

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

August 20, 2024 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by Secretary Darlene Hovorka at 5:14 pm at Mid-State Technical College – Room #116 on August 20, 2024.

Members present were: Tom Machan, Linda Machan, Lori Thompson, Deb Wachholz, Darlene Hovorka, Julie Hutcheson, John R. Jones, Marcia Klicko, Dana Johnson.

Adopt the Agenda

Motion was made by John R. Jones, seconded by Marcia Klicko to approve the agenda as printed. The motion was carried unanimously.

Approval of Minutes – Minutes were not available at this meeting.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	April, 2024
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 11,694.76
• OCB Checking Account	\$ 36,902.29
• OCB CD's	\$ 52,722.21
• Stock Account #3BA-124794	\$ 720,139.87
• SEI Private Trust Co. Endowment Fund	\$ 87,091.05
• SEI Private Trust Co Perpetual Scholarship	\$ 83,417.29
	\$ 992,074.00

After Deb received the increase in stock information from John R. Jones, the total of our assets is \$1,026,632.98.

Motion was made by Linda Machan, seconded by Marcia Klicko to approve the treasurer's report with addition of funds as per Deb Wachholz. The motion was carried unanimously.

Committee Reports

Finance Committee Report – See treasurer's report above.

Scholarship/Classroom Grant Committee Report – Another fundraising event is planned for spring.

Public Relations/Communications Committee Report – We need to go to the school board with the yearly report in October.

Fund Raising Committee Report – No report.

FAC Events Committee Report – An outreach program is in the planning with Gretchen Wetzel in charge

Fine Arts Center Report – The phone in the box office is not hooked up yet making it difficult for the community to call in to get tickets.

The sound system needs some attention and Nathan has agreed to take care of it. Tom Wetzel is going to Indianapolis to get more ideas for shows.

A-F School District Report – No Report

Old Business – None

New Business – Deb Wachholz has agreed to update the donor wall at the FAC. She has been in contact with the guy who works on it and she will do the work.

Any Other Business to Come before the Board

Meeting was adjourned at 5:52 pm.

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

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

September 17, 2024 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by Vice President Kathie Dye at 5:03 pm at Mid-State Technical College – Room #116 on September 17, 2024.

Members present were: Tom Machan, Linda Machan, Lori Thompson, Deb Wachholz, Darlene Hovorka, Julie Hutcheson, John R. Jones, Marcia Klicko, BJ Nachreiner .

Adopt the Agenda

Motion was made by Lori Thompson, seconded by Julie Hutcheson to approve the agenda as printed. The motion was carried unanimously.

Approval of Minutes – Motion was made by BJ Nachreiner, seconded by John R. Jones to approve the minutes of the August meeting as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	April, 2024
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 11,694.76
• OCB Checking Account	\$ 17,695.05
• OCB CD's	\$ 72,722.21
• Stock Account #3BA-124794	\$ 778,012.52
• SEI Private Trust Co. Endowment Fund	\$ 87,047.96
• SEI Private Trust Co Perpetual Scholarship	\$ 83,584.52
	\$ 1,050,913.71

Motion was made by Marsha Klicko, seconded by Loei Thompson to approve the treasurer's report. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Deb Wachholz passed out the Investment Proposal prepared by Jason Hohenstein. John Jones explained what the finance committee decided would be best for the Foundation. He said we would keep the same level of risk we had, go with Frontier and keep Jason Hohenstein as our financial advisor. Jason has graciously donated all the work he does for the Foundation. The Foundation thanks Jason for his dedication to the group.

Motion was made by Linda Machan, seconded by Billy Taylor to go with Frontier and go with Jason Hohenstein as our financial advisor as per recommendations of the finance committee. The motion was carried unanimously.

Scholarship/Classroom Grant Committee Report – The committee checked out another trivia event and found it wouldn't work for us. We will go with what we've done in the past and probably hold the event at Cedar Shack.

Public Relations/Communications Committee Report – The ad has been placed in the sports program.

Fund Raising Committee Report – We have another fundraiser at the Sand County Players shows in November. Proceeds will go to the scholarship program. Darlene will send out the sign-up sheet for working via email in hopes that more members will sign up to help out.

FAC Events Committee Report – It looks like our first show is going to be a hit. We still need to promote the rest of the shows. Tom Wetzel will be attending the Midwest Show in Indianapolis. After discussion, motion was made by Billy Taylor, seconded by Tom Machan to reimburse Tom Wetzel's traveling and food expenses when he turns in his receipts. The motion was carried unanimously.

