

Adams-Friendship Area Educational Foundation, Inc.

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

October 18, 2022, 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 5:04 pm at the Adams Campus of Mid-State Technical College. The presence of a quorum was confirmed. Members present were Lori Thompson, Kevin Beaver, Marcia Klicko, Tom Machan, B.J. Nachreiner, Allan Klaus, Darlene Hovorka, Kathie Dye, Lisa Curlless, John Jones, Bob Garnett, Myrna Garnett, Tom Wetzell, Danna Peterson, and Deb Wachholz.

Adopt the Agenda/Approval of Minutes of September 20, 2022 - regular meeting

Motion by Allan Klaus and second by Deb Wachholz to adopt the agenda and approve the minutes. The motion was carried unanimously.

Treasurer's Report

Treasurer, Deb Wachholz, reported assets as noted below as of Sept 30, 2022:

• BMO Harris Checking Account	106.53
• OCB Savings Account	844.71
• OCB Checking Account	121,761.37
• Stock Account	547,066.95
• SEI Private Trust Co. Endowment	74,259.86
• Total Assets	\$744,039.42

There was a clarification on report that there is a charge from the school district for \$1/ticket sold at the FAC vs \$1/seats available for the shows

Motion was made by Marcia Klicko, seconded by Kathie Dye to approve the Treasurer's Report as presented. The motion was carried unanimously

Committee Reports

Finance Committee Report:

Marty Hillert shared that the committee requested available rates from our 3 local banks for CDs after meeting with Marge and Deb. At Royal Bank, there were minimal options available for CD's. At BMO there were comparably low % rates of return including .05% for 6 months, 1.9% for 9 months, and 2.5% for 18 months. So, the committee decided to choose OCB and place \$30,000 in a 3-month CD at .3%, \$35,000 for 9 months at 2.25%; and \$25,000 for 15 months at 3.077% for a total of \$90,000. There was a motion by John Jones and a second by Marcia Klicko to accept the Finance committee's proposal for CDs as noted above.

Scholarship/Classroom Grant Committee:

Marcia Klicko reported that the committee funded parts or all of 5 requests for grants for a total of \$5350. She stated that 4 of the 5 were focused on the arts, including the MS music teacher to have international composers teach the students remotely, the MS and HS bands to have a composer well known to them write a song for the bands to perform, and 2 grants around the Art classes and technology to help the students

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share projects and create a portfolio of their work. The 5th grant was to Mrs. Kotlowski in the library to revamp offerings in the library and have a student-led committee to help see their interests. Marcia also plans to talk to the district art teachers on behalf of the Foundation and determine how to utilize the gallery in the Fine Arts Center for display of student creations.

Public Relations/Communications Committee:

The sports programs are out for the fall and our ad is present and will be for the remainder of the year with each season of sporting events. The FAC shows were prominently noted and announced throughout the FB game on Friday night by the PA announcer.

Fund Raising Projects Committee:

The 50/50 raffle at the Fall SCP production schedule is being passed around during the meeting tonight for sign up on the performance dates. It was discussed where the proceeds should go from the raffle and historically the Fall proceeds have gone to Classroom grants and the Spring proceeds have gone to the Scholarship fund. There was a motion by Allan Klaus and second by BJ Nachreiner that the proceeds from the 50/50 raffle during the SCP production should go to the Scholarship fund.

FAC Event Committee:

It is reported that there will be season tickets for the remainder of the shows on sale for \$99 + \$8 for the last (4) shows. The posters and place mats have been circulated. Gundersen Moundview has agreed to sponsor the next show. Tom Machan and Darlene are planning on going to the radio station for an interview. They are in need of a major sponsor for the Kenny and Dolly show with \$2,000 being their accepted minimum to be a major sponsor for a show. They are working on the '23-'24 season and have looked at some shows that have been up to \$25,000 that they passed on due to cost but want a headliner like Charlie Berens was this year. Also, thank yous were sent out to everyone who helped with Charlie Berens' show including the City of Adams who picked up the bill for paying Wood County officers to assist with parking.

FAC Report:

The FAC is being used for class meetings, school board meetings, referendum meetings, and classroom times now that school is back in session. The Mad Hatters are coming up. There are some problems that are occurring with the heating and cooling systems that are not working quite right. James Nawrot and Bob Goodhue are working to get the companies to work together. The main projector has a dark spot on the screen that is not major but will need to be addressed if they cannot problem solve it on their own. Logan Hamman has suggested to replace 4 moving lights that are getting older and using them up on the cat walk area but there is no estimate yet for that. Also the FAC will have to rent microphones for the next show because there will be 13 kids with the Mad Hatters.

A-F School District Report

Please spread the word to Vote on November 8th. New estimates have lowered the mill rate for the next 4 years with a decrease in total taxes compared to the original statement by the district. A community group has been working on helping with buttons led by Mrs Hoover and if it does not pass they are planning on coming back with it in April.

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Old Business

Donor wall update - After losing original designer Tina who treated the wall like a work of art vs a sign on the wall, we went with Suzy from Graphics Direct who we learned was not capable of replicating. This is going to be paid fully by Tom and Linda Machan. The company who was associated with the previous developers of the wall, Elevate97, in Green Bay were tracked down from 2017 emails. Deb contacted the designer and he came down and met with Linda, Deb, and Tom at the FAC. He was requested to replicate the new sign for the seat sponsors with the same layout, layers, colors, and 3D appearance and wording for an estimated \$6,300.

New Business

ByLaws Review - Allan Klaus: Laurie redlined all the updates and changes, AI went through the differences and why they were improvements to the By Laws.

There was a motion by Darlene and second by Dana Peterson to accept the changes as outlined by the committee and it passed unanimously.

Other Business: No word back from Dave Robinson on quote for a couple dozen magnetic name tags for Foundation members for use during the events for easier identification.

Adjournment: *Motion by Mr Garnett and second by Marcia with unanimous acceptance to adjourn until the November meeting of the Foundation.*

Respectfully submitted,

Kevin Beaver, President

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