutes as printed. The motion was carried unanimously.

Motion was made by John R. Jones, seconded by Harvey Wagner to approve the treasurer's report as follows: BMO Harris Non-profit Checking - \$256.53, ACB Savings Account - \$194.06, Checkbook - \$64,227.41, Stock Account - \$334,995.99, SEI Private Trust Endowment Fund - \$62,600.00, Total Assets - \$462,273.99. The motion was carried unanimously.

Committee Reports

Finance Committee Report – A letter was read from Verla Lysy telling us how she wants her donation of \$32,000.00 used. She indicated that she wanted \$1,000 to go towards Lights of Life in memory of Dick Lysy, \$1,000 should go into the Scholarship Fund, and the remaining \$30,000 should go into the cash account of the Investment Fund. This \$30,000 should be used to fund the events that are scheduled at the Fine Arts Center for the 2018-19 year. (This letter is attached to the original minutes in the minute book).

Scholarship/Grant Committee Report – The committee met with Maureen Hauswald and changed the name to Classroom Grant Program. They are working on fundraisers to fund this program.

Public Relations/Communications Committee Report – No Report

Fund Raising Project Committee Report – Motion was made by Marge Edwards, seconded by Lee Ann Roseberry to use the 50-50 raffle proceeds at Sand County Players shows for the Classroom Grant Program. The motion was carried unanimously.

Fine Arts Events Committee Report – The committee will be hosting a Sponsors Reception at Mound View Golf Course on October 17, 2018.

Motion was made by Marge Edwards, seconded by Marsha Klicko to purchase new lights for the Lights of Life tree as needed. The motion was carried unanimously.

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

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

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC.

November 20, 2018

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President Kevin Beaver on November 20, 2018 at 5:06 pm in the district office. Members present were: Kevin Beaver, Darlene Hovorka, Marge Edwards, Deb Wachholz, Bob Garnett, Myrna Garnett, Carole Janssen, Martin Janssen, John R. Jones, Dana Johnson, Marcia Klicko, Danna Peterson, Marty Hillert, Tom Wetzal, Lee Ann Roseberry, Harvey Wagner, Linda Machan, Thomas Machan.

Motion was made by Carole Janssen, seconded by Lee Ann Roseberry to approve the agenda as presented. The motion was carried unanimously.

Motion was made by John R. Jones, seconded by Marge Edwards to approve the October minutes as printed. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by Marsha Klicko to approve the Treasurer's report as amended showing the investments as of October 31, 2018 as an increase, not a decrease and as follows: BMP Harris Non-Profit checking account - \$256.53, Current checkbook - \$72,600.21, Stock Account #3 - \$334,995.99, SEI Private Trust Endowment Fund - \$63,166.82, Total Assets - \$471,236.84. The motion was carried unanimously.

Committee Reports

Finance Committee Report – No Report

Scholarship/Classroom Grant Committee Report – The committee will be holding a Trivia Contest on December 8th at the Moundview Golf Course at 6:00 pm. A wrapped gift totaling \$15 value should be brought by each team. There will be a silent auction.

Public Relations Committee Report – Posters are out for Classical Blast.

Fund Raising Committee Report – The 50-50 raffle at Sand County Players shows was very successful raising \$1,872.00. Thank you to SCP for this opportunity.

Fine Arts Center Events Committee Report – Classical Blast is the next show on December 15, 2018. Working on next show of Innocent Men.

Tom Wetzal reported everything is going well at the FAC. The Art Gallery has a nice display in it.

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

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC.
MINUTES – DECEMBER 18, 2018

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by Vice President John R. Jones on December 19, 2018 at 5:00 pm at the district office. Members present were: Marge Edwards, Linda Machan, Tom Wetzal, Thomas Machan, Dawn Hammond, Dana Johnson, Marcia Klicko, Martin Janssen, Carole Janssen, John R. Jones, Myrna Garnett, Bob Garnett, Darlene Hovorka.