Fine Arts Center Report – no report

A-F School District Report – No Report

Old Business – Marcia Klicko reported that she has talked to several teachers and outside people to take a month during the year to display art projects in the Gallery at the Fine Arts Center. She will continue to research this project.

New Business – None

Any Other Business to Come before the Board - None

Meeting was adjourned at 6:03 pm.

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

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES October 15, 2024 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by Secretary Darlene Hovorka at 5:03 pm at Mid-State Technical College – Room #116 on October 15, 2024.

Members present were: Tom Machan, Linda Machan, Lori Thompson, Deb Wachholz, Darlene Hovorka, Marcia Klicko, Billy Taylor, Danna Peterson, Tom Wetzel, Dana Johnson and John R. Jones.

Adopt the Agenda

Motion was made by Danna Peterson, seconded by Marcia Klicko to approve the agenda as printed with changes of moving the Fine Arts Committee Report, Public Relations Report and the Fine Arts Center Report after the approval of the minutes. The motion was carried unanimously.

Approval of Minutes – Motion was made by Billy Taylor, seconded by John R. Jones to approve the minutes of the September meeting as presented. The motion was carried unanimously.

Public Relations Committee Report – Linda Machan reported that the Report to the School Board went very well and that Kevin Beaver did an excellent job presenting it. When the newspaper reported on our report, they printed some errors and Deb Wachholz will make sure they do a reprint with the proper wording.

Fine Arts Events Committee Report – Our last show went over very well and people were pleased. Tickets haven't been selling as well as we'd hoped but we have some ideas for the upcoming shows.

Fine Arts Center Report – Tom Wetzel reported that the school concert went well and many school programs have been presented at the FAC. He also reported about his trip to Indianapolis that we supported him. He said it was an amazing experience, got many ideas for upcoming shows for us and expressed his appreciation for our support.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	April, 2024
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 11,794.67
• OCB Checking Account	\$ 14,820.66
• OCB CD's	\$ 72,722.21
• Stock Account #3BA-124794	\$ 807,431.04
• SEI Private Trust Co. Endowment Fund	\$ 87,047.96
• SEI Private Trust Co Perpetual Scholarship	\$ 83,634.78
	<u>\$ 1,077,487.85</u>

Motion was made by Marsha Klicko, seconded by Danna Peterson to approve the treasurer's report. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Same as treasurer's report.

Scholarship/Classroom Grant Committee Report – The email went out to all teachers asking them to fill out the paperwork for the classroom grant and so far, we haven't had many applicants. They have until the end of the month to apply.

Public Relations/Communications Committee Report – See above

Fund Raising Committee Report – A sign-up sheet will be sent out to members for them to sign up to work the shifts at the Sand County Players show. Proceeds from the show will go to the scholarship fund.

FAC Events Committee Report – See above

Fine Arts Center Report – See above

A-F School District Report – No Report

Old Business – Marcia Klicko reported that she has talked to several teachers who are interested in putting art items in the art gallery at the FAC. Starting in January the art gallery will be open for wonderful art shows.

New Business – None

Any Other Business to Come before the Board - None

Meeting was adjourned at 6:13 pm.

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

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

November 19, 2024 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by Vice President Kathy Dye at 5:00 pm at Mid-State Technical College – Room #116 on November 19, 2024.

Members present were: Kathy Dye, Tom Machan, Linda Machan, Lori Thompson, B.J Nachreiner, Deb Wachholz, Darlene Hovorka, Marcia Klicko, Bill Taylor, Tom Wetzel, and new member, Terri McQuire.

Adopt the Agenda

Motion was made by Bill Taylor, seconded by Tom Wetzel to approve the agenda as printed. The motion was carried unanimously.

Approval of Minutes – Motion was made by B.J. Nachreiner, seconded by Marcia Klicko to approve the minutes of the October meeting as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	April, 2024
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 11,724.67
• OCB Checking Account	\$ 21,158.22
• OCB CD's	\$ 72,722.21
• Stock Account #3BA-124794	\$ 836,818.85
• LPL Financial Investment Endowment Fund	\$ 86,135.25
• LPL Financial Perpetual Scholarship	\$ 82,735.90
	<u>\$ 1,111,401.63</u>

Motion was made by Linda Machan, seconded by Tom Wetzel to approve the treasurer's report. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Same as treasurer's report.

Scholarship/Classroom Grant Committee Report – Marcia Klicko reported that the committee received seven (7) grant requests. Six (6) were granted in the amount of less than \$7,000.00.

