

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC
JULY 15, 2014 MINUTES

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Kevin Beaver on July 15, at 5:40 PM. Members present were: Bev Wagner, Harvey Wagner, Roger Chambers, Tania Bonnett, Charles Parr, John R. Jones, Marge Edwards, Deb Wachholz, Bob Garnett, Myrna Garnett, Alice Parr, Marcia Klicko, Wendy Ritchey, Allan Klaus, Rich Wachholz, Christopher Bonger, Dana Johnson, Kevin Beaver, Lee Ann Roseberry, and Rick Waski.

Motion was made by Chris Bonger, seconded by Deb Wachholz to adopt the agenda as presented. The motion was carried unanimously.

Deb noted a change to the minutes to change the annual meeting dated from July 18 to July 15. Motion was made by Tania Bonnett to approve the minutes with change, seconded by Chris to approve the June minutes. The motion was carried unanimously.

Deb reported the checkbook balance as of June 30, 2014 was \$36,016.19. The \$2000 check was received from the Dairy Council. There was a brief discussion about what a \$31.46 check was for. There are CDs that need to be renewed for another year. Thanks were given to Rich Wachholz for their donation to the Dairy Breakfast. Allan Klaus moved to accept the report, second by Chris. Motion carried.

Committee Reports

Finance Committee Report – John Jones reported that our investments as of the end of June are \$991, 474.20 life insurance is \$64,219.03 for a total of \$1,055,693.23.

Scholarship/Education – nothing new

Public Relations – Rick Waski will meet with President Beaver about PR firms to assist with the upcoming referendum.

Fund Raising Report – there has been no response from Church Basement Ladies. Lee Ann was advised that the Sand County Players will not contact the Foundation about holding a 50/50 raffle at their presentation – they are approved.

Old Business

- Dairy Breakfast – everything was in the financial report. Also the radio station did not bill for their services. Thank you to Vicki for her work at the school. Bob Garnett moved to sponsor the breakfast again next year, second by John Jones. Motion carried.
- Estate updates – nothing new.
- Performing Arts Auditorium – Rick Waski spoke about the presentations given at the previous nights School Board Meeting.

New Business

Motion was made by Allan Klaus seconded by Deb Wachholz to adjourn. The motion was carried unanimously.

Respectfully submitted, Marge Edwards, Acting Secretary

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
MINUTES OF AUGUST 19, 2014

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Kevin Beaver on August 19, 2014 at 5:05 pm at the District Office. Members present were: Bob Garnett, Myrna Garnett, Deb Wachholz, John R. Jones, Wendy Ritchie, Christopher Bongen, Charles Parr, Alice Parr, Maureen Hauswald, Paula Wallendal, Lee Ann Roseberry, Marge Edwards, Darlene Hovorka, Kevin Beaver, Dana Johnson, Kelsey Johnson, Marsha Klicko.

Motion was made by Bob Garnett, seconded by Marge Edwards to adopt the agenda as printed. The motion was carried unanimously.

Motion was made by Wendy Ritchie, seconded by Marge Edwards to approve the July minutes as amended. Correction of spelling errors of names. The motion was carried unanimously.

Treasurer's Report – Treasurer Deb Wachholz reported that the audit as per CPA Liz Henricksen went very well. Motion was made by Paula Wallendal, seconded by Charles Parr to approve the treasurer's report as presented with a balance of \$34,660.20 in the checkbook, Bank CD's \$292,523.05 and investments of \$1,039,505.41 for a total of \$1,366,688.90. The motion was approved unanimously.

Finance Committee Report – John R. Jones commended Deb Wachholz for the well prepared information for the audit.

Scholarship/Education Committee Report – A thank you was read from the Scholarship recipient.

