

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
Minutes of August 21, 2012

The monthly meeting of the Adams-Friendship Area Education Foundation was called to order by Chuck Parr August 21, 2012 at 5:05 pm in the meeting room of the Adams-Friendship School District Administrative offices. Members present were: Bev Wagner, Maureen Hauswald, John Jones, Allan Klaus, Sue Klein, Cheri Nachreiner, Marge Edwards, Dick Lysy, Darlene Hovorka, Alice Parr, Joan Jones, Wendy Ritchie, and Bob & Myrna Garnett.

Motion was made by Allan Klaus, second by Dick Lysy to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Wendy Ritchie, seconded by Darlene Hovorka to approve the July minutes as printed. The motion was carried unanimously.

Treasurers Report.

John Jones reported the total at the end of July was \$711,379.07 – investments \$655,339.47, life insurance \$56,039.60. John shared the annual audit report – everything is in good shape. Investments as of August 17th were \$661,056.41

Committee Reports

Finance Committee Report

John Jones said there is a grand total of \$993,719.87 with \$981,802.45 dedicated to the Fine Arts Building Fund. Darlene said that her class reunion donated \$558.00. The class donated this money in honor of Marilyn Baggs for her contribution to the class during the past 50 years to the Fine Arts Auditorium building fund. Wendy Ritchie moved to approve the report, Sue Klein seconded. The motion was carried unanimously.

Public Relations/Communications Committee Report – None

Fund Raising Projects Committee Report The bowling tournament will be held on February 2nd & 3rd next year.

Old Business

Dairy Breakfast – Chuck reported that the \$2,000.00 check from the Dairy Board was received. He informed the Dairy Board that our organization was not very pleased with them and is considering not hosting the event in the future.

Update on Fine Arts Building progress John Jones announced that we are moving forward with a meeting scheduled with the architect for next week. The school board president is in favor; the referendum will need to be held in April 2013. *Marge had to leave the meeting – Darlene continued the minutes.*

New Business

Proposed committee membership - Chuck handed out the committee assignments stating that if anyone wished to change anything to contact him.

The Fine Arts Building Committee will meet on Tuesday, August 28th at 4 pm in the administration building to start planning for the future when the School Board accepts our offer and we can go to referendum.

The Sand County Players asked if the Foundation would like to do a raffle of some sort during their fall production on the first two week-ends of November. The proceeds from the raffles will come back to the Foundation. Motion was made by Darlene Hovorka, seconded by Alice Parr for the Foundation to use our raffle license to do the raffle during the Sand County Players production. Raffle type will be decided on by the raffle committee. The motion was carried unanimously.

The Dome Theatre production has set the date of October 16th & 17th, 2012. Grand Marsh Elementary and Roche-A-Cri Elementary will join the Adams-Friendship Elementary School for the productions. The Foundation granted ½ of the cost of the Dome Theatre.

Other Business – We will put our Calendar of Events in the Chamber of Commerce Tour Guide.

Motion was made by Wendy Ritchie, seconded by Cheri Nachreiner to adjourn.

Respectfully submitted,

Marge Edwards, Secretary and Darlene R. Hovorka, Acting Secretary

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
Minutes of September 18, 2012

The monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Chuck Parr on September 18, 2012, at 5:00pm in the meeting room of the Adams-Friendship School District Administrative offices. Members present were: Bev Wagner, Maureen Hauswald, John Jones, Allan Klaus, Cheri Nachreiner, Marge Edwards, Tonia Bonnett, Deb Wachholz, Roger Chambers, Alice Parr, Joan Jones, Steve LaVallee, Wendy Ritchie, Kristi Mears, LeeAnn Roseberry, and Bob Garnett.

Chuck Parr asked to move Update on Fine Arts Building progress to immediately after the Treasurers' Report. Wendy Ritchie asked to add under Old Business – Dome Theater Contract. Wendy Ritchie moved, Cheri Nachreiner seconded the motion to amend the agenda. The motion was carried unanimously.

