

Adams-Friendship Area Education Foundation, Inc. 2012-2013 Annual Meeting Agenda

July 16, 2013 – 5:00 pm

Adams-Friendship Area School District Conference Room

- 1.0 Call Annual Meeting to Order
- 2.0 Election of a Chairperson
- 3.0 Appointment of Clerk to take Minutes
- 4.0 Approve 2012 Annual Meeting Minutes
- 5.0 Presentation of the 2012-2013 Budget and Financial Report
- 6.0 Audit Report
- 7.0 Election of Directors
 - 7.1 Members agreeing to run for office of director:
 - 7.1.1 Current –
 - Paula Wallendal
 - New -
 - Chris Bongen
 - Jeff Weisinger
 - Dana (Thiesen) Johnson
 - Wendy Ritchie
 - Marcia Klicko
 - 7.2 Election of President, Vice-President, Treasurer, Secretary
- 8.0 Old Business
- 9.0 New Business that may properly come before the meeting
- 10.0 Set date for the 2013-2014 Annual Meeting
- 11.0 Adjournment

Adams-Friendship Area Education Foundation Agenda
July 16, 2013 – Immediately following the Annual Meeting

- 1.0 Call to Order
- 2.0 Adopt the Agenda
- 3.0 Approval of June 18, 2013 Minutes
- 4.0 Treasurer's Report
- 5.0 Committee Reports
 - 5.1 Finance Committee Report
 - 5.2 Public Relations/Communications Committee Report
 - 5.3 Fund Raising Projects Committee Report
- 6.0 Old Business
 - 6.1 Dairy Breakfast, Update
 - 6.2
- 7.0 New Business
- 8.0 Adjournment

****NOTE: Remember to bring dish to pass, table service including a bowl for ice cream. Soda, brats, and hot dogs will be furnished.**

AF Area Education Foundation

September 17, 2013 Minutes

The regular meeting of the AF Area Education Foundation was called to order by Pres. Chuck Parr. Members present were: Chuck Parr, LeeAnn Roseberry, Wendy Ritchie; Maureen Hauswald, Alice Parr, Myrna and Bob Garnett, Tania Bonnett, Sue Klein, Marcia Klicko, John Jones, Deb Wacholz, Allan Klaus, Dana Johnson, Bev Wagner, Cheri Nachreiner and Rick Waski.

Motion made by Tania Bonnett, second by John Jones to adopt the agenda. Motion carried.

Motion made by John Jones, second by Marcia Klicko to approve July 16, 2013 minutes. Motion carried.

Treasurers Report: Treasurer Deb Wacholz reported that a gift of \$220.00 was received from the Class of 1963 towards the Fine Arts Bldg. Dick & Verla Lysy gave a gift of \$1000.00 to kick off the Lights of Life program. They also gave some Walgreen stock. Many thanks to the Lysy's for their generosity. Motion made by Sue Klein and second by Allan Klaus to approve treasurers report. Motion carried.

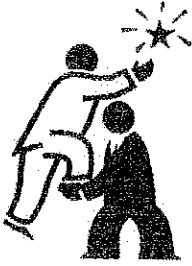
John Jones gave the finance committee report as of July 31, 2013 our investments were \$847,725.35. The total for the Fine Arts Bldg. is now \$1,143,637.60. Motion made by Bob Garnett second by Allan Klaus to approve finance committee report. Motion carried.

Public Relations: No report

Fund Raising: No report

Pumpkin Walk: No report

Old Business:



Adams-Friendship Area Education Foundation, Inc.

Post Office Box 204

Friendship WI 53934-0204

Adams-Friendship Area Education Foundation, Inc. NOTES

Tuesday, October 15, 2013 – 5:00 pm

Conference Room of the District Office

1.0 Call to Order

- Updated listing of directors. Teresa Colemer was not on the brochure. Maureen will update as soon as possible.
- Some members didn't get the agenda or minutes from September. Maureen will update the email list and send these notes out as a test to make sure everyone has an accurate and updated email address.