Motion was made by Carole Janssen, seconded by Marge Edwards to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Martin Janssen, seconded by Marsha Klicko to approve the November 20, 2018 minutes as printed. The motion was carried unanimously.

Motion was made by Marsha Klicko, seconded by Carole Janssen to approve the treasurer's report as follows: BMP Harris Non-profit checking account - \$256.53, Adams Community Bank Savings account - \$218.29, Current Checkbook - \$32,865.18 Stock Account - \$370,230.07, SEI Private Trust Co. Endowment Fund \$63,165.82. Total Assets - \$466,735.89. The motion was carried unanimously.

Committee Reports

Finance Committee Report – No Report

Scholarship/Class Room Grant Committee Report – Raised about \$750 from the Trivia Night which was a big success. Hope to have another later this year.

Public Relations/Communications Committee Report – In the process of upgrading the webpage and Facebook.

Fund Raising Project Committee Report – Lights of Life raised approximately \$3000. Thank you to folks from Alliant, Bob & Myrna Garnett and Darlene Hovorka.

Motion was made by Marge Edwards, seconded by Bob Garnett to again participate in the Dairy Breakfast on May 25, 2019. The motion was carried unanimously.

FAC Events Committee Report – the Classical Blast show was a huge success. The next show will be Innocent Men on January 21, 2019.

Fine Arts Center – Tom Wetzal reported that all the holiday concerts were being held at the Center. The Art Gallery has another display from Mid-State Technical College. Auditions were being held for the high school musical that will be held later this year.

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.
January 15, 2019 MINUTES

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc was called to order by Vice President, John R. Jones in the absence of President Beaver on January 15, 2019 at 5:05 pm in the district office. Members present were: Darlene Hovorka, Thomas Machan, Linda Machan, Tom Wetzel, Bev Wagner, Harvey Wagner, Marcia Klicko, Lori Thompson, Danna Peterson, Marge Edwards, Deb Wachholz, Marty Hillert, John R. Jones, Bob Garnett, Myrna Garnett, Judy LeRoy.

Motion was made by Bob Garnett, seconded by Marsha Klicko to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Marsha Klicko to approve the treasurer's report as follows: BMO Non-Profit Checking Account - \$256.53; ACB Savings Account - \$218.35; Current Checking Account - \$33,192.75; Stock Account - \$343,440.29; SEI Private Endowment Fund - \$64,165.82; totaling - \$441,520.74. The motion was carried unanimously.

COMMITTEE REPORTS

Finance Committee Report – Only reporting that the stocks have dropped this month.

Scholarship/Classroom Grant Report – No Report

Public Relations/Communications Committee Report – Linda Machan suggested doing an email newsletter. Possibly use the school district newsletter for some of our information.

Fund Raising Projects Committee Report – our next fund-raising project is the Dairy Breakfast in May.

Fine Arts Events Committee Report – reported on the upcoming events for the rest of the season. All events we've had this year have been very successful.

Fine Arts Center Report – Director Wetzel reported that the Spectrum group from the High School has a display in the lobby at present. The Art Gallery is being used by several groups. The Donor Wall has been updated.

Motion was made by Marty Hillert, seconded by Tom Wetzel to respectfully decline the request of the Class of 2020 to help sponsor their basketball game as it is not part of our mission. The motion was carried unanimously.

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

Respectfully submitted,

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

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION INC.

February 19, 2019

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin beaver on February 19, 2019 at 5:10 pm at the district office. Members present were: Linda Machan, Thomas Machan, Tom Wetzel, Darlene Hovorka, Dawn Hammond, Laurie Inda, Jason Hohenstein, Danna Peterson, Marcia Klicko, Myrna Garnett, Bob Garnett, Bev Wagner, Aaron Hoernke, Harvey Wagner, John R. Jones, Marge Edwards, Deb Wachholz, Kevin Beaver.

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

Motion was made by Bob Garnett, seconded by Danna Peterson to adopt the minutes of the January minutes as presented. The motion was carried unanimously.