Public Relations Committee Report – No report

Fund Raising Committee Report – No Report

Old Business – Earlier in the day, a group of Foundation members interviewed a PR representative to help us with our referendum campaign. Motion was made by Marge Edwards, seconded by Wendy Ritchie to move forward with Community Outreach Specialist Tom Sawyer and members of Sommerville Associates to help us with the campaign. He quoted the price as a 15 week Referendum Campaign at \$9,000 (3 planning meetings and 12 weekly campaign meetings) with additional trips of \$600 per trip and Administration Time at \$45 per hour. The motion was carried unanimously.

Estate Updates – No Report

Motion was made by Bob Garnett, seconded by Charles Parr to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka, Secretary
Adams-Friendship Area Education Foundation

Adams-Friendship Area Education Foundation, Inc.

September 16, 2014 Minutes

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Kevin Beaver on September 16, 2014 at 5:05 p.m. in the conference room of the Administration Office. Members present were: Wendy Ritchie, Alice Parr, Bev Wagner, Myrna Garnett, Bob Garnett, Allan Klaus, Roger Chambers, Christopher Bongen, Deb Wachholz, Rick Waski, Maureen Hauswald, Charles Parr, John Jones, Marcia Klicko, Lee Anne Roseberry, and Kevin Beaver.

Motion was made by Chris Bongen, seconded by Charles Parr to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Allan Klaus, seconded by LeAnn Roseberry to approve the August minutes as printed. The motion was carried unanimously.

Motion was made by Chris Bongen, seconded by Wendy Ritchie to approve the treasurer's report with \$32,827.89 in the checkbook and CD totals of \$292,342.60. Investments increased \$21,544.09 with a Fine Arts total of \$1,380,160.29. The motion was carried unanimously.

Discussion: The Bernadette Toser check of \$25 is eligible for a matching grant pending application to Sentry Insurance of Stevens Point with funds designated to scholarships. The Class of 1953 donated \$500 in memory of June McFarlin. Memorial donations in honor of Clarence Mathe and Betty Jefferson (total \$40) were made by Bob and Myrna Garnett.

John Jones and Roger Chambers will contact BMO bank regarding paperwork for CDs.

Committee Reports

President Kevin Beaver distributed committee assignments based on expressed areas of interest at August meeting. Requests for any changes or updates can be made to Kevin.

Finance Committee Report –See Treasurer's Report. Deb will utilize suggestions offered by Liz Henriksen for expense reimbursement and email John West regarding the filing of corporate taxes.

Scholarship/Education Foundation Report - None

Public Relations - Maureen will update board membership in the brochures. No other changes were brought forth

Fund Raising Committee Report - Final sign up for 50/50 Raffle during Sand County Players event completed. Motion by Allan Klaus and second by Lee Ann Roseberry for Deb Wachholz and Darlene Hovorak to purchase a television for the Bowling Tournament Raffle. Motion carried. Motion by Allan Klaus and second by Wendy Ritchie to continue with Lights of Life. Motion carried. Marcia Klicko suggested investigating an "AF's Got Talent" fundraiser for January or February. Motion made to pursue the idea made by Marcia Klicko and seconded by Wendy Ritchie. Motion carried. Marcia and Wendy will work on the idea.

Fine Arts Auditorium Report – The referendum will be April 7, 2015 (after Easter break). The question has been submitted for public posting. John Jones made a motion to formalize a written contract with Tom

Sawyer, second by Chris Bongen. Motion carried. Discussed scheduling a meeting with Tom and Foundation members for late October/early November. Aim to bring five “friends” to November meeting. Names of people you contact to attend can be forwarded to Kevin Beaver.

Rick Waski will contact building principals with an invitation to attend the next meeting with a goal to establish a list of ways the auditorium will be utilized. Begin brainstorming ideas. Rick indicated that with the “green energy” focus through ACT 32, energy for the project becomes cost neutral. Panels can be added in an artistic way. Solar collectors, LED, water conservation, energy upgrades and the potential to air condition the gym are opportunities.

Other Business – Alice Parr asked for a listing of any events we’d like to include in the Adams County Visitor’s Guide.