2.0 Adopt the Agenda

- Motion to Adopt: Darlene Hovorka
- Second: Marge Edwards
- Motion carried

3.0 Approval of September 17, 2013 Minutes

- Motion to Adopt: Bev Wagner
- Second: John Jones
- Motion carried

4.0 Treasurer's Report

4.1 Report by Deb Wachholz

- Deposit from a memorial
- Correction made of donation to scholarship fund
- Budget reviewed
- Thank you notes sent by Alice
- Motion to Accept: John Jones
- Second: Darlene Hovorka
- Motion carried

5.0 Committee Reports

5.1 Finance Committee Report

- John Jones reported 400 shares of donated stocks had gone up 8% in 40 day
- Investments \$818,333.50
- Life Insurance \$68,934.84
- Total \$887,268.34—an increase \$32,997.33 as of September 30
- Motion to Accept: Paula Walendahl
- Second: Marge Edward 2nd
- Motion: John Jones to invest invest \$25,000 in CD

- Second: Bev Wagner

- Motion carried

5.2 Public Relations/Communications Committee Report

- Alice Parr sent out thank you notes

5.3 Fund Raising Projects Committee Report

- Linda Machan asked if Foundation would like to do 50/50 raffle at Dellwood Pavillion
Chuck will check with LeAnn Roseberry regarding scheduling volunteers for November 1, 2, 7, 8, 9, 10
- Lights of Life---Darlene Hovorka hopes to have all brochures out by November 1. It will not be in the newspaper, but will be posted at admin and middle school. Darlene and Derek Curless will work on it.
- Coatcheck for basketball games discussed
- Dairy Breakfast---will be at the High School if Foundations approves. Chuck Parr has spoken to Vicki Marcucci, Nutrition Services Director for AFAS. Facility request has been submitted.

6.0 Old Business:

6.1 Fine Arts Building

- Rick reported on informal conversations with the Board of Education regarding referendum. Board members seem to be more comfortable with a referendum once the debt schedule starts loosening up in the next couple of years. Suggested 2014-15 or 2015-16 school years would be better possibilities.

7.0 New Business:

7.1 Preview the shell---Discussed ideas from Portage.

7.2 50/50 Raffle for Sand County Players---Discussed earlier

7.3 Spectrum Report---Tabled for next month

8.0 Any other business

- Maureen shared that she hadn't heard back from school she'd contacted regarding an academic hall of fame.

9.0 Adjournment

- Motion: ?
- Second: ?
- Motion carried

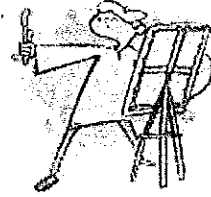
Adams-Friendship Elementary is a member of Artsonia, an online student art museum. Artsonia manages school art galleries in a safe and educational manner, developing student's pride and self-esteem and involving parents and relatives in student arts education.

www.artsonia.com

Search: Adams-Friendship Elementary or by Friendship, WI

Kristi Mears

Adams-Friendship Elementary Art Teacher





Adams-Friendship Area Education Foundation, Inc.

Post Office Box 204

Friendship WY 53934-0204

Adams-Friendship Area Education Foundation, Inc. Agenda

Tuesday, November 19, 2013 – 5:00 pm

Conference Room of the District Office

1.0 Call to Order

Introductions

2.0 Adopt the Agenda

Paula Walendahl Motion/ Second John Jones

3.0 Approval of October 15, 2013 Minutes

Paula Walendahl Motion/Second Chris Bongen

4.0 Treasurer's Report

Deb Wacholz reported. 5050 took in \$816

Check for \$1000 from Castle Rock Triathalon

Bottom line \$1,186,210.88

Discussion on how to designate the \$1000 fund.

Check misplaced...food service check needed to be reissued

Middle School Student Council cash did not clear \$50 from last year (work at Dairy Breakfast).

John Jones moved cancel an outstanding check. Second Alan Klaus.

Thank you card will be sent to Triathalon by Alice Parr.

5.0 Committee Reports

5.1 Finance Committee Report

Cash addition of \$16,500 by Dick Lecy.

Thank you letter will be sent.

\$939,896.49 Grand Total an \$52,628.15 increase over last month.

The \$52, 628.15 can be added to the grand total in Treasurer's report.

Darlene motion/Paula second.

5.2 Public Relations/Communications Committee Report

Darlene created a database of donors. After a period of time, those who no longer respond will be removed from the list. Will send information to secretaries for distribution to staff.