Public Relations/Communications Committee Report – No report

Fund Raising Committee Report – A little over \$4,000.00 was taken in at the 50-50 raffle at the Sand County Players shows. Proceeds from the show will go to the scholarship fund. We again thank them for giving us the opportunity to run the raffles.

FAC Events Committee Report – Burning Red was a huge success. There are many new projects in the works. There were two very successful outreach programs held in the past month and one more show is coming for the elementary school.

Fine Arts Center Report – Many presentations and shows are taking place at the FAC.

A-F School District Report – No Report

Old Business

New Business – None

Any Other Business to Come before the Board - None

Meeting was adjourned at 6:12 pm.

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

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES January 21, 2025 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by President Kevin Beaver at 5:04 pm at Mid-State Technical College – Room #116 on January 21, 2025.

Members present were: Kathy Dye, Tom Machan, Linda Machan, Lori Thompson, Deb Wachholz, Darlene Hovorka, Marcia Klicko, Bill Taylor, Tom Wetzel, Gretchen Wetzel, Danna Peterson, Dana Johnson, Kevin Beaver, Amy Beaver.

Adopt the Agenda

Motion was made by Bill Taylor, seconded by Kathie Dye to approve the agenda as printed. The motion was carried unanimously.

Approval of Minutes – Motion was made by Linda Machan, seconded by Gretchen Wetzel to approve the minutes of the November meeting as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as of December 31, 2024 as follows:

• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 12,022.14
• OCB Checking Account	\$ 25,594.12
• OCB CD's	\$ 83,122.92
• Stock Account #3BA-124794	\$ 847,019.39
• LPL Financial Investment Endowment Fund	\$ 86,733.44
• LPL Financial Perpetual Scholarship	<u>\$ 108,118.79</u>
	\$ 1,162,717.33

Motion was made by Kathie Dye, seconded by Bill Taylor to approve the November and December treasurer's report. The motion was carried unanimously.

Committee Reports

Finance Committee Report – The committee met and are working on some issues for us.

Scholarship/Classroom Grant Committee Report – The committee will need to change the date for the Trivia Party because of some conflicts with other community events.

Public Relations/Communications Committee Report – Linda Machan reported that she is doing regular updates to the Facebook account and the Website. We received a request to do an ad for "Getting to know Adams County" ad. After much discussion, motion was made by Deb Wachholz, seconded by Darlene Hovorka to not do an ad. The motion was carried unanimously.

Fund Raising Committee Report – Sand County Players shows will be April 25-25, 2025, May 1, 2, 3, 4, 2025. We again will be able to do the 50-50 fundraiser as we've done in the past. Proceeds from these shows will benefit the Classroom Grants Program. We again thank them for giving us the opportunity to run the raffles.

FAC Events Committee Report – On Monday, February 10th, 2025 we will be presenting the outreach show called Bombastic Bubbles to the elementary students. We will shuttle the students to the FAC.

Fine Arts Center Report – We have a mural in the Art Gallery by Heather Gayton. The High School Musical is Mama Mia. Motion was made by Linda Machan, seconded by Deb Wachholz to always pick up the extra cost of the tickets for the High School Musical as in previous years in perpetuity. The motion was carried unanimously. The Baby Grand piano needs some repair work done, and Tom Wetzel is working to find the parts and the payment for the repair.

A-F School District Report – No Report

Old Business

New Business – There was some discussion regarding the Sharing Closet at the schools.

Any Other Business to Come before the Board - None

Meeting was adjourned at 6:12 pm.

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

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES February 18, 2025 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by Vice President Kathie Dye at 5:00 pm at Mid-State Technical College – Room #116 on February 18, 2025.

Members present were: Kathy Dye, Tom Machan, Linda Machan, Lori Thompson, Deb Wachholz, Darlene Hovorka, Marcia Klicko, Bill Taylor, Tom Wetzel, Terri Maquire, Dana Johnson.

Adopt the Agenda

Motion was made by Linda Machan, seconded by Lori Thompson to approve the agenda as printed. The motion was carried unanimously.

Approval of Minutes – Motion was made by Marcia Klicko, seconded by Tom Machan to approve the minutes of the November meeting as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as of December 31, 2024 as follows:

• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 12,022.14
• OCB Checking Account	\$ 7,954.65
• OCB CD's	\$ 93,122.92
• Stock Account #3BA-124794	\$ 857,907.78
• LPL Financial Investment Endowment Fund	\$ 88,592.14
• LPL Financial Perpetual Scholarship	<u>\$ 110,445.37</u>
	\$ 1,170,151.53

Motion was made by Tom Wetzel, seconded by Bill Taylor to approve the February treasurer's report. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Deb Wachholz reported that she moved \$10,000 to an existing CD.

