

Adams-Friendship Area Educational Foundation, Inc.
P.O. Box 204
Friendship, WI 53934
afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES
July 15, 2025 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by President Kevin Beaver at 6:01 pm at Mid-State Technical College – Room #116 on July 15, 2025.

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

Adopt the Agenda

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

Approval of Minutes – Motion was made by Linda Machan, seconded by Bill Taylor to approve the minutes of the June 17th 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	\$ 12,147.50
• OCB Checking Account	\$ 8,461.73
• OCB CD's	\$ 75,000.00
• Stock Account #3BA-124794	\$ 906,166.74
• LPL Financial Investment Endowment Fund	\$ 93,059.15
• LPL Financial Perpetual Scholarship	<u>\$ 112,761.72</u>
	\$ 1,207,703.37

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

Committee Reports

Finance Committee Report – Deb reported that the CD's won't come due for some time.

Scholarship/Classroom Grant Committee Report – No report.

Public Relations/Communications Committee Report – Publicity will be going out next week for season tickets.

Fund Raising Committee Report – No report.

FAC Events Committee Report – The committee is gearing up for the reception for sponsors and season ticket holders and preparing for the shows for next year.

Fine Arts Center Report – Tom Wetzel said he appreciated the Foundation sending him to the WPN where he gleaned a wealth of information.

A-F School District Report – No Report

Old Business – Motion was made by Darlene Hovorka, seconded by Marcia Klicko to give \$200 to the school nurse for the Sharing Closet and she should keep us informed when more was needed. The motion was carried unanimously.

New Business – None

Any Other Business to Come before the Board – Tom Machan gave a report regarding our Liability Insurance from Auto Owners. Motion was made by Tom Machan, seconded by Tom Wetzel to secure the insurance with a premium of \$1338.00 to go from August 25th, 2025 to August 26th, 2026. The motion was carried unanimously.

Tom Machan will continue to do research on the Directors/Officers Insurance to make sure we have coverage.

Meeting was adjourned at 6.55 pm.

Respectfully submitted,
Darlene R. Hovorka, Secretary
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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES
August 19, 2025 meeting @ Mid-State Technical College

The regular monthly meeting was called to order by President Kevin Beaver at 5:08 pm at Mid-State Technical College – on August 19, 2025.

Members present were: Tom Machan, Deb Wachholz, Darlene Hovorka, Marcia Klicko, Bill Taylor, Tom Wetzal, Amy Beaver, Kevin Beaver, Terri Maquire, Bob Garnett Dana Johnson.

Adopt the Agenda

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

Approval of Minutes – Motion was made by Bill Talor, seconded by Marcia Klicko to approve the minutes of the July 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 Wealth Management Account	\$ 942,005.23
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 12,147.50
• OCB Checking Account	\$ 28,952.08
• OCB CD's	\$ 75,000.00
• Stock Account #3BA-124794	\$ 914,199.26
• LPL Financial Investment Endowment Fund	\$ 93,621.80
• LPL Financial Perpetual Scholarship	<u>\$ 113,430.60</u>
	\$ 1,265,263.74

Motion was made by Marcia Klicko, seconded by Bob Garnett to approve the July treasurer's report as presented. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Deb reported that she will keep checking on the CD's in the coming months.

Scholarship/Classroom Grant Committee Report – No report.

Public Relations/Communications Committee Report – The Foundation/Tom Wetzal will be making a presentation to the school board in October.

It was decided to put an ad in the sports program for the upcoming school year.

Motion was made by Darlene Hovorka, seconded by Marcia Klicko to not put an ad in the Adams County Map. After much discussion, Darlene withdrew her motion, Marcia withdrew her second.

Motion was made by Bill Taylor, seconded by Deb Wachholz to take out a \$600.00 ½ page ad in the Adams County Map, with a QR Code to link to our website. Amy Beaver will design the ad. The motion was carried unanimously.

Fund Raising Committee Report – No report.

FAC Events Committee Report – Season tickets have started to sell. To date, we've sold 108 six show tickets and 4 three show tickets. To date, \$23,750.00 has been taken in for sponsorships.

Fine Arts Center Report – The Drug Free movie held at the FAC was very successful. There is a possibility that the Foundation will take over caring for the grass in front of the FAC.

A-F School District Report – No Report

Old Business – Motion was made by Tom Machan, seconded by Tom Wetzel to accept the bid of \$400.00 for the Directors/Officers insurance. The motion was carried unanimously.

The Liability insurance has been paid.

New Business – None

Any Other Business to Come before the Board – Motion was made by Darlene Hovorka, seconded by Dana Johnson to have Deb Wachholz use her discretion as to who would do the work on the donor wall. The motion was carried unanimously.