6.0 Lights are on and will be turned on by Saturday.

6.1 Fund Raising Projects Committee Report

6.1.1 Lights of Life

Brian Babock and Dan Winters Adams-Columbia set up the lights. Bob Garnett motion \$50 as an honorarium. Louis Kotlowski as the supervisor \$35 as supervisor of the project. Wendy Ritchie second. Letter will be sent to paper thanking Adams-Columbia.

- 6.2 50/50 raffle /Sand County Players Play 50/50 or drawing type w/prizes
See Treasurer's report \$816, itemized in the report.

7.0 Old Business

- 7.1 Fine Arts Building
7.2 New Brochures

8.0 New Business

8.1 Preview of the shell – Portage

Unsure of whether it's worth the investment. Concerns: storage, usage, manpower to set up. For now the one built by Bob Goodhue, John Jones, Bob Garnett can be used. Right now, not the best use of funds. Discussion regarding the shell as "skeleton of the building" information shared regarding how Portage constructed their auditorium.

8.2 Academic Hall of Fame—continue to explore

8.3 Spectrum Report – Tanya Kotlowski and Spectrum students

Academy concept based on student interest. Motivate students and support teaching core curriculum thorough these interests. Roscovious, Zemanovic, Kimball visited schools with fine arts academies. Visual and Performance Arts interests.

Report by Bryanna Cavanaugh: M/W/F seminars core classes in Social Studies and English. Tuesdays Studio Day, Thursday Workshops. Grades 10-12. 3 hours per day in the afternoon. Open to all students in those grades. A "Basic" is not acceptable. Students must reassess if they don't get a proficient or advanced level. Schedule mirrors college experience. Visitors from the foundation are welcome to visit. March 25 Showcase— evening program at 7:00 p.m. December 12 from 12:30 to 2:30. Some discussion regarding bringing programs to the elementary schools.

Check into projects the Foundation might consider funding.

8.4 By Law review –Asking for a committee to review the bylaws. Darlene, Alan, Chuck to review.

8.5 Artsonia—Wendy reported about www.artsonia.com, an online school art museum. Search for Adams-Friendship Elementary. Search students. You can order things depicting their art: keychain, coffee cup, cards, etc. (K-3) Art dept. gets 20% of items ordered.

9.0 Any other business

New brochures to distribute. Take off For Our Kids

2012 Taxes are put together and have been sent in.

Recognition for Bob Goodhue for his help with Lights of Life. Bob Garnet moved \$20 for Bob. Second Chris Bongen.

Potential fundraiser. Talking with Mike Fendt. Whiting Dinner and Dance Club. Ballroom dancing teacher—Chris. \$26 for dinner and 3 hours of dancing would be May 3. Theme Big Band from UW-SP. Motion to proceed—Darlene Second by Deb W.

10.0 Adjournment

Motion: Bob Garnett

Second Marcia Klicko



Adams-Friendship Area Education Foundation, Inc.

Post Office Box 204

Friendship WY 53934-0204

December 17, 2013

The December, 17th meeting of the Adams Friendship Area Education Foundation was called to order by Vice President Maureen Hauswald at 5:00pm. The meeting was held at the Adams Friendship Area School District Administration Building. The following members were in attendance: Maureen H, Bev W. Darlene H., Allan K., Marcia K., John J., Kelsey J., Dana J., Rick W., Deb W., Wendy R., Kevin B., Chris B.

The agenda was adopted.

Treasurer's Report: Balance as of December 17, 2013: \$1,239,748.02 John Jones made a motion to put the \$1,000 from the Adams County Triathlon and the monies from the Lights of Life program to the Fine Arts Building fund. Motion seconded by Allan Klaus. Motion Carried

Motion to accept the treasurers report was made by Allan Klaus seconded by Chris Bongen. Motion carried.

Finance Committee Report: We have \$881,455.40 in stocks;
\$ 68,934.84 in life insurance
\$950,390.24 Total
Plus \$ 10,493.75 Interest
\$ 960,883.99

Motion by Chris Bongen to accept the finance report and seconded by Allan Klaus. Motion carried.

Public Relations Committee report: Nothing

Fundraising Committee Report: Lights of Life report from Darlene Hovorka. The Lights of Life has brought in \$5152.93. Contributions can be made until next year.

