

# Adams-Friendship Area Education Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

[afedfound@gmail.com](mailto:afedfound@gmail.com)

## ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES August 15, 2023 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by President Kevin Beaver at 5:02 pm at Mid-State Technical College – Room #116 on August 15, 2023.

Members present were: Laurie Inda, Darlene Hovorka, Tom Machan, Linda Machan, Deb Wachholz, Kevin Beaver, Amy Beaver, Tom Wetzel, Tom Wermuth, Lori Thompson, Marcia Klicko, Lisa Curless.

### **Adopt the Agenda**

Agenda reads – 3.1 July 3, 2023. Changed to 3.1 July 31m 2023. Motion was made by Tom Machan, seconded by Laurie Inda to adopt the agenda as corrected. *Motion was carried unanimously.*

### **Approval of Minutes – August 15, 2023 – Regular Meeting**

Motion was made by Marsha Klicko, seconded by Lori Thompson to approve the agenda as presented. *The motion was carried unanimously*

### **Treasurer's Report**

Deb Wachholz presented the treasurer's report as follows:

• BMO Harris Checking Account	\$ 106.53
• OCB Savings Account	\$ 26,673.58
• OCB Checking Account	\$ 34,025.03
• OCB CD's	\$ 65,026.14
• Stock Account #3BA-124794	\$690,916.78
• SEI Private Trust Co. Endowment Fund	\$ 80,325.27
• SEI Private Trust Co. Perpetual Scholarship	<u>\$ 65,575.93</u>
	\$962,649.26

Motion was made by Marsha Klicko, seconded by Lisa Curless to approve the treasurer's report as presented with minor changes and put on file. *The motion was carried unanimously.*

Deb also presented report of the Historical Perspective of AFAEF Finances. This report was very in depth and brought everyone up to date as to what the Foundation has done in the past.

### **Fine Arts Center Report (report was moved to this position by attendee approval)**

Lisa Curless reported that most of the work on the landscaping project was almost finished. All the tiles are in. We are waiting for the benches and planters to be ordered and delivered. The bench cost is as follows: \$850.00 X 3 benches and \$443.00 x 3 planters. The committee wasn't sure of the shipping costs yet. Motion was made by Marsha Klicko,

seconded by Lisa Curless to provide funds not to exceed \$5000.00 for the decorative pieces outside the Fine Arts Center. *The motion was carried unanimously.*

## **Committee Reports**

### **Finance Committee Report**

Deb Wachholz reported this information under the treasurer's report.

### **Scholarship/Classroom Grants Committee Report**

Application for Classroom Grants come out in September.

### **Public Relation/Communications Committee Report**

Linda Machan has articles ready to send to the newspaper regarding events at the Fine Arts Center.

### **Fund Raising Projects Committee Report**

We will be sending a gift certificate to any show of their choice to Bev and Sam Downey for the entertainment they provided at the Dairy Breakfast.

### **FAC Events Committee Report**

Season Ticket Sales for the 2023-24 Season at the FAC is going well. So far 120 Season Tickets have been purchased and 4 Comp tickets issued. Articles promoting the Lysy Showcase will be going out soon. Tickets are \$10.00 @ and general seating. At this date, we have received approximately \$21,450.00 in sponsor funds.

Tom Wetzel attended the S & L program on June 27<sup>th</sup>. He is investigating the costs, etc., for the WPN Conference but found the program wasn't as good as it was in previous years.

### **A-F School District Report**

Dr. Tom Wermuth said he is looking forward to the start of the new school year. He said the staff has been working hard for an easy opening.

### **Old Business**

Linda Machan, Kevin Beaver, and Deb Wachholz has been working on the presentation to the school board. Kevin Beaver will present on September 11, 2023.

### **Any Other Business to Come Before the Board**

None

Motion was made by Linda Machan, seconded by Darlene Hovorka to adjourn the meeting at 6:32 pm. *The motion was carried unanimously.*

Respectfully submitted,  
Darlene R. Hovorka  
AFAEF Secretary