John Jones moved to approve, Roger Chambers seconded the minutes from the August 21, 2012 meeting.

Treasurers Report.

Roger Chambers reported as of August 31, 2012, there was \$984,557.65 in the Foundation's accounts. Wendy Ritchie moved to approve the report, Maureen Hauswald seconded – the motion carried.

Update on Fine Arts Building Progress. Steve LaVallee reported that he has had initial meetings with Somerville, the architecture company. They are working on presenting a proposal soon including a modified fly, entrance changes, cost of various items, cost to increase seating from 350 to 700. Target date is October board meeting. Steve added he has been in touch with Baird about financing and Quarles & Brady for legal issues. The \$1m would be used to finance the first two years at which time the current levy would drop. By the end of the month it is hoped to have a 'wish list' from employees on what they would like to see in the building. Next step School Board Resolution followed by referendum.

Committee Reports

Finance – investments at \$654,255.21, Life insurance \$56,039.60 total \$710,294.81 (this does not include the CD investments).

Public Relations/Communications – John Jones reported the building committee met and determined they needed a price cost list before they could start a promotional campaign. Suggested an etched glass memorial to list donors similar to what is located at the Leopold Center.

Chuck shared a thank you letter from him that will be posted on the website. Darlene Hovorka is working on a new brochure design.

Calendar of events of Chamber of Commerce Calendar: Cheri Nachreiner met with Heidi Roekle – Bowling Tournament is February 2 & 3, 2013; Dairy Breakfast May 25; Tree Lighting ceremony the week before the high school Christmas concert.

Fund Raising Projects – Chuck suggested having the Jazz band dance again in the spring. LeeAnn Roseberry and Chuck are chairing the 50-50 raffle at the Sand County Players performances (Nov 2, 3, 8, 9, 10 and 11) – contact them to sign-up to help.

Old Business

Dairy Breakfast Sponsorship for 2013. Chuck recommended continuing the sponsorship. He has contacted Becky Grabarski for help from the FFA; suggested having tours at Milk Source and having Alice in Dairyland attend again next

year. John Jones moved that the Foundation sponsor the Dairy Breakfast on May 25, 2013, starting at 7am to be held in the middle school. Roger Chambers seconded – motion carried unanimously.

Dome Theater contact. Wendy provided a copy of the contract to Roger Chambers to cover the \$1600 agreed upon donation.

Motion was made by Wendy Ritchie, seconded by Cheri Nachreiner to adjourn.

Respectfully submitted,
Marge Edwards, Secretary

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
Minutes of October 16, 2012

The monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Chuck Parr on October 16, 2012, at 5:05pm in the meeting room of the Adams-Friendship School District Administrative offices. Members present were: Bev Wagner, Maureen Hauswald, John Jones, Allan Klaus, Marge Edwards, Kevin Beaver, Deb Wachholz, Roger Chambers, Alice Parr, Joan Jones, Myrna Garnett, Steve LaVallee, Wendy Ritchie, Darlene Hovorka, and Chris Bongen.

Allan Klaus moved to approve the agenda as printed, Kevin Beaver seconded. The motion was carried unanimously.

Roger Chambers moved to approve, Wendy Ritchie seconded the minutes from the September 18, 2012 meeting.

Treasurer's Report.

Roger Chambers reported there was very little activity in the Foundation's accounts – earned \$.94 interest and the check was issued to for Dome Theater. Darlene Hovorka moved to approve the report, Wendy Ritchie seconded – the motion carried.

Committee Reports

Finance – John Jones reported that investments are at \$654,791.50, Life insurance \$56,039.60 total \$710,831.10 (this does not include the CD investments). John added he had a letter from Dick Lysy who is undergoing surgery next week. Maureen Hauswald moved to accept the report, Allen Klaus seconded. Report accepted.

Public Relations/Communications –Some members attended the Dome Theater today saying it was money well-invested. Chris Bongen was introduced.

Brochures were handed out to be distributed throughout the community businesses.

