

Adams-Friendship Area Educational Foundation, Inc.

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES March 17, 2026 meeting @ Mid-State Technical College

The regular monthly meeting was called to order by Vice President, Kathie Dye at 5:00 pm at Mid-State Technical College – on March 17, 2025.

Members present were: Deb Wachholz, Darlene Hovorka, Bill Taylor, Margo Beaver, Kathie Dye, Tom Machan, Linda Machan, Terri Maquire, Dana Johnson, Gretchen Wetzel. Amy Beaver. Kevin Beaver arrived late.

Adopt the Agenda and Approval of Minutes

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

Approve the Minutes

Motion was made by Terry McQuire, seconded by Linda Machan to approve the February minutes as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	February
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 156.68
• OCB Checking Account	\$ 5,813.88
• OCB CD's	\$ 111,223.27
• Stock Account #3BA-124794	\$ 1,152,184.88
• LPL Financial Investment Endowment Fund	\$ 104,282.90
• LPL Financial Perpetual Scholarship	<u>\$ 126,231.07</u>
	\$ 1,499,999.21

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

Committee Reports

Finance Committee Report – All is well with our finances.

Scholarship/Classroom Grant Committee Report – We reviewed the list of recipients eligible for high school scholarships and awarded them accordingly.

President Kevin Beaver arrived and presided over the meeting.

Public Relations/Communications Committee Report – Linda is keeping the website updated.

Fund Raising Committee Report – We need to prepare for the 50/50 raffle at the Sand County Players show which is on April 24th, April 25th, April 30th and May 1st, 2nd, 3rd. The signup sheet will be ready for the next meeting.

FAC Events Committee Report – Linda Machan reported on what shows we'd have for the 26-27 year. First three shows are already under contract. Deb Wachholz reported that we again will host the Dairy Breakfast.

Fine Arts Center Report – Just wrapped up the high school musical. The sound system is functional.

A-F School District Report – No Report

Old Business – Deb Wachholz presented the Fertilizer/Herbicide Program from Property Works for the front of the FAC. Motion was made by Darlene Hovorka, seconded by Kathie Dye to pay the \$697.50 for the program. The motion was carried unanimously.

New Business – We were notified by Mid-State that we would not be able to meet there May through August because of construction going on. We will instead meet in the commons of the high school.

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.