Laurie Inda, director of Mid-State – Adams Campus was introduced as a new member of the Foundation. Welcome!

Motion was made by John R. Jones, seconded by Harvey Wagner to approve the treasurer's report as follows: BMO Harris Non-Profit Checking Account - \$256.53, ACB Savings account - \$218.35, Current checkbook - \$23,481.41, Stock Account - \$343,440.29, SEI Private Trust Co. - \$64,165.82. Total Assets - \$431562.40. The motion was carried unanimously.

COMMITTEE REPORTS

Finance Committee Report – Jason Hohenstien was present to explain our SEI Investment situation. As of December 26, 2018, there was \$64,100.00 in the account.

Scholarship/Classroom Grant Report – Classroom Grants need to be applied for between 4/1/19 to 4/30/19. Teachers should be reminded to apply for them. Senior night at the high school is May 8th in the FAC. Monies for our scholarships need to be in by 4/5/19.

Public Relations/Communications Committee Report – Try to keep the Website and Facebook page current, up-to-date and active.

Fine Arts Center Events Committee Report – The Queens Cartoonists is the next show on February 27th. The Elvis show will be a dinner show, working with Moundview Golf Course. Prairie Fire information will be in the summer school packet. Hopefully we will be ready to sell 2020 season tickets by this summer.

Old Business – Fine Arts Committee Report from Tom Wetzel. Reported there have been several school concerts, a Musical in March and also hosted Solo-Ensemble.

New Business – None

Motion was made by Bob Garnett, second by Marsha Klicko to adjourn. The motion was carried unanimously.

Respectfully submitted,

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

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC.
March 19, 2019

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President Kevin Beaver at 5:03 pm on March 19, 2019 at the Administration Office. Members present were: Darlene Hovorka, Marge Edwards, Bev Wagner, Thomas Machan, Linda Machan, Tim Wetzal, Laurie Inda, Lenna Hamilton, Danna Peterson, Marcia Klicko, Lee Ann Roseberry, The motion was Janssen, Martin Janssen, John R. Jones, Harvey Wagner, Kevin Beaver, Bob Garnett, Myrna Garnett, Dana Johnson, Aaron Hoernke.

We welcomed Laurie Inda, director of Mid-State Technical College – Adams Campus as a member of the Foundation.

Motion was made by Lee Ann Roseberry, seconded by Carole Janssen to approve the agenda as presented. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Bob Garnett to approve the March minutes as printed. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Marsha Klicko to approve the treasurer's report as follows: BMO Harris Non-Profit checking - \$256.53, ACB Savings Account - \$256.81, Current Checkbook - \$18,642.05, Stock Account - \$379,699.09, SEI Private Trust - \$64,165.82, Total Assets - \$463,020.30. The motion was carried unanimously.

COMMITTEE REPORTS

Finance Committee Report – No Report (See treasurer's report above)

Scholarship/Classroom Grant Committee Report – Motion was made by John R. Jones, seconded by Tom Wetzal to award five (5) scholarships valued at \$400 each to five (5) 2019 graduating seniors.

Amendment to the motion was made to award the scholarships to the following students: Anna Beaver, Dustin Lecy, Deana Johnson, Hannah David and Jasmine Anderson. The amendment to the motion was carried unimouslyly.

The original motion was carried unanimously.

Teachers have been made aware of the classroom grant offer. Deadline for the application is April 30, 2019.

Public Relations/Communications Committee Report – All advertising for upcoming show has been done.

Fund Raising Committee Report – Motion was made by John R. Jones, seconded by Carle Janssen to keep the prices for the Dairy Breakfast at Adults \$5.00- Kids at \$3.00. The motion was carried unanimously.

Deb will draw for our date for the Brat Fry with is March 26, 2019.

50-50 Raffle at the Sand County Players Shows. Suggestion was to have the fall show benefit the Classroom Grant Program and the spring show to benefit the Scholarship program. This was tabled until the next meeting.