Fund Raising Projects – Sign-up sheet was distributed for the 50-50 raffle during the upcoming Sand County Players production.

Old Business

Update on Fine Arts Building Progress. Steve LaVallee reported that he presented two financing options to the School Board. These options were discussed at length by those present. Because of the extra cost for 750 seats vs. 500 which go over \$3 million many thought the plan should stay at the 500 seat capacity. Also discussed and explained by Chris was the fly wing, lighting bars and orchestra pit. Chris was asked to help Steve when meeting with Somerville architectures on some of these design questions. Next step School Board Resolution for a referendum at the November meeting.

Motion made by Maureen Hauswald, seconded by Wendy Ritchie to keep costs below 4 million dollars using Option 1A as financed. The motion was carried unanimously.

Motion was made by Darlene Hovorka, seconded by Bev Wagner to put the next few fundraising profits into the General Fund for expenses. The motion was carried unanimously.

Darlene Hovorka has contacted someone from the County Clerk's office to get the poll lists after the November election.

Requests were made for donations for the bowling tournament raffles.

Discussion was held about using etched glass panels for the donation commemoration. Darlene said there were beautiful ones at the Aldo Leopold Center in Baraboo. Something to think about.

New Business:

Reported that the current Jazz Band could not do a concert/dance this year.

Lights of Life requests will be sent out in the next few weeks. The tree will be lit during the Thanksgiving week-end at the same time as the tree on the Court House lawn.

Adjournment:

Motion was made by Roger Chambers, seconded by Al Klaus to adjourn. The motion was carried unanimously.

Respectfully submitted,

Marge Edwards, Secretary and Darlene Hovorka

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
Minutes of November 20, 2012

The monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Chuck Parr on November 20, 2012, at 5:00pm in the meeting room of the Adams-Friendship School District Administrative offices. Members present were: Bev Wagner, John Jones, Allan Klaus, Marge Edwards, Deb Wachholz, Roger Chambers, Paula Wallendal, Sue Klein, Tonia Bonnett, Alice Parr, Joan Jones, Myrna Garnett, Bob Garnett, LeeAnn Roseberry, Darlene Hovorka, and Chris Bongen.

Chuck added under New Business – Appoint Assistant Treasurer. Allan Klaus moved to approve the agenda as amended, Alice Parr seconded. The motion was carried unanimously.

Roger Chambers moved to approve, LeeAnn Roseberry seconded the minutes from the October 16, 2012 meeting.

Treasurer's Report.

Darlene Hovorka moved to approve the report, Paula Wallendal seconded – the motion carried.

Committee Reports

Finance – John Jones reported that investments are at \$663,838.18, Life insurance \$56,039.60 total \$719,877.78 (this does not include the CD investments) – monthly gain of \$9046.68. John added that Dick Lysy is doing fine since his surgery, wishing all a happy Thanksgiving and Merry Christmas. Dick asked about an early donation they made to the school, the donation was returned to the Foundation. Allan Klaus moved to accept the report, Roger Chambers seconded. Report accepted.

Public Relations/Communications –Darlene reported that an afghan has been donated for the Bowling Tournament.

Brochures were handed out to be distributed throughout the community businesses.

Fund Raising Projects – the 50-50 raffle during the recent Sand County Players production netted \$769, plus. Thanks were extended to the Players for allowing us to hold the raffle.

Contact either Bob Garnett or Chuck to volunteer for the boys basketball coat check. Discussed doing coat check during girls games – LeeAnn will coordinate, Tonia Bonnett, Bev and Alice volunteered to help.

Lights of Life has \$1860 donated so far. The lights will be lit this Saturday night.

Old Business

Update on Fine Arts Building Progress. John Jones reported that School Board Resolution for an April referendum was presented and will be voted on at the December meeting (vote was 6-0-1 absentia, 2 members absent). Option 1A-10 year repayment plan will be presented. This is a \$3.9 million construction plan, the Foundation funds will be used the first three years keeping the cost to taxpayers at the same levy now in place.

