

Adams-Friendship Area Education Foundation 2017 Annual Meeting
July 18, 2017 – District Office

The 2017 Annual Meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver at 6:15 pm on July 18, 2017 at the district office.

Motion was made by Harvey Wagner, seconded by Carole Janssen to elect John R. Jones as chairperson for the proceedings. The motion was carried unanimously.

Chairperson Jones appointed Darlene Hovorka to act as clerk for the proceedings.

Motion was made by Carole Janssen, seconded by Marge Edwards to approve the 2015 Annual Meeting minutes. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by Charles Parr to approve the Financial Report as follows: BMO Harris Non-profit checking account - \$11,756.53, Stock Account - \$275,919.22, Checkbook balance - \$96,753.53. Total Assets - \$384,428.84. The motion was carried unanimously.

John Jones reported that the financial books are in order according to the audit.

Election of Officers

Proposed directors – Derek Smith and Lane Roseberry. A unanimous ballot was cast for Derek Smith and Lane Roseberry as directors.

Motion was made by Deb Wachholz, seconded by Carole Janssen for Kevin Beaver for President. Nominations closed. Motion was then made by Bob Garnett, seconded by Martin Janssen to cast a unanimous ballot and elect Kevin Beaver for President. The motion was carried unanimously.

Motion was made by Deb Wachholz, seconded by Carole Janssen to nominate John Jones for Vice President. Nominations closed. Motion by Bob Garnett, seconded by Martin Janssen to cast a unanimous ballot and elect John Jones as Vice President. The motion was carried unanimously.

Motion was made by Carole Janssen, seconded by Marcia Klicko to nominate Deb Wachholz as Treasurer. Nominations closed. Motion was made by Bob Garnett, seconded by Martin Janssen to cast a unanimous ballot for Deb Wachholz for Treasurer. The motion was carried unanimously.

Motion was made by Deb Wachholz, seconded by Maureen Hauswald to nominate Darlene Hovorka as Secretary. Nominations closed. Motion was made by Bob Garnett, seconded by Martin Janssen to cast a unanimous ballot for Darlene Hovorka for Secretary. The motion was carried unanimously.

Motion was made by Charles Parr, seconded by Carole Janssen to set July 17, 2018 as the date for our Annual Meeting and Cook-out. The motion was carried unanimously.

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

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