Motion was made by Deb Wachholz, seconded by Darlene Hovorka to pay Vicki Marcucci \$500.00 for her exceptional catering work at the Sponsor/Season Ticket Holders reception. A round-up from \$435.00 to \$500.00. The motion was carried unanimously

Meeting was adjourned at 6.55 pm by Bob Garnett.

Respectfully submitted,
Darlene R. Hovorka, Secretary
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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES
September 16, 2025 meeting @ Mid-State Technical College

The regular monthly meeting was called to order by President Kevin Beaver at 5:03 pm at Mid-State Technical College – on September 16, 2025.

Members present were: Tom Machan, Linda Machan, Deb Wachholz, Darlene Hovorka, Marcia Klicko, Bill Taylor, Kevin Beaver, Terri Maquire, Bob Garnett, Marty Hillert, Myrna Garnett.

Adopt the Agenda

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

Approval of Minutes – Motion was made by Bill Talor, seconded by Marcia Klicko to approve the minutes of the July 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 Wealth Management Account	\$ 971,136.64
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 12,147.50
• OCB Checking Account	\$ 28,952.08
• OCB CD's	\$ 75,000.00
• Stock Account #3BA-124794	\$ 971,136.64
• LPL Financial Investment Endowment Fund	\$ 95,753.43
• LPL Financial Perpetual Scholarship	<u>\$ 115,993.76</u>
	\$ 1,299,089.94

Motion was made by Marcia Klicko, seconded by Terri Mcquire to approve the August treasurer's report as presented. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Jason Hohenstein attended the Finance Committee meeting held prior to the regular meeting. He said our investments are good, we are well diversified and we are in good shape.

Motion was made by Linda Machan, seconded by Bill Taylor to invest \$25,000.00 in a CD with One Community Bank at 3.975% return. The motion was carried unanimously.

Scholarship/Classroom Grant Committee Report – Marcia Klicko will go to all schools and present to the teachers what we are about and present the classroom grants.

Public Relations/Communications Committee Report – The Foundation/Tom Wetzel will be making a presentation to the school board in October. Linda Machan will prepare the report.

Fund Raising Committee Report – Be prepared to sign up for the Sand County raffle at the October meeting.

FAC Events Committee Report – To date, not many tickets have been sold for the Garth Brooks tribute.

Fine Arts Center Report – The Drug Free movie held at the FAC was very successful. There is a possibility that the Foundation will take over caring for the grass in front of the FAC.

A-F School District Report – No Report

Old Business – The officers/directors liability insurance has been purchased. The donor wall is finished and has been sent to the company.

New Business – None

Any Other Business to Come before the Board - None

Meeting was adjourned at 6.55 pm by Bob Garnett.

Respectfully submitted,
Darlene R. Hovorka, Secretary
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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES October 21, 2025 meeting @ Mid-State Technical College

The regular monthly meeting was called to order by President Kevin Beaver at 5:00 pm at Mid-State Technical College – on October 21, 2025.

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

Adopt the Agenda and Approval of Minutes

Motion was made by Danna Peterson, seconded by Deb Wachholz to approve the agenda as printed and approve the minutes as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as of September 30, 2025 as follows:

• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 12,152.09
• OCB Checking Account	\$ 16,894.05
• OCB CD's	\$ 100,000.00
• Stock Account #3BA-124794	\$ 1,008,869.02
• LPL Financial Investment Endowment Fund	\$ 98,013.64
• LPL Financial Perpetual Scholarship	<u>\$ 118,693.12</u>
	\$ 1,354,728.45

Motion was made by Bill Taylor, seconded by Kathie Dye to approve the September treasurer's report as presented. The motion was carried unanimously.

Motion was made by Darlene Hovorka, seconded by Tom Wetzel to give gift certificates for any FAC show of their choice to Dawn Clark and Sam and Beverly Downing for services given to the Foundation. The motion was carried unanimously.

There have been some issues and misunderstandings regarding how the Classroom Grants should be paid. Representatives from the Foundation and the School District will meet to resolve the issues.

Committee Reports

Finance Committee Report – No report

Scholarship/Classroom Grant Committee Report – Too date we have 3 Classroom Requests.

Public Relations/Communications Committee Report – The Report to the School Board was presented and went over very well. Thanks to Linda Machan and Deb Wachholz for their collaboration with the presentation.

Fund Raising Committee Report – We signed up for nights to work for the Sand County Raffle. We always need help and thank you to everyone who worked. This year's proceeds go to the scholarship fund.