Scholarship/Classroom Grant Committee Report – The committee is waiting for the student list so that scholarships can be assigned.

The Trivia Event has been scheduled for March 9th from 1 to 5 pm at Cedar Shack. The committee is working on set-up and setting up raffle items.

Public Relations/Communications Committee Report – No Report

Fund Raising Committee Report – Sand County Players shows will be April 25-25, 2025, May 1, 2, 3, 4, 2025. We again will be able to do the 50-50 fundraiser as we've done in the past. Proceeds from these shows will benefit the Classroom Grants Program. We need more people to work selling tickets.

FAC Events Committee Report – Making plans for the rescheduling of the Magician. The committee is working hard setting up more shows for the 25-26 year.

Fine Arts Center Report – Tom Wetzel reported that the students are setting up for the musical Mama Mia. Plans are going well. The baby grand piano is still out of commission.

A-F School District Report – No Report

Old Business - None

New Business – None

Any Other Business to Come before the Board - None

Meeting was adjourned at 6:10 pm.

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

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES March 18, 2025 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by President Kevin Beaver at 5:09 pm at Mid-State Technical College – Room #116 on March 18, 2025.

Members present were: Kathy Dye, Tom Machan, Lori Thompson, Deb Wachholz, Darlene Hovorka, Bill Taylor, Tom Wetzel, Terri Maquire, Kevin Beaver, John R. Jones and Gretchen Wetzel.

Adopt the Agenda

Motion was made by Billy Taylor, seconded by Kathie Dye to approve the agenda as printed with the addition of scholarships. The motion was carried unanimously.

Approval of Minutes – Motion was made by Billy Taylor, seconded by Kathie Dye to approve the minutes of the February meeting as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as of December 31, 2024 as follows:

• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 12,022.14
• OCB Checking Account	\$ 7,589.25
• OCB CD's	\$ 93,122.92
• Stock Account #3BA-124794	\$ 903,358.98
• LPL Financial Investment Endowment Fund	\$ 88,477.10
• LPL Financial Perpetual Scholarship	<u>\$ 110,297.41</u>
	\$ 1,214,974.33

Motion was made by Tom Wetzel, seconded by Tom Machan to approve the March treasurer's report. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Deb Wachholz reported that we have a CD coming due in April. Monies from this CD will help cover the cost for the scholarships that we give each year.

John Jones asked that he be removed from receiving information from BMO Bank regarding the investments that we have with them. We need a person in the organization that can receive information from BMO who has a mailbox at their residence. Motion was made by Deb Wachholz, seconded by Tom Machan to appoint Bill Taylor to that position. Bill accepted this responsibility and will be in contact with BMO financial institution. The motion was carried unanimously.

Scholarship/Classroom Grant Committee Report – The Trivia Event that took place on March 9th at the Cedar Shack was a success. They had 13 teams take part, along with many raffles and raised \$1,112.00 for the Classroom Grant program.

Scholarships for graduating seniors were reviewed. 23 students from the 2025 Class were eligible for scholarships. Motion was made by Tom Machan, seconded by Darlene Hovorka to give Six (6) \$1,000 scholarships from the Educational Foundation this year. The motion was carried unanimously.

Public Relations/Communications Committee Report – No Report.

Fund Raising Committee Report - Sand County Players sign-up sheet for raffle evenings will be available at the next meeting.

The Dairy Promotion Committee has committed to giving the Foundation \$2,500 for the Dairy Breakfast.

FAC Events Committee Report – The committee is working hard setting up more shows for the 25-26 year. The HS musical was a great success. We have one more show for this year.

Fine Arts Center Report – Tom Wetzel reported that the baby grand piano is on schedule to be repaired. Logan Hamman is working on a much needed “venue worksheet”.

A-F School District Report – No Report

Old Business – Gretchen Wetzel will check on the needs of the “Sharing Closets” in the schools.

New Business – None

Any Other Business to Come before the Board - None

Meeting was adjourned at 6:17 pm.

The next meeting is April 15th, 2025.

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

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



4-15-25

Members in attendance: Darlene Hovorka, Tom Machan, Billy Taylor, Kevin Beaver, BJ Nachreiner, Dana Johnson, Deb Wachholz.

