

# Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

[afedfound@gmail.com](mailto:afedfound@gmail.com)



## ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

### 2020 – 2021 Annual Meeting

July 28, 2021 – A-F High School Commons

The 2020-2021 Annual meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President, Kevin Beaver at 5:05 pm at the Adams-Friendship High School Commons. The presence of a quorum was confirmed. Members present were Laurie Inda, Danna Peterson, Deb Wachholz, Bob Garnett, Myrna Garnett, Darlene Hovorka, Linda Machan, Tom Machan, Tom Wetzell, Kevin Beaver, Marge Edwards, Lori Thompson, Marcia Klicko, Lisa Curless, Bill Parr, Kathie Dye, and Crystal Nawrot.

#### **Election of a Chairperson**

*Members agreed unanimously to suggestion that Kevin Beaver serve as Chairperson for the meeting.*

#### **Appointment of Clerk**

*Chairperson Kevin Beaver appointed Secretary, Laurie Inda to act as Clerk for the proceedings.*

#### **Approval of July 21, 2020 Annual Meeting Minutes**

*A motion was made by Kathie Dye, seconded by Lisa Curless to adopt the July 21, 2020 Annual Meeting Minutes as presented. The motion was carried unanimously.*

#### **Presentation of the 2020-2021 Budget and Financial Report**

Treasurer, Deb Wachholz reported the 2020-2021 budget and financial report as follows:

- BMO Harris Checking Account - \$106.53
- OCB Saving Account - \$211.70
- OCB Checking Account - \$53,015.95
- Stock Account - \$537,109.60
- SEI Private Trust Co. Endowment Fund - \$83,859.19
- Total Assets - \$674,302.97

*Motion was made by Marcia Klicko, seconded by Darlene Hovorka to approve the treasurer's report as presented. The motion was carried unanimously.*

#### **Election of Officers**

The following were presented as Directors whose terms have completed:

Bob Garnett, John Jones, and Judy LeRoy

The following were presented as those with interest in serving or continuing to serve as officers:

Crystal Nawrot, Lori Thompson, Marcia Klicko, Darlene Hovorka, Jill Bohn, and Kevin Beaver

*Motion was made by Linda Machan, seconded by Lisa Curless to elect the five noted above. The motion was carried unanimously.*

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## **Election of President, Vice President, Treasurer, Secretary**

### **President: Kevin Beaver**

*Motion made by Danna Peterson, seconded by Kathie Dye for Kevin Beaver to continue as acting President in the absence of someone to run for that office. The motion was carried unanimously.*

### **Vice President: Kathie Dye**

*Motion made by Deb Wachholz, seconded by Marge Edwards for Kathie Dye to be elected as Vice President. The motion was carried unanimously.*

### **Treasurer: Deb Wachholz**

*Motion made by Danna Peterson, seconded by Darlene Hovorka for Deb Wachholz to continue as acting Treasurer in the absence of someone to run for that office. The motion was carried unanimously.*

### **Secretary: Laurie Inda**

*Motion made by Darlene Hovorka, seconded by Deb Wachholz for Laurie Inda to be elected as Secretary. The motion was carried unanimously.*

## **Old Business**

None

## **New Business**

None

## **Set Date for 2021-2022 Annual Meeting**

July 19, 2022 – Third Tuesday of July

## **Adjournment**

*Motion made by Kathie Dye, seconded by Lisa Curless to adjourn the meeting. The motion was carried unanimously.*