Fine Arts Building Report: Rick Waski reported that the architect we have been dealing with is going to be retiring. Sommerville is willing to continue with a new architect if we choose. Just a shell would cost approx. \$2.5 million, depending on what we want done. This could mean possibly 2 referendums; 1 for the building shell and one to complete the insides. Talk about a full size stage or a ¾ size stage. Chris Bongen stated that the Rapids Community Theatre has a stage. He said that the size of the stage matters a lot and that maybe the ceiling height could be lowered.

Donation to Spectrum Paula W. would like to know the specifics of what could be used. There was discussion about where the guitars that we purchased in the past. Marcia Klicko stated that the guitars and the clavinova had been at Roche A Cri School and probably still there. Maureen will ask Tanya Kotlowski for proposals for Spectrum.

Academic Hall of Fame: Maureen stated that DSIT (District School Improvement Team) will make some draft guidelines. Darlene H said that she has a list of the Validictorian and Salutitorians from years ago.

By Law Changes: Copies of existing and proposed by-laws were passed out by Allan Klaus. It was determined that the by-laws can be changed at a regular meeting of the board. We do not have to wait until the annual meeting. Allan read through the proposed. Add that we would operate under Roberts Rules of Order . See attached for the rest of proposals.

At some point in time we need to add what will happen if the foundation ceases to exist. John Jones will run this by Mr. Lysy.

Propose to explain what a member does and who has voting rights.

Articles of Incorporation and do we need to refile them. Darlene H. thinks she has them on the computer.

Advertisement in yearbook – Darlene was approached by a yearbook staffer about the Foundation taking out an ad in the yearbook. Cost is approx. \$300 for a full page ad. Business card size about \$50. A ¼ page size between \$100/\$150. We would use the Foundation Logo. Deb W. & Maureen H were thinking about a ¼ page ad.

Foundation brochures will be in doctor/dentist offices and are always available at the alumni dinner. John Jones made a motion for the ad not to exceed \$150.00 in the yearbook. Deb W. seconded motion . Motion carried. Darlene will take care of this.

Other Business: Bowling tournament will be 1st weekend in February. Darlene will buy a television to raffle. She will have it displayed at Bar & Bowl in January.

Paula W. made a motion to adjourn, seconded by Allan K. motion carried.

Meeting adjourned
Submitted by Wendy Ritchie
Acting secretary

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
MINUTES – January 21, 2014

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Charles Parr at 5:00 pm on January 21, 2014 in the conference room at the Adams-Friendship Area School District Administration Office. Members present were: Kevin Beaver, John R. Jones, Tania Bonnett, Deb Wachholz, Maureen Hauswald, Charles Parr, Bev Wagner, Sue Klein, Wendy Ritchie, Bob Garnett, Myrna Garnett, Alice Parr, Marge Edwards, Darlene Hovorka.

Motion was made by Marge Edwards, seconded by Sue Klein to approve the agenda as printed with a date change from 2013 to 2014. The motion was carried unanimously.

Motion was made by Sue Klein, seconded by Deb Wachholz to approve the minutes as presented with a correction of dollar amounts for our investments of \$950,594.24. The motion was carried unanimously.

Motion was made by Maureen Hauswald, seconded by Alice Parr to approve the treasurer's report with a balance of \$21,353.06 in the checking account, CD totals \$292,078.81. Grand total \$313,431.87. Lights of Life fundraiser totaled \$5,283.43 which was put in the Fine Arts Center building fund. Discussion was also brought up if we should send a Thank You donation to John West for helping us with our tax preparation. Chuck will follow through on this. The motion was carried unanimously.

Committee Reports

Finance Committee Report – John Jones reported that as of December 31, 2013 our investments were: Stocks: \$894,408.21, Life Insurance: \$62,186.51 for a grand total of \$956,594.72. (increase over the previous month of \$6,204.88). Motion was made by Wendy Ritchie, seconded by Marge Edwards to approve the financial report. The motion was carried unanimously.

Public Relations Committee Report – Thank you notes have been sent to the Castle Rock Triathlon for their \$1000 donation and to the Sand County Players for allowing us to hold 50-50 Raffles during their performances.

Fund Raising Committee Report – The Lights of Life Fund Raiser raised \$5,283.43 of which \$1000 was put into General Fund for operation expenses and the rest deposited into the Fine Arts Center building fund.