Motion to adjourn made by Chuck Parr and seconded by Deb Wachholz. The motion was carried unanimously. Meeting adjourned at 6:08 p.m.

Respectfully submitted,
Maureen Hauswald, Vice-President
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

OCTOBER 21, 2014

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver on October 21, 2014 at 5:04 pm in the conference room of the district office. Members present were: Dana Johnson, Allan Klaus, Roger Chambers, Darlene Hovorka, Jeff Wiessinger, Linda Ruland Stage, Dennis Kaczor, Deb Wachholz, Kevin Beaver, Wendy Ritchie, Paula Wallendal, Christopher Bongen, Cheri Nachreiner, Maureen Hauswald, Alice Parr, Charles Parr, Marge Edwards, John R. Jones, Lee Ann Roseberry, Bev Wagner, Tania Bonnett, Marcia Klicko and guest, Tom Sawyer.

Motion was made by Marge Edwards, seconded by Lee Ann Roseberry to approve the agenda. The motion was carried unanimously.

Motion was made by Al Klaus, seconded by Chris Bongen to approve the September minutes as presented. The motion was carried unanimously.

Motion was made by Tania Bonnett, seconded by Al Klaus to approve the treasurer's report with the following balances: Checkbook - \$34,339.09, Cd's - \$294,304.34, Insurance Policy - \$64,194.37, Stocks - \$973,358.11 for total assets of \$1,366,195.91. The motion was carried unanimously.

High School Vice Principal, Jeff Weissinger and Middle School Principals, Dennis Kaczor and Linda Ruland Stage were present to tell the group many different ways that the Fine Arts Center could be used during the year for performances and educational functions. The list was very long. We thank them for taking the time to compile this list and report to the Foundation. Many community functions were also presented.

Committee Reports

Scholarship/Education Foundation Report – No Report

Public Relations/Communications Committee Report – No Report

Fund Raising Project Committee Report – Lights of Life Project on schedule. Chuck reported that he has contacted ACEC and the hanging of the lights on the tree will be put on the tree as weather permits.

The planning committee of the Adams County's Got Talent reported that the show will be January 30, 2015 at the Middle School from 6:30 pm to 8:00 pm. Auditions will be held on January 20, 2015. Motion was made by Al Klaus, seconded by Deb Wachholz to continue forward with the ACGT Show with prizes of 1st place: \$250, 2nd place: \$100, 3rd place, \$50. The motion was carried unanimously.

Old Business

Fine Arts Building Committee Report – We discussed entering into a contract with Tom Sawyer, Community Outreach Specialist to guide the Foundation in referendum plans. The campaign will start the 1st of January thru April 2nd, 2015.

Estate Updates – No Report

New Business

After much discussion, motion was made by Paula Wallendal, seconded by Marsha Klicko to officially name the new building the "Adams-Friendship Fine Arts Center". The motion was carried unanimously.

Motion was made by Wendy Ritchie, seconded by Paula Wallendal to adjourn. The motion was carried unanimously.

Respectfully submitted,
Darlene R. Hovorka, Secretary
Adams-Friendship Area Education Foundation, Inc.

Adams-Friendship Area Education Foundation, Inc.
November 18, 2014 – District Office

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Kevin Beaver at 5:09 pm on November 18, 2014 in the district office. Members present were: Myrna Garnett, Maureen Hauswald, Kevin Beaver, Wendy Ritchie, Dana Johnson, Marcia Klicko, Christopher Bongen, Ron Boettcher, Charles Parr, John R. Jones, Allan Klaus, James Burke. Guest – Tom Sawyer.

Motion was made by Chris Bongen, seconded by Allan Klaus to approve the agenda as presented. The motion was carried unanimously.

Motion was made by John Jones, seconded by Chris Bongen to approve the minutes of the October meeting as printed. The motion was carried unanimously.