This will mean the Foundation will need to have the \$1 million on hand when needed. It has not been determined how the Foundation funds will be specifically dispersed – directly from the Foundation or a pass through to the school.

Also discussed was developing a catalog for giving with various donation levels for various items – seating, curtains, lighting.

Funds raised from the Lights for Life, bowling tournament and 50/50 raffles will go to the General Fund to finance expenses for the Fine Arts Building project fundraising as needed. Coat Check funds will continue to go the Scholarship Fund.

Darlene Hovorka has contacted someone from the County Clerk's office to get the poll lists; cost is \$400 to copy. Sue Klein move to approve the purchase after the school board approves the referendum. Allan seconded – motion carried.

Discussion about using etched glass panels for the donation commemoration, similar to ones at the Aldo Leopold Center in Baraboo is tabled.

New Business:

Appoint Assistant Treasurer – Chuck reported that Roger will be out of state for approximately three months. Kevin Beaver is appointed Assistant Treasurer per Section 4 of the by-laws.

Adjournment:

Motion was made by Darlene Hovorka, seconded by Deb Wachholz to adjourn. The motion was carried unanimously.

Respectfully submitted,
Marge Edwards, Secretary

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
December 18, 2012 Monthly Minutes

The monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Charles Parr on December 18, 2012 at 5:04 pm in the meeting room of the Adams-Friendship School District Administration office. Members present were: John R. Jones, Lee Ann Roseberry, Sue Klein, Alice Parr, Myrna Garnett, Bob Garnett, Wendy Ritchie, Maureen Hauswald, Deb Wachholz, Derek Curless, Kevin Beaver, Roger Chambers, Allan Klaus, Tania Bonnett, Charles Parr and Darlene Hovorka.

Motion was made by Allan Klaus, seconded by Tania Bonnett to approve the agenda as printed. The motion was carried unanimously.

Motion was made by Roger Chambers, seconded by Kevin Beaver to approve the minutes of the November 20, 2012 meeting. The motion was carried unanimously.

Treasurer's Report - Motion was made by John Jones, seconded by Allan Klaus to approve the treasurer's report with a total of \$27,154.64 in the check book. Total CD Investments of \$261,768.95. The motion was carried unanimously.

Bob & Myrna Garnett presented a check for \$2000 to the Fine Arts Auditorium Building Fund.

Committee Reports

Finance Committee Report – Motion was made by Tania Bonnett, seconded by Wendy Ritchie to approve the Finance Committee Report. John Jones reported the following: Stock Investments as of November 30, 2012 are \$679,793.28, Insurance Policy: \$56,039.60, with a total of \$735,832.88. The motion was carried unanimously.

Public Relations Committee Report – No report

Fund Raising Committee Report – The School Board passed the Bonding Resolution. It will be on the ballot in April, asking for \$3million, one.

The Lights of Life project went very well this year, raising nearly \$5000.

Old Business

Motion was made by Darlene Hovorka, seconded by Bev Wagner to rescind the motion from November to put the proceeds from the next few fund raisers in the general fund. The proceeds from the Lights of Life should be put in the Fine Arts Auditorium Fund and not in the General Fund. The motion was carried unanimously.

New Business

John Jones suggested a WEAC gentleman that may be willing to help the Foundation in our next step toward informing the public regarding the vote in April about the resolution to borrow the money for the Auditorium.

The meeting was adjourned.

Respectfully submitted,
Darlene Hovorka, Acting Secretary

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION

INFORMAL MEETING – JANUARY 15, 2013

The January meeting of the Adams-Friendship Area Education Foundation was called to order by President Charles Parr at 5:10 pm. Members present were: Lee Ann Roseberry, Ronald Boettcher, Mary Siefert, Maureen Hauswald, Deb Wachholz, Steven LaVallee, John R. Jones, Bob Garnett, Myrna Garnett, Alice Parr, Kevin Beaver, Darlene Hovorka, Derek Curless. There were not enough directors present to constitute an official meeting, so an informal meeting was held.