The 9-Pin Tap Bowling Tournament is scheduled for February 1-2, 2014 at the Friendship Bar & Bowl. Motion was made by Marge Edwards, seconded by Bev Wagner to purchase a raffle ticket tumbler for \$100 or less. Darlene will check into this. The motion was carried unanimously.

The Dairy Breakfast will be moving to the High School this year if we decide we want to sponsor it. Discussion will be held at the next meeting to decide.

Old Business

Fine Arts Building – No Report

New Brochures – Corrections have been made and will be printed.

Spectrum Report – Spectrum is asking us to support some of their efforts monetarily. After much discussion, motion was made by Sue Klein, seconded by Wendy Ritchie to establish a new line item in our budget for students. This motion was withdrawn and an amendment was made by Kevin Beaver, seconded to Sue Klein to form a line item for Student Education Fund. Motion was carried unanimously.

Academic Hall of Fame – The District Improvement Team will look into information and will put something together for presentation.

Ball Room Dancing – Chris Bongen’s schedule will not allow him to work on this project until a later date.

Artsonia – Wendy Ritchie explained about the elementary student’s art projects that can be purchased on-line.

New Business

By-Law additions and changes: Motion was made by John Jones, seconded by Tanya Bonnett to adopt the proposed By-Law changes with the exception of Article XIV, changing numbering to Article VIII. The motion was carried unanimously.

Resignation of Secretary: Lee Ann Roseberry sent her resignation as Education Foundation Secretary. Motion was made by Myrna Garnett, seconded by Deb Wachhoz to accept Lee Ann Roseberry’s resignation. Charles Parr then asked Darlene Hovorka to be interim secretary until the annual meeting. She accepted.

Chuck Parr explained that the Bill Duetsch Sr Estate and the Elaine and Jerry Kotek Estate are still pending.

Darlene Hovorka explained that the yearbook ad from the Foundation has been sent in and will cost \$80.

Motion was made by Maureen Hauswald, seconded by Deb Wachholz to adjourn. The motion was carried unanimously.

Respectfully submitted,

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



Adams-Friendship Area Education Foundation, Inc.

Post Office Box 204

Friendship WI 53934-0204

Phone: 608/339-3213

Fax: 608/339-6213

www.af.k12.wi.us

No Quorum

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC. AGENDA

Tuesday, February 18, 2014 – 5:00 pm

Conference Room – District Office

- 1.0 Call to Order
- 2.0 Adopt the Agenda
- 3.0 Approval of January 21, 2014 minutes
- 4.0 Treasurer's Report
- 5.0 Committee Reports
 - 5.1 Finance Committee Report
 - 5.2 Public Relations/Communications Committee Report
 - 5.3 Fund Raising Projects Committee Report
 - 5.3.1 9-Pin Tap Bowling Tournament Report
 - 5.3.2 Dairy Breakfast
- 6.0 Old Business
 - 6.1 Fine Arts Building Report
 - 6.2 Spectrum Report
 - 6.3 Academic Hall of Fame Report
 - 6.4 Artsonia Information
- 7.0 New Business
 - 7.1 Scholarship for high school seniors
- 8.0 Any Other Business to come before the board
- 9.0 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
March 18, 2014 - Conference Room at Administration Office

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Charles Parr on March 18, 2014 at 5:00 pm in the conference room of the Administration Office. Members present were: Rick Waski, John R. Jones, Tania Bonnett, Maureen Hauswald, Ronald Boettcher, Marcia Klicko, Dana Johnson, Kevin Beaver, Marge Edwards, Bev Wagner, Lee Ann Roseberry, Myrna Garnett, Bob Garnett, Alice Parr, Christopher Bongen, Deb Wachholz, Charles Parr, Teresa Colemer, Darlene Hovorka.

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

Motion was made by Bob Garnett, seconded by John R. Jones to approve the January 21, 2014 minutes as printed. The motion was carried unanimously.

Motion was made by Tania Bonnett, seconded by Maureen Hauswald to approve the treasurer's report with a balance of \$24,560.00 in the checkbook and a CD balance of \$292,129.45. The motion was carried unanimously.