Motion was made by Allan Klaus, seconded by Charles Parr to approve the treasurer's report as follows: Checkbook balance - \$36,100.02, Bank CD total - \$294,504.82, Life Insurance Policy - \$64,194.37, Stock Account - \$1,412,583.43. Sand County Players Raffle netted \$1,411.00. The motion was carried unanimously.

Committee Reports

Finance Committee Report – See Treasurer's report above.

Scholarship/Education Committee Report – No Report

Public Relations/Communications Committee Report – No Report

Fund Raising Project Committee Report – Darlene reported that the Lights of Life project is on schedule and flyers will be sent out this week. Motion was made by Allan Klaus, seconded by Wendy Ritchie to give Dan Winters and Brian Babcock a stipend of \$50 each and \$20 stipend to Bob Goodhue for putting the lights of the Lights of Life tree. The motion was carried unanimously.

Adams County's Got Talent project has been put on hold.

Old Business

Fine Arts Building Project – The campaign officially starts on the 12th of January with meetings on every Monday evening until election/referendum day in April.

Estate Update – No Report

New Business

We will be able to meet at the Administration office for all of the planning meetings, space permitting.

Motion was made by Myrna Garnett, seconded by Chris Bongen to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka
Secretary
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
DECEMBER 16, 2014 MINUTES

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Kevin Beaver on December 16, 2015 at 5:10 pm in the board room of the district office. Members present were: Kevin Beaver, Darlene Hovorka, Charles Parr, Bob Garnett, Ron Boettcher, John R. Jones, Tania Bonnett, Myrna Garnett, Alice Parr, Bev Wagner, Lee Ann Roseberry, Allan Klaus, Maureen Hauswald, Dana Johnson, Kelsey Johnson, Marcia Klicko.

Motion was made by Allan Klaus, seconded by Alice Parr to approve the agenda with changes. The motion was carried unanimously.

Motion was made by Myrna Garnett, seconded by Lee Ann Roseberry to adopt the December minutes with changes. The motion was carried unanimously.

Motion was made by Charles Parr, seconded by Allan Klaus to approve the treasurers report as follows: Checkbook balance - \$39,824.93, (General Fund-\$733.39, Scholarship Fund-\$9,544.34, Fine Arts Center-\$29,547.20), Bank CD's - \$294,549.76, Life Insurance Policy - \$64,361.32, Stock Account - \$1,155,861.09. Total Assets - \$1,554,597.10. The motion was carried unanimously.

Committee Reports

Finance Committee Report – John Jones reported that Verla and Dick Lysy donated \$5000 plus 880 shares of stock. The Foundations heartfelt thanks go to Verla and Dick.

Scholarship/Education Committee Report – No report

Fund Raising Committee Report – Lights of Life program was very successful again this year. Posters will go up during Christmas break for the Adams County's Got Talent Show on January 30, 2015.

Old Business – Motion was made by Maureen Hauswald, seconded by Deb Wachholz to hold the meetings scheduled for the 2nd Monday of each month at the Senior Center if it is available. The motion was carried unanimously.

Estate Updates – none

New Business – None

The next meeting will be January 20, 2015 at the district office.

Motion was made by Myrna Garnett, seconded by Allan Klaus to adjourn. The motion was carried unanimously.

Respectfully submitted,
Darlene R. Hovorka, Foundation Secretary
Adams-Friendship Area Education Foundation, Inc.

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

Minutes – January 20, 2015

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order at 5:10 pm on January 20, 2015 in the conference room of the district office. Members present were: Ronald Boettcher, John R. Jones, Maureen Hauswald, Paula Wallendal, Charles Parr, Alice Parr, Marge Edwards (left at 5:30 pm) Lee Ann Roseberry, Bev Wagner, Marcia Klicko, Wendy Ritchie, Myrna Garnett, Bob Garnett, Christopher Bongen, Deb Wachholz, Kevin Beaver, Darlene Hovorka.