FAC Events Committee Report – We are working on Outreach for the students. Looking at Circus/plus elementary Science Spectacular. Working on getting the Badger Band here for a concert on 2/1/26 at 2:00 pm.

Fine Arts Center Report – The sound issue is slowly getting resolved.

A-F School District Report – No Report

Old Business – Introduced our new member, Margo Beaver.

New Business – None

Any Other Business to Come before the Board - None

Meeting was adjourned at 5:45 pm.

Respectfully submitted,
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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES
November 18, 2025 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 October 21, 2025.

Members present were: Tom Machan, Linda Machan, Deb Wachholz, Darlene Hovorka, Bill Taylor, Terri Maquire, Margo Beaver, Kathie Dye, Tom Wetzel, Lori Thompson, Marcia Klicko, Myrna Garnett, Robert Garnett.

Adopt the Agenda and Approval of Minutes

Motion was made by Billy Taylor, seconded by Deb Wachholz to approve the agenda as printed and approve the minutes as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as of the end of October, 2025 and November as follows:

	October	November
• BMO Harris Checking Account	\$ 106.53	\$ 106.53
• OCB Saving Account	\$ 12,152.09	\$ 12,152.09
• OCB Checking Account	\$ 15,272.56	\$ 26,431.01
• OCB CD's	\$ 100,000.00	\$ 101,223.27
• Stock Account #3BA-124794	\$ 998,642.76	\$ 1,079,372.94
• LPL Financial Investment Endowment Fund	\$ 98,931.30	\$ 99,740.15
• LPL Financial Perpetual Scholarship	<u>\$ 118,790.10</u>	<u>\$ 120,768.62</u>
	\$ 1,343,895.34	\$ 1,439,794.61

Motion was made by Linda Machan, seconded by Billy Taylor to approve the October and November treasurer's report as presented. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Deb Wachholz took care of renewing the CD that was due.

Scholarship/Classroom Grant Committee Report – Marcia Klicko reported that 7 grant proposals were turned in and 6 were funded. One did not meet the criteria. Marcia explained each recipient's reason for wanting the grants. A total of \$9,308.27 was funded.

Public Relations/Communications Committee Report – No report.

Fund Raising Committee Report – A total of \$3,322.00 was raised with the raffle at the Sand County Players shows. Again, thank you to Sand County players for the opportunity to raise this money for our projects. This year's project was for Classroom Grants.

FAC Events Committee Report – The committee is working on the 26-27 season shows. Badger Band will be here on February 1st at 2 pm.

Fine Arts Center Report – The Woman's Night Out was very successful. The sound system is close to being finished.

A-F School District Report – No Report

Old Business – Deb Wachholz will work with Property Works to help maintain the front of the FAC and she will continue to water/plant the pots and keep up the trimming on any shrubs in need.

New Business – Verla Lysy has again donated \$9,000.00 to the scholarship fund to be used over the next few years. She also donated her yearly donation of \$50,000.00. Our sincere thanks to her for her dedication to the FAC.

Any Other Business to Come before the Board – We will not have a meeting in December due to the holidays and not too much business to conduct.

Meeting was adjourned at 6:15 pm.

Respectfully submitted,
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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES
January 20, 2026 meeting @ Mid-State Technical College

The regular monthly meeting was called to order by Kevin Beaver at 5:00 pm at Mid-State Technical College – on January 20, 2025.

Members present were: Deb Wachholz, Darlene Hovorka, Bill Taylor, Margo Beaver, Kathie Dye, Tom Wetzel, Lori Thompson, Marcia Klicko, Kevin Beaver, Amy Beaver, Danna Peterson.

Adopt the Agenda and Approval of Minutes

Motion was made by Deb Wachholz, seconded by Kathy Dye to approve the agenda as printed and approve the minutes as presented with the change of adding the November treasurers report to the January minutes. The motion was carried unanimously with changes.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	November	December
• BMO Harris Checking Account	\$ 106.53	\$ 106.53
• OCB Saving Account	\$ 12,152.09	\$ 12,156.68
• OCB Checking Account	\$ 26,431.01	\$ 14,901.24
• OCB CD's	\$ 101,223.27	\$ 111,223.27
• Stock Account #3BA-124794	\$ 1,079,372.94	\$ 1,060,296.65
• LPL Financial Investment Endowment Fund	\$ 99,740.15	\$ 100,125.10
• LPL Financial Perpetual Scholarship	<u>\$ 120,768.62</u>	<u>\$ 121,231.68</u>
	\$ 1,439,794.61	\$ 1,420,041.15

Motion was made by Danna Peterson, seconded by Tom Wetzel to approve the treasurer's report as presented. The motion was carried unanimously.