Charles Parr reported that he had talked to an auditor about auditing our financial records. Motion was made by John R. Jones, seconded by Marge Edwards to have our financial records audited after the 30th of June and not to exceed \$500.00. The motion was carried unanimously.

COMMITTEE REPORTS

Finance Committee Report – John R. Jones reported that the Life Insurance policy is valued at \$62,186.51. The stocks are valued at \$924,777.84 for a total of \$986,964.35.

Public Relations/Communications Committee Report – We need to start doing some advertising for the Dairy Breakfast on Memorial week-end.

Fund Raising Committee Report – Motion was made by Deb Wachholz, seconded by John R. Jones to move the Dairy Breakfast to the High School. The motion was carried unanimously.

The Dairy Council has guaranteed that they will give us \$2000.00. Work day is May 23rd with the breakfast on May 24th. Motion was made by John R. Jones, seconded by Bev Wagner to do the Dairy Breakfast on May 24th. The motion was carried unanimously.

Motion was made by Deb Wachholz, seconded by Maureen Hauswald to keep the prices for the Dairy Breakfast the same as last year. The motion was carried unanimously.

Fine Arts Auditorium Building Report – District Administrator, Rick Waski has talked to Referendum Consultants and Financial Consultants, and will continue to work with Kevin Cole on all aspects of getting the information together to perhaps go to another referendum soon.

Estates Report – We are the beneficiary of several estates and will get some money when the estates are settled.

Motion was made by Deb Wachholz, seconded by Kevin Beaver to table the Scholarship report until the April meeting. The meeting was carried unanimously.

Motion was made by Lee Ann Roseberry, seconded by Chris Bongen to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene R. Hovorka
Interim Foundation Secretary

Adams-Friendship Area Education Foundation, Inc.

April 15, 2014 Minutes

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Charles Parr on April 15, 2014 at 5:00 pm in the education room of the Administration Office. Members present were: Wendy Ritchie, Alice Parr, Bev Wagner, Paula Wallendal, Myrna Garnett, Bob Garnett, Allan Klaus, Roger Chambers, Christopher Bongen, Deb Wachholz, Rick Waski, Maureen Hauswald, Charles Parr, Darlene Hovorka, Teresa Colemer.

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

Motion was made by Allan Klaus, seconded by Chris Bongen to approve the March minutes as printed. The motion was carried unanimously.

Motion was made by Paula Wallendal, seconded by Alice Parr to approve the treasurer's report with \$30,527.13 in the checkbook and CD totals of \$292,210.45. The motion was carried unanimously.

The Foundation sincerely thanks the families of Georgene Seaman and Joan Jones for their gracious donations to the Foundation in memory of their loved ones. As of April 15th, the donations total \$7570.00. Alice Parr volunteered to help write "thank you's" to the families.

Committee Reports

Finance Committee Report – Deb Wachholz reported that as of March 30, 2014 our investments were: Stocks - \$937,691.67, Life Insurance - \$62,186.51 for total for March of \$999,878.18. The grand total of our investments are \$1,309,701.93.

Fund Raising Committee Report - The Dairy Breakfast is set for March 24, 2014 starting at 7:00 am to 11:00 am. It will be held at the high school. Two tours to the New Chester Dairy. Must ride the bus for the tour. Kevin Cole has plans to map out the Fine Arts Auditorium for folks to see where it will be and the size it will be.

Fine Arts Auditorium Report – Meeting will be held with the School Board President in May. Kevin Cole and Rick Waski are discussing energy issue with potential of offsetting of finances.

Scholarship Report – Motion was made by Paula Wallendal, seconded by Alice Parr to increase the scholarship we give to the seniors to five (5) \$200.00 scholarships totaling \$1,000. The motion was carried unanimously.

A letter was read from the Post Prom committee.

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

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

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

May 20, 2014 Minutes

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Charles Parr on May 20, 2014 at 5:00 pm in the education room of the Administration Office. Members present were: Dana Johnson, Maureen Hauswald, Bev Wagner, Christopher Bongen, Ron Boettcher, Bob Garnett, Myrna Garnett, Alice Parr, Marge Edwards, Tania Bonnett, Rich Waske, John R. Jones, Bev Wachholz, Kevin Beaver, Charles Parr, Paula Wallendal, Teresa Colemer, Marsha Klicko, Rick Pease, Darlene Hovorka.