Motion was made by Marge Edwards, seconded by Paula Wallendal to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Marcia Klicko, seconded by Alice Parr to approve the minutes of the December meeting. The motion was carried unanimously.

Motion was made by Paula Wallendal, seconded by Maureen Hauswald to approve the treasurer's report with corrections. Checkbook balance as of January 21, 2015: \$40,211.79, Bank CD's: \$294,998.29, Life Insurance Policy: \$65,088.47, Stock Account: \$1,112,023.76 with a total balance of \$1,512,322.31. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Discussed and decided to set up an account at BMO Harris Bank for fundraising campaign monies to be deposited.

Scholarship/Education Committee Report – No Report

Fund Raising Project Committee Report

Lights of Life - Reported that \$4,885.00 was taken in for the Lights of Life Project this year. Motion was made by Darlene Hovorka, seconded by Marcia Klicko to purchase 10 more strings of lights for the tree in 2015, 5 green strings and 5 white strings. The motion was carried unanimously.

Adams County's Got Talent Show – Motion was made by Bev Wagner, seconded by Paula Wallendal to spend \$108 for radio advertising. The show is on January 30th at the Middle School. The motion was carried unanimously.

Bowling Tournament – Tournament is February 7th and 8th at the Friendship Bar & Bowl. Darlene Hovorka asked for \$150 to purchase raffle items for the upcoming bowling tournament. Motion was made by Wendy Ritchie, seconded by Marcia Klicko to allow \$150 to purchase raffle items for the bowling tournament. The motion was carried unanimously.

Old Business

Kevin Beaver reported that there was a good turnout of people who joined the Campaign Team and who joined the different committee's presented by Tom Sawyer to work on promoting the referendum to the public. We do need to recruit more people to help out.

Estate Update – No report.

Motion was made by Charles Parr, seconded by Bev Wagner to adjourn. The motion was carried unanimously.

Respectfully submitted,
Darlene R. Hovorka, Secretary
Adams-Friendship Area Education Foundation, Inc.

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

February 17, 2015

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by Vice President, Maureen Hauswald in the absence of President Beaver at 5:05 pm on February 17, 2015 in the district office. Members present were: Alice Parr, Charles Parr, Marge Edwards, John Jones, Myrna Garnett, Robert Garnett, Marcia Klicko, Christopher Bongen, Bev Wagner, Deb Wachholz, Darlene Hovorka, Maureen Hauswald, Tania Bonnett, Darlene Hovorka.

Motion was made by Marcia Klicko, seconded by Tanya Bonnett to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Deb Wachholz, seconded by Bev Wagner to approve the January minutes as printed. The motion was carried unanimously.

Motion was made by Tanya Bonnett, seconded by Chris Bongen to approve the treasurer's report as follows: Checkbook balance: \$38,919.42, Bank CD's: \$295,059.07, Life Insurance Policy: \$65,088.47, Stock Account # BA-124794: \$1,091,479.36 for a total of \$1,490,546.32. The motion was carried unanimously.

Committee Reports

Finance Committee Report – John Jones reported that our money is doing well and is on schedule. (See Treasurer's report above)

President Kevin Beaver arrived and took over the meeting.

Scholarship/Education Committee Report – High School scholarships were discussed. Subject was tabled until the March meeting.

Public Relations Committee Report – No report

Fund Raising Committee Report – Adams County's Got Talent Show had \$575 in donations. Expenses for the prizes was \$400 for a total profit of \$175.00.

The Bowling Tournament was another success. Total income was \$3,131.00; expenses were \$1,624.25 for a profit of \$1,506.75.

Proceeds from Adams County's Got Talent and the Bowling Tournament – Motion was made by Myrna Garnett, seconded by Chris Bongen to put \$1050 into the Fine Arts Account. The balance of the profits will be deposited at a later date when the group decides where they'd like the money to go. The motion was carried unanimously.

Old Business

Fine Arts Building Report – The project and campaign is on course.