Committee Reports

Finance Committee Report – No Report

Scholarship/Classroom Grant Committee Report – Trivia Event will be at the Tipsy Tee Tavern on February 7, 2026 from 4 to 7. Proceeds go to classroom grants.

Public Relations/Communications Committee Report – No report.

Fund Raising Committee Report – No Report.

FAC Events Committee Report – Working on scheduling the 2026-27 season.

Fine Arts Center Report – Tom Wetzel reported that we could use a motorized light bar at the FAC to make things run more efficiently. This will be tabled until the February meeting so Tom can get some prices for the bar. The high school musical is practicing for the Wizard of Oz.

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 5:49 pm.

Respectfully submitted,

Darlene R. Hovorka, Secretary

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

The regular monthly meeting was called to order by Kevin Beaver at 5:00 pm at Mid-State Technical College – on February 17, 2025.

Members present were: Deb Wachholz, Darlene Hovorka, Bill Taylor, Margo Beaver, Kathie Dye, Tom Wetzel, Lori Thompson, Kevin Beaver, Danna Peterson, Tom Machan, Linda Machan, Terri Maquire, Bob Garnett, Myrna Garnett, Dana Johnson.

Adopt the Agenda and Approval of Minutes

Motion was made by Danna Peterson, seconded by Kathy Dye to approve the agenda as printed and approve the minutes as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	January
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 12,156.68
• OCB Checking Account	\$ 682.94
• OCB CD's	\$ 111,223.27
• Stock Account #3BA-124794	\$ 1,087,153.85
• LPL Financial Investment Endowment Fund	\$ 102,325.04
• LPL Financial Perpetual Scholarship	<u>\$ 123,873.00</u>
	\$ 1,437,521.31

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

Committee Reports

Finance Committee Report – No Report

Scholarship/Classroom Grant Committee Report – Discussed the amount of \$ we will need to designate for scholarships.

Trivia Night – we had 16 teams for a very successful night. We netted \$1,284.50 with the money going to the classroom grants program.

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.

FAC Events Committee Report – Linda reported on the attendance for the past shows and then announced what shows we'd have for the 16-27 year.

Fine Arts Center Report – Discussion was held regarding the needed light bar at the Fine Arts Center. Motion was made by Darlene Hovorka, seconded by Bill Taylor to purchase the light bar for \$15,600.00. The motion was carried unanimously.

A-F School District Report – No Report

Old Business – None

New Business – Decided to renew our dues with the Chamber of Commerce at \$150.00.

Any Other Business to Come before the Board – None

Meeting was adjourned at 5:50 pm by Bob Garnett

Respectfully submitted,
Darlene R. Hovorka, Secretary
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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.

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES
April 21, 2026 meeting @ Mid-State Technical College

The regular monthly meeting was called to order by President, Kevin Beaver at 5:04 pm at Mid-State Technical College – on March 17, 2025.

Members present were: Deb Wachholz, Darlene Hovorka, Margo Beaver, Kathie Dye, Terri Maquire, Dana Johnson, Gretchen Wetzel, Danna Peterson, Tom Wetzel, Marcia Klicko.

Adopt the Agenda and Approval of Minutes

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

Approve the Minutes

Motion was made by Marcia Klicko, seconded by Kathie Dye to approve the March minutes as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	March
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 158.78
• OCB Checking Account	\$ 13,471.58
• OCB CD's	\$ 111,223.27
• Stock Account #3BA-124794	\$ 1,114,783.77
• LPL Financial Investment Endowment Fund	\$ 99,595.06
• LPL Financial Perpetual Scholarship	<u>\$ 117,694.07</u>
	\$ 1,457,033.06

Motion was made by Danna Peterson, seconded by Tom Wetzel to approve the treasurer's report as presented. The motion was carried unanimously.

Committee Reports

Finance Committee Report – No Report

Scholarship/Classroom Grant Committee Report – Scholarship money and winners have been sent to the Scholarship committee at the high school.

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

Fund Raising Committee Report – The sign-up sheet for the raffles at Sand County Players shows were passed out and we need many more people to sign up. Plans for the Dairy Breakfast are coming along well.

FAC Events Committee Report – The high school outreach was a huge success. The Middle School and Elementary Schools outreach will be happening soon. The Season Ticket holder and Sponsors reception will be on July 23rd at the FAC.

Fine Arts Center Report – Tom Wetzel reported that there would be several events going on at the FAC between now and the end of school.