The treasurer reported a balance in the checkbook of \$29,448.80.

Committee Reports

Finance Committee Report – John R. Jones reported our total investments as of December 31, 2012 totaled \$732,931.27.

Public Relations/Communications Committee Report – No report

Fund Raising Committee Report – Darlene Hovorka reported that everything is ready for the bowling tournament to be held February 2-3, 2013 at the Friendship Bar & Bowl. All shifts are pretty much filled.

Chuck Parr reported that plans are in the making for the Dairy Breakfast. He has contacted “Milk Source” to see if it would be possible to have tours of the facility during the breakfast. They were very receptive to the idea.

Old Business

Steve LaVallee reported that he has talked with Susie from Graphics Direct about printing materials to send to the electorate before the election in April regarding the referendum. Things are in the works and Steve will have the architects here for the February meeting to answer questions that we may have.

New Business

We discussed the Lights for Life Ad cost, and will table the discussion until we can have an official meeting. Darlene will contact Paula Walendahl to discuss costs with her.

Discussion was had regarding the Wisconsin Singers and if we want to have them come to perform. Discussion was tabled.

The meeting was adjourned.

Respectfully submitted,

Darlene R. Hovorka, Acting Secretary



Adams-Friendship Area Education Foundation, Inc.

Post Office Box 204

Friendship WI 53934-0204

Adams-Friendship Area Education Foundation, Inc. Agenda

Tuesday, February 19, 2013 – 5:00 pm

Conference Room of the District Office

*No minutes
February / March*

- 1.0 Call to Order
- 2.0 Adopt the Agenda
- 3.0 Presentation by Larry LePage (Somerville) and Steve LaVallee
- 4.0 Approval of December 18, 2012 minutes
- 5.0 Treasurer's Report
- 6.0 Committee Reports
 - 6.1 Finance Committee Report
 - 6.2 Public Relations/Communications Committee Report
 - 6.3 Fund Raising Projects Committee Report
 - 6.3.1 Bowling Tournament
 - 6.3.2 Dairy Breakfast
- 7.0 Old Business
 - 7.1 Harold Henning Estate, Update on
- 8.0 New Business
 - 8.1 Lights for Life Ad cost, discussion
 - 8.2 Can't Stop Us Now!!! Wisconsin Singers
 - 8.3 Adams County Promise Neighborhood, Lisa Curless Project Director
- 9.0 Any other business to come before the Board
- 10.0 Adjournment

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

April 16, 2013 Monthly Minutes

The monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Charles Parr at 5:04 pm in the meeting room of the Adams-Friendship School District Administration office. Members present were: John R. Jones, Sue Klein, Maureen Hauswald, Deb Wachholz, Roger Chambers, Allan Klaus, Tania Bonnett, Bev Wagner, Paula Wallendal, Dick Lysy, Marge Edwards, Steve LaVallee and Alice Parr, Myrna Garnett, Bob Garnett, Celine Kelly, Edward Kelly, Lisa Curless, Lee Ann Roseberry, Christopher Bonger.

Motion was made by Tania Bonnett seconded by Celine Kelly to approve the agenda as printed. The motion was carried unanimously.

Motion was made by John Jones, seconded by Alice Parr to approve the minutes of the December 18, 2012 meeting. The motion was carried unanimously.

Treasurer's Report - Motion was made by Paula Wallendal, seconded by Christopher Bonger to approve the treasurer's report presented by Roger Chambers. The motion was carried unanimously.

Committee Reports

Finance Committee Report – John reported \$744,203.73 in investments, \$56,039.60 insurance for a total of \$800,243.33 as of March 31, 2013. This is a \$26,184.86 increase over the previous month. Chris moved to accept the report, Sue Klein seconded. The motion was carried unanimously.

Public Relations Committee Report – No report

Fund Raising Committee Report –

Dairy Breakfast Update: Placemats donated by the electric co-op and Chamber of Commerce are being placed in area restaurants. The date is May 25th, Teresa Colemer will chair and volunteers are needed to help. New Chester Dairy is offering bus rides to their operation; we can charge people if they don't eat – to be discussed later.