Estate Update – The Kotek estate has been settled. The School Board voted to give ½ of the school district share to the Fine Arts Center.

The Foundation will meet on Monday, March 16, 2015 at the middle school at 5:00 pm. Campaign team will then meet at 6:00 pm.

Motion was made by Bob Garnett, seconded by Chris Bongen to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka, Secretary

Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

March 16, 2015

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by Vice President, Maureen Hauswald at 5:05 pm on March 17, 2014 in the commons area of the Middle School. Members present were: Tania Bonnett, Lee Ann Roseberry, Christopher Bongen, Maureen Hauswald, Dana Johnson, Bob Garnett, Myrna Garnett, Chuck Parr, Alice Parr, John R. Jones, Deb Wachholz, Darlene Hovorka.

Motion was made by Lee Ann Roseberry, seconded by Chris Bongen to approve the agenda as printed. The motion was carried unanimously.

Motion was made by Lee Ann Roseberry, seconded by Chris Bongen to approve the minutes of the February 17, 2015 meeting as presented. The motion was carried unanimously.

Treasurer's Report – The recap of the Adams-County's Got Talent show is as follows after a donation of \$400 from the Waski's for the prize money.

Income from donations:	\$575.00
Donation of prize money:	\$400.00
<u>Total income:</u>	\$975.00
Expenses prizes:	\$400.00
Radio advertising:	\$ 98.00
<u>Total Expenses:</u>	\$498.00
Profit	\$477.00

The regular report of our assets: Checkbook balance: \$38,539.51, Bank CD's: \$295,133.44, Life Insurance Policy: \$63,922.41, Stock Account: \$1,120, 271.37, Total Assets: \$1,517,866.73. A motion by Chris Bongen, seconded by Lee Ann Roseberry to accept the treasurer's report as presented. The motion was carried unanimously.

Committee Reports

Finance Committee Report – See above

Scholarship/Education Committee Report – Motion was made by Deb Wachholz, seconded by Tania Bonnett to present the following scholarships to deserving seniors through the high schools scholarship fund: Five (5) \$200 scholarships from the Education Foundation, One (1) \$500 scholarship from the Inez Sweet account, One (1) \$100 scholarship from the Clark Staehling fund, One (1) \$500 scholarship from the Robert and Hazel Machan fund for a total of \$2,100.00 in scholarships. The motion was carried unanimously.

Public Relations Committee Report – No Report

Fund Raising Project Committee Report – Dairy Breakfast on Saturday of Memorial week-end at the high school is our next fund raiser.

Old Business – The campaign team is still hard at work getting ready for the referendum election.

New Business - Our gaming licenses have been renewed.

Motion made by Tania Bonnett, seconded by Bob Garnett to adjourn. The motion was carried unanimously.

Respectfully submitted,
Darlene R. Hovorka, Secretary
Adams-Friendship Area Education Foundation, Inc.

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION

April 21, 2015

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver on April 21, 2015 at 5:05 pm in the board room of the district office. Members present were: Lee Ann Roseberry, Myrna Garnett, Bob Garnett, Rick Waski, Paula Wallendal, Alice Parr, Marge Edwards, Celine Kelly, John R. Jones, Charles Parr, Judy LeRoy, Maureen Hauswald, Deb Wachholz, Kevin Beaver, Roger Chambers, Wendy Ritchie, Marsha Klicko, Tania Bonnett, Dana Johnson, Darlene Hovorka.

We welcomed new member, Judy LeRoy and welcomed back former member, Celine Kelly.

Motion was made by Marge Edwards, seconded by Paula Wallendal to approve the agenda as presented. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Tania Bonnett to approve the March minutes as printed. The motion was carried unanimously.

Motion was made by Wendy Ritchie, seconded by Paula Wallendal to approve the treasurer's report as follows: Checkbook - \$33,392.83, Bank CD's - \$295,189.99, Life Insurance Policy - \$63,922.41, Stocks - \$1,108,706.84, total assets: \$1,501,212.07. Total treasurer's report put on file. The motion was carried unanimously.