A-F School District Report – No Report

Old Business – None

New Business – During the next few months we will need to meet in the Little Theater at the High School behind the library.

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. MINUTES

May 19, 2026 meeting @ Fine Arts Center Conference Room

The regular monthly meeting was called to order by Secretary Darlene Hovorka in the absence of the President and Vice President at 5:04 pm at the Fine Arts Center Conference Room – on May 19, 2026.

Members present were: Deb Wachholz, Darlene Hovorka, Margo Beaver, Terri Maquire, Tom Wetzel, Marcia Klicko, Billy Taylor, Bob Garnett, Myrna Garnett, Linda Machan, Lori Thompson.

Adopt the Agenda and Approval of Minutes

Motion was made by Billy Taylor, seconded by Marcia Klicko to approve the agenda and minutes as printed. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	March
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 158.78
• OCB Checking Account	\$ 10,869.45
• OCB CD's	\$ 111,223.27
• Stock Account #3BA-124794	\$ 1,174,224.27
• LPL Financial Investment Endowment Fund	\$ 104,460.62
• LPL Financial Perpetual Scholarship	<u>\$ 123,346.59</u>
	\$ 1,524,389.41

Motion was made by Tom Wetzel, seconded by Lori Thompson to approve the treasurer's report as presented. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Deb Wachholz cashed one of the CD's and put the money in the checking account.

Scholarship/Classroom Grant Committee Report – Some of the recipients of the grants have used their money.

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

Fund Raising Committee Report – The Sand County Players raffle brought in \$2700.00 with the proceeds going to the Classroom Grant Fund. The plans for the Dairy Breakfast are going well.

FAC Events Committee Report – Mutts Gone Nuts show was a huge success and many of those attending expressed their appreciation for us having them. The outreach was also successful.

Fine Arts Center Report – The next season is already booked with some very good shows. This year's shows have some affordable appearance fees. The committee is working on Season ticket prices. The Sponsor/Season Ticket Holders reception is July 23rd. Julia is getting a quote for a new light board. Licenses need to be renewed.

A-F School District Report – No Report

Old Business – None

New Business – None

Any Other Business to Come before the Board – Dawn Jones asked if we would send John Jones cards for his birthday.

Bob Garnett adjourned the meeting at 6: 10 pm.

Respectfully submitted,

Darlene R. Hovorka, Secretary

Adams-Friendship Area Educational Foundation, Inc.

ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES
June 16, 2026 meeting @ AF High School Little Theater room

The regular monthly meeting was called to order by President Kevin Beaver at 5:14 pm at the AF High School Little Theater room on June 16, 2026.

Members present were: Deb Wachholz, Darlene Hovorka, Margo Beaver, Terri Maquire, Marcia Klicko, Billy Taylor, Linda Machan, Tom Machan, Danna Peterson, Gretchen Wetzel, Kevin Beaver.

Adopt the Agenda and Approval of Minutes

Motion was made by Linda Machan, seconded by Gretchen Wetzel to approve the agenda and minutes as printed. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	May
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 158.78
• OCB Checking Account	\$ 18,080.88
• OCB CD's	\$ 80,000.00
• Stock Account #3BA-124794	\$ 1,194,230.33
• LPL Financial Investment Endowment Fund	\$ 106,644.33
• LPL Financial Perpetual Scholarship	<u>\$ 125,892.43</u>
	\$ 1,525,113.88

Motion was made by Marsha Klicko, seconded by Billy Taylor to approve the treasurer's report as presented. The motion was carried unanimously.

Committee Reports

Finance Committee Report – This report was covered in the Treasurers report. Another CD will be cashed in soon.

Scholarship/Classroom Grant Committee Report – no report

Public Relations/Communications Committee Report – The website has been switched over to Season 10. The Classroom Grant Committee offered to take over updating the website.

Fund Raising Committee Report – The question came up about where we will hold the Dairy Breakfast after 2006-27.

FAC Events Committee Report – The kickoff reception invitations are ready to go out. We are offering two packages for season tickets - 6 shows for \$168.00 and 4 shows for \$120.00.

Fine Arts Center Report – The school district will pay for part of the cost of the ETC ION Lighting Board.

A-F School District Report – No Report

Old Business – None

New Business – For the next two months we will continue to meet at the High School Little Theater. The July Annual meeting will be July 21 at 5:00 pm. Marcia will order pizza, the rest should bring their own utensils and plates plus a dish to pass, appetizer or dessert.

Any Other Business to Come before the Board

Meeting was adjourned at 5:58 pm.

Respectfully submitted,

Darlene R. Hovorka, Secretary

Adams-Friendship Area Educational Foundation, Inc.