Fine Arts Center Events Committee Report – Mid-State Technical College will be the main promoter of the Elvis show. They will have 2 training vehicles there plus promoting their summer classes. Also, will be conducting a drawing.

Doing a lot of promotion for the Elvis show. Trying something new – Pre-show dinner at Moundview Golf Course.

Fine Arts Center report – Tom Wetzal reported that the high school will be putting on Cinderella this next weekend. There have been several art shows in the Art Gallery. Three shows are scheduled before the end of June.

New Business – None

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 – APRIL 16, 2019

The regular monthly meeting of the Adams-Friendship Area Educational Foundation was called to order by President Kevin Beaver at 5:05 pm on April 16, 2019 at the district office. Members present were: Marge Edwards, Lee Ann Roseberry, Thomas Machan, Linda Machan, Deb Wachholz, John R. Jones, Danna Peterson, Marcia Klicko, Laurie Inda, Harvey Wagner, Bev Wagner, Kevin Beaver, Myrna Garnett, Bob Garnett, Dawn Hammond, Darlene Hovorka.

Motion was made by Harvey Wagner, seconded by Marge Edwards to approve the agenda and March minutes as printed. The motion was carried unanimously.

Motion was made by Marcia Klicko, seconded by Lee Ann Roseberry to approve the treasurer's report as follows: BMO Harris Checking - \$256.53, ACB Savings - \$256.90, Checkbook - \$9,550.50, Stock Account - \$382,797.92, SEI Private Trust - \$64,427.36, Total Assets - \$457,289.21. The motion was carried unanimously.

Committee Reports

Finance Committee Report - \$10,000 was moved from stocks to the BMO Harris Checking account.

Scholarship/Classroom Grant Committee Report – Scholarships will be awarded on May 8th. As of today, we don't have any applications for the classroom grants.

Public Relations Committee Report – Dairy Breakfast ads are going out and everything is ready for the breakfast.

Fund Raising Committee Report – The Brat Fry is May 4th. Money raised from this year's event will go to scholarships. All is set for the Dairy Breakfast. The 50-50 Raffle will be at the Sand County Players shows. Motion was made by Darlene Hovorka, seconded by Deb Wachholz to have the money raised to go the Scholarship program in the spring and the Classroom Grant program in the fall. The motion was carried unanimously.

Fine Arts Committee Report – We welcome Laurie Inda to the FACE Committee. The Elvis show was a huge success. Prairie Fire Children's Theatre is the next event. All of the 2019-20 shows are in place.

Fine Arts Center Building Report – The Cinderella show had 400+ in attendance. The following are events coming up in the next few months:

- Easter Sunday Service
- Many concerts coming up
- Scholarship Award Day
- ACEC District Meeting
- Ravita in June
- Thrivent sponsoring a Christian Rock Group

A hanging system has been installed in the Gallery.

Old Business – None

New Business – None

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

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

ADAMS-FRIENDSHIP AREA EDUCATION ASSOCIATION, INC.
MAY 21, 2019 MINUTES

The regular monthly meeting was called to order by Vice President, John R. Jones at 5:07 pm on May 21, 2019 at the district office. Members present were: Marge Edwards, Darlene Hovorka, Lee Ann Roseberry, Linda Machan, Marcia Klicko, Dawn Hammond, Danna Peterson, Tom Wetzal, Deb Wachholz, Tom Machan John R. Jones, Harvey Wagner, Dana Johnson, Michelle Crispell, Bob Garnett, Myrna Garnett, Bev Wagner, Kevin Beaver.

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

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

Motion was made by Bob Garnett, seconded by Marge Edwards to approve the treasurer's report as follows: BMO Harris Non-profit checking - \$106.53, ACB Saving Account - \$256.90, Current Checkbook - \$13,092.18, Stock Account - \$378,850.02, SEI Private Trust Endowment Fund - \$64,427.36, Total Assets - \$456,732.99. The motion was carried unanimously.