Brat Fry will be held on June 15th.

Old Business

New Chester Dairy Tour -

The majority of those present agreed to meet at 5pm next month (May 21st) and car pool to the dairy for a tour and brief meeting.

New Business

Adams County Promise Neighborhood Project – Director Lisa Curless reported that they received a \$580,000 planning grant for the cradle to college education and health improvement project. There are six pilot programs started this year to focus on existing strengths and utilize what exists for a better future. An implementation grant of up to \$6 million over five years is the next step. Lisa explained that because Adams was one of two rural county recipients of the 61 grants there is a good possibility of receiving an implementation grant.

Middle School Band Concert is May 28

Scholarships – Maureen Hauswald made a motion to award the scholarships the same as last year (3 - \$200 each) plus the Staehling and Sweet scholarships. Alice Parr seconded, motion carried.

Appoint Nominating Committee –Maureen Hauswald (chair), Bev Wagner and Marge Edwards are appointed.

The meeting was adjourned to several work groups to answer two questions related to the defeat of the recent Fine Arts Building referendum.



Adams-Friendship Area Education Foundation, Inc.

Post Office Box 204

Friendship WI 53934-0204

Adams-Friendship Area Education Foundation, Inc. Agenda

Tuesday, May 21, 2013 – 5:00 pm

Conference Room of the District Office followed by tour of New Chester Dairy

- 0.0 Call to Order
- 1.0 Adopt the Agenda
- 2.0 Approve April 16, 2013 minutes
- 3.0 Treasurer's Report
- 4.0 Committee Reports
 - 4.1 Finance Committee Report
 - 4.2 Public Relations/Communications Committee Report
 - 4.3 Fund Raising Projects Committee Report
 - 4.3.1 Dairy Breakfast, Update
 - 4.3.2 Brat Fry
- 5.0 Old Business
- 6.0 New Business
 - 6.1 Band Concert May 28, 2013
 - 6.2 Fine Arts Building, follow-up from last meeting
- 7.0 Any other business to come before the Board
- 8.0 Adjournment

*No minutes - visit to
New Chester Dairy.*

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

June 18, 2013 Minutes

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President, Charles Parr on June 18, 2013 at 5:00 pm in the conference room at the Administration Office. Members present were: Allan Klaus, Wendy Ritchie, John R. Jones, Cheri Nachreiner, Charles Parr, Roger Chambers, Lee Ann Roseberry, Bev Wagner, Maureen Hauswald, Steven LaVallee, Kevin Beaver, Alice Parr, Teresa Colemer, Darlene Hovorka.

Motion was made by Roger Chambers, seconded by Kevin Beaver to adopt the agenda as printed with changes. The motion was carried unanimously.

Minutes of the May regular meeting were not available at meeting time.

Motion was made by John Jones, seconded by Wendy Ritchie to approve the treasurer's report as follows: Dairy Breakfast Total is \$1,977.39. Checkbook balance of \$34,085.80. The motion was carried unanimously.

Finance Committee Report: Total CD Investments as of April 1 is \$264,825.35. Continuing investments as of May 31, 2013 is: Investments \$773,397.93. Life Insurance \$57,134.84. Total Investments total \$830,532.87. Total for the Fine Arts Building Fund \$1,124,815.54. Motion was made by Roger Chambers, seconded by Cheri Nachreiner to approve the Finance Committee Report. The motion was carried unanimously.

Public Relations/Communications Committee Report: Thank yous have been sent for the Dairy Breakfast. We served approximately 450 at the Breakfast. We expect that we will be getting \$2000 from the Dairy Council.

Fund Raising Projects Committee Report: Motion was made by Roger Chambers, seconded by Deb Wacholz to give the FFA and the Elementary School Student Council a \$50 donation each for helping out at the Dairy Breakfast. The motion was carried unanimously.