Due to the fact that we didn't have enough directors to constitute a quorum, the members in attendance had the following discussion:

1. Dana Johnson presented a wonderful slide show of the trip the 4th grade students at A-F Elementary took the Food and Farm Exploration Center at Plover. The children had a great experience and learned amazing facts about food and farming. It was truly a well spent grant that she got from the Foundation and other places. Thanks Dana.
2. Deb Wachholz discussed the scholarship payout and the treasurer's report.
3. The website will soon be flipped to include information regarding next years concert series. The committee has scheduled some great shows.
4. Members in attendance signed up to work at the Sand County Players raffle nights. Darlene will send out the sheet to have others sign up.
5. Gretchen Wetzel talked to the school nurse about the Sharing Closets to see if there is anything the Foundation can do to help out. She said that they mostly in need of deodorant and feminine products. We will vote on this at the May meeting.
6. Meeting recessed at 6:10 pm.

Adams-Friendship Area Education Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



AGENDA – AFAEF Regular Meeting

Date: May 20, 2025

Time: 5:00 pm to 6:30 pm

Location: Mid-State Technical College – Adams Campus (Room #116)

No minutes received

1. Call to Order
2. Adopt the Agenda
3. Approval of Minutes
 - a. March 18, 2025
4. Treasurer's Report
5. Committee Reports
 - a. Finance Committee Report
 - b. Scholarship/Classroom Grant Committee Report
 - c. Public Relations/Communications Committee Report
 - d. Fund Raising Committee Report
 - i. Dairy Breakfast Sign Up
 - e. FAC Events Committee Report
6. Fine Arts Center Report
7. A-F School District Report
8. Old Business
9. New Business
10. Any other Business to Come Before the Board
11. Adjournment

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

June 17, 2025 meeting @ Mid-State Technical College

The regular monthly meeting was called to order by President Kevin Beaver at 5:01 pm at Mid-State Technical College – Room #116 on June 17, 2025.

Members present were: Tom Machan, Linda Machan, Lori Thompson, Deb Wachholz, Darlene Hovorka, Bill Taylor, Kevin Beaver, Marcia Klicko.

Adopt the Agenda

Motion was made by Marcia Klicko, seconded by Lori Thompson to approve the agenda as printed. The motion was carried unanimously.

Approval of Minutes – Motion was made by Marcia Klicko, seconded by Lori Thompson to approve the minutes of the May 20, 2025 minutes as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as of April, 2025 as follows:

• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 12,142.04
• OCB Checking Account	\$ 12,639.29
• OCB CD's	\$ 75,000.00
• Stock Account #3BA-124794	\$ 906,166.74
• LPL Financial Investment Endowment Fund	\$ 90,356.07
• LPL Financial Perpetual Scholarship	\$ 109,529.54
	\$ 1,205,940.21

Motion was made by Billy Taylor, seconded by Tom Machan to approve the June treasurer's report. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Deb reported that two (2) CDs were renewed.

Scholarship/Classroom Grant Committee Report – A repeated discussion about how to get more students involved in scholarship application.

Public Relations/Communications Committee Report – The website has been flipped to next year.

Fund Raising Committee Report – Even though we had low attendance, the Dairy Breakfast was again successful with proceeds of \$3,829.15.

Motion was made by Linda Machan, seconded by Lori Thompson to give the three (3) groups that helped with the dairy breakfast the same amount as in previous years. The motion was carried unanimously.

Motion was made by Marcia Klicko, seconded by Tom Machan to give Alice Parks \$200.00 for all the time she gave for the dairy breakfast. The motion was carried unanimously.

We will give a gift certificate to Bev and Sam Downey for one (1) show at the Fine Arts Center in appreciation of the music they provided for the dairy breakfast. The motion was carried unanimously.

FAC Events Committee Report – Season ticket prices are set for the 2025-26 year. A reception will be held on July 17, 2025 for all sponsors and 2024-25 season ticket holders.

Fine Arts Center Report – In the absence of Tom Wetzel, Linda Machan reported that the end of year events at the Fine Arts Center went well.

A-F School District Report – No Report

Old Business – Discussed election and what positions needed to be filled.

New Business – We will again have a pizza pot luck after the annual meeting in July. Marcia Klicko is in charge if ordering the pizza. All other attendees should bring a dish to pass, snack or dessert. Please bring your own eating utensils.

Any Other Business to Come before the Board - None

Meeting was adjourned at 6:10 pm.

The next meeting is July 15, 2025.

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