

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. ANNUAL MEETING

July 15th, 2025 – Mid-State Technical College – Room #116

The 2025 Annual Meeting of the Adams-Friendship Area Educational Foundation was called to order by President Kevin Beaver at 5:38 pm at the Adams Campus of Mid-State Technical College on July 15, 2025. Members present were: Kevin Beaver, Darlene Hovorka, Bill Taylor, Marcia Klicko, Lori Thompson, Tom Machan, Linda Machan, Tom Wetzel, and Amy Beaver.

Election of a Chairperson

Motion was made by Darlene Hovorka, seconded by Macia Klicko that Kevin Beaver should serve as Chairperson for the proceedings. The motion carried unanimously.

Appointment of Clerk to take Minutes

Chairperson Beaver appointed Darlene Hovorka to act as clerk for the proceedings.

Approval of July 16, 2024 Minutes

Motion was made by Marcia Klicko, seconded by Tom Wetzel to approve the July 16, 2024 minutes. The motion was carried unanimously.

Presentation of the 2025-2026 Budget and Financial Report

Deb Wachholz presented the 2025-2026 budget and financial report.

Motion was made by Tom Machan, seconded by Tom Wetzel to approve the 25-26 budget and financial report pending receipt of the BMO Management report and summary of June 30th. The motion was carried unanimously.

Election of Officers (Directors)

The terms for the following Directors are completed: Dana Johnson

Motion was made by Tom Machan, seconded Lori Thompson to nominate Danna Peterson to serve on the Board of Directors. The *motion was carried unanimously.*

Election of Officers (President, Vice President, Treasurer, Secretary)

Motion was made by Linda Machan, seconded by Bill Taylor to re-elect all current officers in their current roles as follows:

President – Kevin Beaver

Vice President – Kathie Dye

Treasurer – Deb Wachholz

Secretary – Darlene Hovorka

The motion was carried unanimously.

New Business – None

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Old Business – President Beaver will review the By-Laws.

Set date for the 2021 Annual Meeting – Tuesday, July 21, 2026, with potluck.

Motion was made by Tom Machan, seconded by Kathie Dye to adjourn the annual meeting at 6:00 pm.
The motion was carried unanimously.

Respectfully Submitted – Darlene Hovorka, Secretary
Adams-Friendship Area Educational Foundation, Inc.