COMMITTEE REPORTS

Finance Committee Report – John R. Jones reported that our finances were in good order.

Scholarship/Classroom Grant Report – The Classroom Grant Committee reported the following:

- There will always be \$5000 in a sustainable budget each year.
- Possibly will do a free will offering at some point. Plans are in the works.
- We received three applications for this year's grants.
 - o \$2000 request fully funded for the STEAM Program for the Middle School.
 - o \$1000 request to the High School Student Council for the State Conference that we will host.
 - o \$2000 for a Language Classroom. A time sensitive emotional classroom for 7th & 8th grade students.

Motion was made by Marcia Klicko, seconded by Dana Peterson to fund \$5000 for Classroom Grants yearly. The motion was carried unanimously.

Motion was made by Tom Wetzal, seconded by Lee Ann Roseberry to accept the work of the Classroom Grant Committee. The motion was carried unanimously.

Last year's grant recipients each gave a presentation on how the money they got benefited the students of Adams-Friendship.

Public Relations Committee Report – Fine Arts Center prepared new brochures. Thank you placemats were made thanking the sponsors who sponsored the shows for the last season.

Fund Raising Committee Report

- 50-50 Raffle from Sand County Players shows netted \$1,716.00 which is going into the scholarship fund.
- Brat Fry netted \$630.00
- Dairy Breakfast is all set to go.

Kevin Beaver arrived.

Fine Arts Events Committee Report – Talked about upcoming show for the next year. Motion was made by Dana Johnson, seconded by Linda Machan to pay the registration fee for Tom Machan to attend the WPN. The motion was carried unanimously.

Fine Arts Center Report – Tom Wetzel reported that they used the screen in the FAC to show graduation for the overflow from graduation in the gym. Many of the end of year projects are coming to an end. There are many folks using the FAC.

Old Business – None

New Business – The Nominating Committee was chosen as follows:

- Marcia Klicko
- Dana Johnson
- Kevin Beaver

Motion as made by Bob Garnett, seconded by Lee Ann Roseberry 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 – JUNE 18, 2019

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Kevin Beaver at 5:05 pm on July 18, 2019 at the district office. Members present were: Darlene Hovorka, Thomas Machan, Marge Edwards, Harvey Wagner, John R. Jones, Lee Ann Roseberry, Deb Wachholz, Marcia Klicko, Bob Garnett, Myrna Garnett, Kevin Beaver, Linda Machan, Bev Wagner.

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

Motion was made by Harvey Wagner, seconded by Marge Edwards to adopt the May minutes as printed. The motion was carried unanimously.

Motion was made by Marcia Klicko, seconded by Marge Edwards to approve the treasurer's report as follows: BMO Checkbook - \$256.53, Checkbook - \$28,662.80, ACB Savings - \$163.67, Investments - \$356,617.89, Endowment Fund - \$61,500.00, Total - \$450,200.89. The motion was carried unanimously.

COMMITTEE REPORTS

Finance Committee Report – No report other than treasurer's report above.

Scholarship/Classroom Grant Committee Report – The committee reported that they informed all the teachers who applied for and received grants for this year.

Public Relations/Communications Report – Suggested that we do a yearly report similar that we used to do many years ago.

Fund Raising Project Committee Report – No Report

FAC Events Committee Report – 42 young people performed in the Prairie Fire show. It was very successful and kids had a great time. Committee reported that there were six shows in place for the 3rd Season. Lots of other plans in the works.

Fine Arts Center Report – It was reported that other than our shows, Ravita Ballet had a very successful show with over 900 attending. Discussed plans for improvements and additions to the Center are in the works.

The Nominations and Elections Committee reported that they are working on a slate of officers for the annual meeting. It was suggested that a member of the board should be a member of the AFAEF for at least a year before serving on the board.

The next meeting is the Annual Meeting and there will be a cookout meal after the regular meeting. Kevin will cook the brats. Members should bring a dish to pass, their own drink and eating utensils.

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

Respectfully submitted,

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