Motion was made by Bob Garnett, seconded by Maureen Hauswald to adopt the agenda with changes. The motion was carried unanimously.

Motion was made by Tanya Bonnett, seconded by Chris Bongen to approve the April minutes with changes to the investment amounts. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Alice Parr to approve the treasurer's report and financial report with a checkbook balance of \$29,501.63, CD totals as of April 30th of \$292,270.40, Life Insurance balance of \$63,235.49, Stocks total \$952,415.78. The motion was carried unanimously.

Motion was made by Paula Wallendal, seconded by Maureen Hauswald to put \$315 of the Alumni donations into the General Fund. The motion was carried unanimously.

Committee Reports

Financial Committee Report – Given during Treasurer's report.

Fine Arts Building Report - Rick Waske and Rick Pease gave a report on the finance for the district in years to come and difference for a possible referendum. After the Board has some discussion and extra financing, we will have another extra meeting to inform members.

Public Relations/Communications Committee Report – Information has been sent out for the Dairy Breakfast.

Fund Raising Project Committee Report – The Dairy Breakfast Committee reports that is ready to go for the Memorial Day Breakfast to be held at the high school.

Motion was made by Bev Wagner, seconded by Paula Wallendal to give \$50 each to the FFA, Spectrum program, and the Middle School Student Council for their help at the Dairy Breakfast. The motion was carried unanimously.

The following have agreed to have their names on the ballot as Directors at the July Annual Meeting. Darlene Hovorka, Kevin Beaver, Marcia Klicko. Maureen Hauswald and Tania Bonnet have agreed to run for a second term.

Motion was made by Marcia Klicko, seconded by Paula Wallendal to adjourn. The motion was carried unanimously.

Respectfully submitted,
Darlene R. Hovorka, Interm Secretary

Adams-Friendship Area Education Foundation, Inc.
June 16, 2014 Minutes

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Charles Parr on June 16, 2014 at 5:00 pm in the education room of the Administration Office. Members present were: Bev Wagner, Bob Garnett, Alice Parr, Myrna Garnett, John R. Jones, Allan Klaus, Marge Edwards, Tania Bonnett, Christopher Bongren, Dana Johnson, Kelsey Johnson, Maureen Hauswald, Kevin Beaver, Charles Parr, Darlene Hovorka.

Motion was made by Bob Garnett, seconded by Tania Bonnett to approve the agenda as presented. The motion was carried unanimously.

Motion was made by Tania Bonnett, seconded by Allan Klaus to approve the May minutes with the addition of 2 more directors – Tania Bonnett and Maureen Hauswald. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Maureen Hauswald to approve the treasurer's report and financial report with a checkbook balance of \$33,102.99, CD totals as of May 31, 2014 of \$292,305.91, Life Insurance balance of \$64,219.03, Stock total of \$1,030,338.51. The motion was carried unanimously.

Deb Wacholz reported that we received a donation from County Market of \$405.89 to be added to the Fine Arts Auditorium Fund. This was the amount that we would have paid County Market for the food that we purchased for the Dairy Breakfast. A big thank you to the Wacholz's.

Committee Reports

Financial Committee Report – See Treasurer's report

Public Relations Committee Report – No Report

Fund Raising Committee Report – No Report

Old Business – Kevin Cole reported that he has been talking with the architects regarding the Fine Arts Auditorium. He has suggested using a Knight Wall System which in the long run would save some money. He has arranged for the architects and several individuals from the Foundation to meet together on July 8th to discuss the Auditorium building.

Motion was made by John R. Jones, seconded by Allan Klaus for the Education Foundation to contact with a Public Relations Firm to help promote the Fine Arts Auditorium project with an amount not to exceed \$15,000.00. The motion was carried unanimously.

New Business – Motion was made by Bev Wagner, seconded by Marge Edwards to not have an ad in the Plat Book. The motion was carried unanimously.

The Annual Meeting will be July 18, 2014 at 5:00 pm. Will also hold our annual "cook-out" at that time. Should bring your own utensils, plates, dish to pass and your own drink. Encourage members to attend.

Motion was made by Bob Garnett, seconded by Maureen Hauswald to adjourn. The motion was carried unanimously.

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

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