The Brat Fry sold out at the June 15th event.

Darlene suggested that we do a different type of monthly fund raiser for the bowling tournament. She suggests raffling off a flat screen TV. Tickets would go on sale at Friendship Bar & Bowl during the month of January until the tournament the first week-end of February. Motion was made by Wendy Ritchie, seconded by Maureen Hauswald to allow a maximum of \$300 to be spent on the TV. The motion was carried unanimously.

Nominating Committee Report: Maureen Hauswald reported that she had contacted several people who were interested in serving on the Foundation Board. They are as follows:

Christopher Bongen

Jeff Weisinger

Dana Johnson

Wendy Ritchie

Paula Wallendal

Marcia Klicko

Board members whose terms are up are: Roger Chambers, Allan Klaus, Derek Curless and Kevin Beaver.

Motion was made by Al Klaus, seconded by Alice Parr to recommend that we have a student representative to the Foundation Board. The motion was carried unanimously.

Old Business – None

New Business – Much discussion was held as to where we are with plans for the Fine Arts Auditorium since the referendum was defeated. School Board President, Richard Pease was in attendance and he recommended that we

move forward with our plans with the board's approval. We will need to do more public involvement and we need to educate the public regarding the project.

Our next Board meeting will be the Annual meeting to be held on July 16th at 5:00 pm. We'll also do our annual Pot Luck. Everyone should bring a dish to pass and your own table service. Chuck Parr will cook and drinks will be provided.

Motion was made by Wendy Ritchie, seconded by Deb Wacholz to adjourn. The motion was carried unanimously.

Respectfully submitted,
Darlene Hovorka
Acting Secretary

Adams Friendship Education Foundation Regular Monthly Meeting

Minutes from July 16, 2013

Regular meeting of the Adams Friendship Education Foundation was called to order by President Chuck Parr on July 16, 2013, following the annual meeting.

Motion was made by Chris Bongen and seconded by Roger Chambers to adopt the agenda. Motion carried.

Motion was made by Roger Chambers and seconded by John Johns to approve the June 18, 2013 minutes. Motion carried.

Treasurer's Report:

Roger Chambers referred to the annual meeting report. Additions since the annual meeting report were as follows: \$2000 from the Dairy Council from the dairy breakfast. From the Class of 1953 a donation was received towards the fine arts building. Motion was made by Chris Bongen seconded by Alice Parr to approve the treasurer's report.

Financial Report:

John Jones presented the audit report for the AF Education Foundation, Inc. John found all these records in good financial order. Motion made by Paula Wallendal and seconded by Chris Bongen to accept the financial report. Motion carried.

Committee Reports:

Public Relations: No Report

Fund Raising: Darlene Hovorka made a to again sponsor the "Lights of Life" campaign. This was seconded by Dick Lysy. Motion carried.

Old Business:

Motion was made by Wendy Ritchie and seconded by Maureen Hauswald to discontinue sponsoring/hosting the Adams County Dairy Breakfast due to the time commitment and the fact it is on a very activity filled weekend. Much discussion was had on this topic. John Jones felt that it was good P.R. for the Foundation. Others felt maybe we should change the date and the location(to the high school). Several people thought that the trip offered to the New Chester Dairy was a good added feature. The motion was withdrawn to be discussed at a future meeting.

New Business:

National Trap Shooting Organization asked for help at the National tournament over the weekend. No action was taken.

Mr. Ron Boettcher asked if we would be interested in helping the Friends of the Park with the annual Pumpkin walk at Roche A Cri State Park in October. It was decided to table until next meeting.

Wendy Ritchie made a motion to adjourn, seconded by Bob Garnett. Motion carried.

Next meeting will be on Tuesday, August 20, 2013, at 5:00pm in the conference room of the school district administration building.

Submitted by:
LeeAnn Roseberry, Secretary
AF Education Foundation

A lunch of brats and hotdogs, along with dishes of yummys to pass was enjoyed after the meeting.
Thank you Chuck