Committee Reports

Finance Committee Report -Rick Waski reported that a local financial lender is interested in financing the \$2.5 million dollars so that the district doesn't have to go to bond sales. Work in the process now.

Scholarship Committee Report – All scholarship dollars have been paid out to the high school scholarship fund.

Public Relations Report – No Report

Fund Raising Committee Report – The plans for the dairy breakfast are falling into place. Breakfast to be held on May 23rd at the high school. Prices will be \$5.00 ages 5th grade thru adult, \$3.00 Kindergarten thru 5th grade, Free for ages 4 & under. Only one tour to the Dairy in Grand Marsh with the bus leaving at 9:00 am.

Fine Arts Center Building Report – Rick Waski reported that the construction committee will meet with the architects soon. Breaking ground is planned for the 3rd week of September or sooner. Watch the newspaper for exact date. Deb Wachholz reported on the account for the campaign. Total deposits in the account were: \$7,639.00 and total expenses were: \$7,615.61.

Motion was made by John R. Jones, seconded by Roger Chambers to close out the campaign account and the balance put in the Fine Arts Center account. The motion was carried unanimously.

Motion was made by Paula Wallendal, seconded by Lee Ann Roseberry to put the \$1,504.00 profit from the bowling tournament into the General Fund. The motion was carried unanimously.

Secretary Darlene Hovorka needed to leave the meeting and M. Garnett was appointed to be temporary secretary.

Motion by Wendy Ritchie, seconded by Marsha Klicko to send "Radio Bob" a letter of appreciation and two tickets to the Dairy Breakfast, due to his on air support of the Arts Center Project. Motion passed. Maureen Hauswald will collaborate with others on writing the letter.

Deb Wachholz read correspondence received from Allan Klaus indicating he is donating a check to cover the cost of the Chamber of Commerce banquet for the Parr's, Garnett's and John Jones. Two additional banquet tickets were received from the Chamber of Commerce the Foundation decided to have Darlene and Lloyd Hovorka use the tickets.

Academic Hall of Fame- Maureen Hauswald discussed further information regarding starting an academic hall of fame that would recognize former students and /or teachers. Maureen indicated need to draft a mission statement and criteria for candidates. Maureen, Wendy Ritchie and Tania Bonnett have agreed to serve on that committee. Superintendent Waski also referenced other schools that have done academic halls of fame that might be contacted regarding their criteria.

Old Business

Dairy Breakfast-Chuck Parr and Deb Wachholtz gave updates on plans for the Dairy Breakfast to be served Saturday May 23 at the High School. Hours will be 7:00 to 11:00 a.m. and ticket prices same as last year. Set up will be Friday after school hours. Chuck also indicated there will be only one bus-at 9:00 a.m. for a tour of the New Chester Dairy.

Brat Fry-John Jones indicated we have a July 24th date for sponsoring a brat fry and will have a sign up for help for that activity. Judy Leroy volunteered a grill for that and Roger Chambers indicated possibly having use of the C of C grill also.

Fine Arts Committee-There was brief discussion regarding time frames of the start of the construction, persons to be included at the groundbreaking ceremony, possibilities of memorials, dedication, use of a time capsule.

New Business

Nominating Committee—The schedule of terms will be reviewed and a committee selected next meeting. No further business.

Motion was made by Chuck Parr, second by Roger Chambers to adjourn. Motion passed.

