

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204
Friendship, WI 53934
afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES February 21, 2023, meeting @ Mid-State Technical College – Room #116

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President, Kevin Beaver, at 5:02 pm at the Adams Campus of Mid-State Technical College. The presence of a quorum was confirmed. Members present were Linda Machan, Tom Machan, Tom Wetzel, Danna Peterson, Kevin Beaver, Darlene Hovorka, Kathie Dye, Bob Garnett, Myrna Garnett, and Laurie Inda.

Adopt the Agenda

*Motion by Danna Peterson, second by Linda Machan to adopt the agenda as presented.
The motion was carried unanimously.*

Approval of Minutes - January 17, 2023 - Regular Meeting

*Motion by Darlene Hovorka, second by Kathie Dye to approve the minutes as presented.
The motion was carried unanimously.*

Treasurer's Report

Deb Wachholz was not present, but emailed the report of assets as noted below as of January 31, 2022:

• BMO Harris Checking Account	106.53
• OCB Savings Account	15,918.24
• OCB Checking Account	16,957.41
• One Community Bank CDs	90,000.00
• Stock Account	651,572.13
• SEI Private Trust Co. Endowment	77,449.86
• SEI Private Trust Co. Endowed Scholarship	26,776.20
• Total Assets	\$878,780.37

*Motion was made by Darlene Hovorka, second by Linda Machan to approve the Treasurer's Report as written.
The motion was carried unanimously.*

Committee Reports

Finance Committee Report:

Kevin Beaver noted there was nothing new to report beyond what was shared last month.

Scholarship/Classroom Grant Committee:

Danna Peterson shared that they would like to hold another trivia event in March to raise funds for the classroom grants committee. The event is tentatively planned for March 25 at 5:00 or 5:30 PM at Moundview Golf. They have someone new writing the questions this year and that person will also M.C. the event.

Public Relations/Communications Committee:

Linda Machan shared that she and Deb W. were able to get an ad in the A-F Times directory which should come out in March.

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



Fund Raising Projects Committee:

Linda Machan shared that the next Sand County Players production runs April 28, 29, and May 4, 5, 6, and 7. Discussion regarding the 50/50 raffle along with sign-up will occur at the next couple of meetings. Some discussion took place regarding a new raffle ticket drum. Kevin Beaver stated he would see if he can find one for free, and Darlene Hovorka will look at pricing should a new drum need to be purchased.

FAC Event Committee:

Linda Machan shared a handout that listed most of the shows being planned for next season. Some contracts have come in and others continue to be worked on. Linda noted that there will be a big focus on student outreach this coming year. Linda also shared that Steely Dane was a huge success, with a lot of feedback that this was our best show ever. TIX notes that there were 412 tickets out for that show. Linda also shared that the high school musical is using TIX for their show as well and that the Fine Arts Committee voted to cover the ticket fees for that so the group gets full ticket costs.

Tom Machan shared that we will hold a sponsor appreciation dinner at Moundview Golf on March 28 which will include hors d'oeuvres and one free drink. Tom also noted that we are planning another event for sponsors when we kick off sponsorship season/season ticket sales. An open house type of event is being considered and/or another location.

FAC Report:

Tom Wetzel shared that the center has been busy with referendum meetings and other events. Tom also noted that we have an art presentation in our gallery at the moment, and that on April 1st, there will be an Emergency Services Conference at the FAC. Tom also shared that the musicals have been rehearsing lately and some discussion has taken place about scheduling these differently.

Also shared was that our sound system had a problem with the stored events file. Tom noted that Nathan and Logan helped us tremendously in fixing the system on short notice. Ultimately, Nathan was able to fix things and Tom shared that our foundation's quick approval of moving forward to fix this saved us a large amount of money. Tom noted that the fees included \$250 for Logan, and \$450 for Nathan and that he and Nathan have had some discussion on how to prevent this in the future, which could include some updates to equipment. Further discussion took place amongst the group regarding developing a schedule of planned maintenance for the FAC which would include potential costs.

A-F School District Report

Kevin Beaver shared that there is a lot of activity occurring surrounding the upcoming referendum vote, including numerous community meetings. Kevin also noted that videos are being created to show prior to the free movies on Thursdays, yard signs are being created, and radio spots are being coordinated.

Old Business

None

New Business

None

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



Other Business:

Laurie Inda noted she will be unavailable for the March meeting and asked that someone be designated to take minutes.

Adjournment: *Motion by Bob Garnett at 6:04 PM, and seconded by Danna Peterson, with unanimous acceptance to adjourn until the March meeting of the Foundation. The motion carried unanimously.*

Respectfully submitted,

Laurie Inda, Secretary

Adams-Friendship Area Educational Foundation, Inc.