

Adams-Friendship Area Educational Foundation, Inc.

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES – June 15, 2021

The regular monthly meeting of the Adams-Friendship Area Educational Foundation, Inc. was called to order by President, Kevin Beaver at 5:04 pm on Tuesday, June 15, 2021 at the Adams-Friendship Fine Arts Center. The presence of a quorum was confirmed. Members present were: Laurie Inda, Danna Peterson, Deb Wachholz, Bob Garnett, Myrna Garnett, Darlene Hovorka, Linda Machan, Tom Wetzels, Kevin Beaver, Amy Beaver, Marge Edwards, Dana Johnson, Lori Thompson, George Ritchie, Jill Bohn, and B.J. Nachreiner.

Adopt the Agenda

Motion was made by Danna Peterson; seconded by Marge Edwards to approve the agenda as presented. The motion was carried unanimously.

Approval of Minutes

Motion was made by Darlene Hovorka; seconded by Marcia Klicko to approve the April 20, 2021 minutes as presented. The motion carried unanimously.

Treasurer's Report

Treasurer, Deb Wachholz reported assets as noted below as of 5/31/2021:

- BMO Harris Checking Account - \$106.53
- ACB Savings Account - \$616.73
- ACB Checking Account - \$87,465.79
 - General Fund – (26,701.24)
 - Scholarship Fund – 18,706.93
 - Academic Hall of Fame – 345.35
 - Classroom Grants – 13,806.93
 - FAC Events & Sponsors – 20,209.17
 - Fine Arts Center & Seats – 61,098.65
- Stock Account – \$547,791.61
- SEI Private Trust Co. Endowment Fund - \$83,404.77
- **Total Assets - \$719,385.43**

Motion was made by George Ritchie; seconded by Dana Peterson to approve the treasurer's report as presented. The motion carried unanimously.

Committee Reports

Finance Committee Report: Kevin Beaver reported that the finance committee met on 6/15. They are trying to determine how easy it is for people to donate money. We have rules in place already about how money is taken in and distributed and were waiting for a time when we were comfortable giving out "interest". Committee reviewed the rules and now that we're gaining some momentum with funds, are trying to determine how we can be more clear about how we're going about donations. Kevin shared that they're reviewing Mid-State's forms and process as a starting point and they'll go from there.

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Also shared by Kevin was that the process for taking online donations continues to be reviewed. Gundersen was contacted, and they use PayPal. Linda Machan noted that there is a PayPal for non-profits that we should investigate. Further discussion took place regarding the fact that people are familiar with and comfortable with PayPal and the finance committee will review this option further.

Scholarship/Classroom Grant Committee:

Marcia Klicko shared that the committee will be setting up a meeting with Maureen Hauswald soon.

Classroom Grants Committee:

Amy Beaver shared a presentation that showed what was done with grant dollars awarded as a classroom grant. The dollars were reallocated as GREEN space at the middle school. The presentation included pictures and descriptions of the green space, along with information about matching dollars, and the time and talent of many in the community who contributed.

Public Relations/Communications Committee:

Linda Machan shared that the web site foundation pages were updated by Maureen Hauswald recently and that the fine arts center pages reflect events that have been rescheduled. Consideration is also being given to an ad to thank everyone who attended the dairy breakfast.

Fund Raising Projects Committee:

Deb Wachholz shared that the Dairy Breakfast made \$1525 in meals sold; \$218 in donations. Total income for the event was \$2893 with \$1066 spent for a net total of \$1827. Dairy promotions is adding \$2500 as well. 309 people were served at the breakfast. Discussion took place about continuing the drive through option in the future. Deb also shared that FFA also came and helped for the event and that in the past we have donated to them.

Motion was made by Darlene Hovorka to donate \$100 to FFA; seconded by Marcia Klicko, and the motion carried unanimously.

FAC Events Committee:

Linda Machan reported we have a show on Saturday. String Showdown will be playing with the Ally Katz as opener. Ticket sales have been slow, but this is our soft opening after COVID. Other shows are being rescheduled at this time and committee is trying to get the 2021/22 season in place as soon as possible. Linda also shared that Prairie Fire has been rescheduled to next June.

Approval was sought to send a committee member to the Wisconsin Presenter's Network (WPN) summer conference. The event is taking place in Fond du Lac on August 8, 9, and 10 with some virtual and some face-to-face activities. No price was provided yet as it is still coming together. It was shared that the typical cost was around \$100 + annual fee and hotel.

Motion was made by Linda Machan, seconded by Laurie Inda to send a member of the events committee to WPN.

Fine Arts Center Report

Tom Wetzal shared that the first big event to return to the fine arts center was one full year after restrictions were put in place due to COVID-19. The year wrapped up with quite a few events taking place, and going forward, plans will evolve regarding the fine arts center use for eating/classes. More events are being planned for the near future and last

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night the school board changed the mask policy to “masks in motion”. This means that people must be masked while walking around facilities and masks are optional once seated w/3-ft. social distancing remaining.

A-F School District Report

No report for June 2021

Old Business

None

New Business

Nominating committee – Need committee in place so we can have nominations for next month’s annual meeting. Darlene Hovorka, Kevin Beaver and Marge Edwards were nominated for committee and appointed by Kevin Beaver. They will bring nominees to the July annual meeting.

Next meeting will be July 28th – Annual meeting will be first, followed by regular meeting.

Adjournment

Motion as made by Bob Garnett, seconded by Dana Peterson to adjourn at 6:07 pm. The motion was carried unanimously.

Respectfully Submitted - Laurie Inda, Secretary
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