Respectfully submitted,

Darlene R. Hovorka, Secretary Adams-Friendship Area Education Foundation

Myrna Garnett, Secretary pro-tem



Adams-Friendship Area Education Foundation, Inc.
Post Office Box 204
Friendship WI 53934-0204

AGENDA

Tuesday, May 19, 2015
School District Office

- 1.0 Call to Order
- 2.0 Adopt the Agenda
- 3.0 Approval of April 21, 2015 Minutes
- 4.0 Treasurer's Report
- 5.0 Conversation with Rick Waski and Heidi Roekle regarding "next steps" for FAC
- 6.0 Committee Reports
 - 6.1 Finance Committee Report
 - 6.2 Scholarship/Education Foundation Report
 - 6.3 Public Relations/Communications Committee Report
 - 6.4 Fund Raising Project Committee Report
 - 6.4.1 Dairy Breakfast
 - 6.4.2 Brat Fry
- 7.0 Old Business
 - 7.1 Fine Arts Center Building Report
 - 7.1.1 Rick Waski & Rick Pease
 - 7.2 Academic Hall of Fame
 - 7.3 Nominating Committee
- 8.0 New Business
- 9.0 Any other Business to come before the Board
- 10.0 Adjournment

The Adams-Friendship Area Education Foundation will work on behalf of the students, staff, and community to improve educational quality, including instruction, facilities, and scholarships, by providing a structure for people and organizations to contribute funds for the advancement of achievement and learning opportunities of those in the Adams-Friendship Area School District.

Adams-Friendship Area Education Foundation, Inc.
June 16, 2015 Minutes

The regular monthly meeting of the Adams-Friendship was called to order on June 16, 2015 at 5:00 pm in the boardroom of the district office. Members present were: Bob Garnett, John R. Jones, Myrna Garnett, Bev Wagner, Celine Kelly, Marge Edwards, Allan Klaus, Carole Janssen, Marcia Klicko, Cheri Nachreiner, Charles Parr, Alice Parr, Lee Ann Roseberry, Dana Johnson, Dawn Hammond, Kevin Beaver, Rick Waski, Karen Groskinsky, Darlene Hovorka.

Motion was made by Marge Edwards, seconded by Celine Kelly to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by John R. Jones, seconded by Marcia Klicko to adopt the minutes of the May 19, 2015 meeting. The motion was carried unanimously.

Motion was made by Allan Klaus, seconded by Marge Edwards to approve the treasurer's report as follows: Checkbook - \$39,918.96, Bank CD's - \$293,363.78, Life Insurance Policy - \$65,867.76, Stock Account - \$1,101,358.44, Total Assets - \$1,502,508.94. The motion was carried unanimously.

Committee Reports

Finance Committee Report -- Richard Waski explained how some of our funds will be disbursed for the Fine Arts Center project. Money that we receive from the Kotek Estate will allow additional dollars for the project.

Scholarship Committee Report -- Thank you notes were received from some of the recipients.

Public Relations Committee Report -- Thank you notes were sent to donors for the Dairy Breakfast.

Fund Raising Committee Report -- Bob Garnett reported that there was a good turn out and we made \$1,895.37. This amount does not include the \$2000.00 from the Dairy Council. Chuck Parr desires not to be the chairman of next year's breakfast.

The Brat Fry will be on July 24th at County Market. Kevin Beaver will chair this event. Folks need to sign up for shifts by the next meeting.

Fine Arts Center Report -- Rick Waski reported that Findorff Construction has been hired to build the Fine Arts Center. They have a reputation for building this type of facility. Groundbreaking will probably be the first week of September when school is in session.

Hall of Fame Report -- Maureen Hauswald is still working on this.

Historian position - Karen Groskinsky has graciously accepted the position of Historian. If anyone has any pictures or write-ups regarding the Foundation, please get them to her.

Fine Arts Council Committee Report -- Darlene is still taking names of folks who would like to serve on this committee to work on venues for the FAC other than educational events.

The Annual Meeting will be July 21st with the regular meeting to follow. There will also be a cook-out. Al will prepare the brats and everyone needs to bring a dish to pass.

Motion was made by Bob Garnett, seconded by Allan Klaus to adjourn. The motion was carried unanimously.

Respectfully submitted,
Darlene Hovorka, Secretary