

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
MINUTES – JULY 19, 2016

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by Kevin Beaver on July 19, 2016 at 5:25 pm on July 19, 2016. A tour of the new Fine Arts Center was provided by Kevin Cole prior to the annual meeting. Members present at this meeting were: : Marcia Klicko, Deb Boettcher, Ron Boettcher, Carole Janssen, Martin Janssen, Maureen Hauswald, Deb Wachholz, Allan Klaus, Dana Johnson, Dawn Hammond, Rich Wachholz, Rick Waski, Harvey Wagner, Bob Garnett, Charles Parr, Alice Parr, Myrna Garnett, John R. Jones, Bev Wagner, Lee Ann Roseberry, Marge Edwards, Paula Wallendal, Kevin Beaver, Darlene Hovorka.

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

Motion was made by Carole Janssen, seconded by Marcia Klicko to approve the June minutes with correction in the treasurer's report. The motion was carried unanimously.

Motion was made by Maureen Hauswald, seconded by Martin Janssen to approve the treasurer's report as follows: BMO Harris Non-profit checking account - \$17,231.43, Checkbook - \$56,608.48, Bank C's - \$0, Life Insurance Policy - \$61,683.74, Stock Account - \$1,162,866.12, total assets - \$1,298,389.77. The motion was carried unanimously.

Committee Reports

Scholarship Committee Report – Deb Wachholz read many thank you's that we received for scholarships that we gave high school seniors.

Public Relations Committee Report – none

Fund Raising Committee Report – Marcia Klicko reported that herself, Darlene Hovorka and Derek Curless met with Todd Heid from Heid Music and we are now waiting for a proposal for the new piano that the Foundation will gift to the Fine Arts Center.

Old Business – The tour of the Fine Arts Center was overwhelming. Most thought it was bigger than we first thought. Building is ahead of schedule and under budget. Thank you to Kevin Cole for the tour.

New Business - Motion was made by John R. Jones, seconded by Allan Klaus that on behalf of the Education Foundation, Kevin and Darlene will do a formal request of the School Board to name the Fine Arts Theater the "Richard and Verla Lysy Theater" in honor of their gracious donations to the project. The motion was carried unanimously.

President Beaver appointed Darlene Hovorka, Marge Edwards, Paula Wallendal, Marcia Klicko as the committee to work on the seat fundraiser. Kevin will act as ex-officio. The motion was carried unanimously.

The high school has been reserved for next year's Dairy Breakfast on May 27, 2017.

Motion was made by Bob Garnett, seconded by Martin Janssen to adjourn. The motion was carried unanimously. Our usual Potluck was held after the meeting. Thanks to Ron Boettcher for cooking the brats and all for bringing goodies.

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

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

MINUTES – 8-16-2016

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by Secretary, Darlene Hovorka in the absence of President Kevin Beaver on August 16, 2016 at 5:06 pm at the district office. Members present were: Darlene Hovorka, Karen Groskinsky, Alice Parr, Charles Parr, Martin Janssen, Allan Klaus, Myrna Garnett, Bob Garnett, Thomas Machan, John R. Jones, Marcia Klicko, Deb Wachholz, Kathy LaDell, Dana Johnson, Ron Boettcher, Tom Wetzel.

Motion was made by Marcia Klicko, seconded by Karen Groskinsky to approve the agenda as presented. The motion was carried unanimously.

Motion was made by Allan Klaus, seconded by Martin Janssen to approve the July minutes as printed. The motion was carried unanimously.

Motion was made by Charles Parr, seconded by Karen Groskinsky to approve the treasurer's report as follows: BMO Harris checking account - \$22,746.87, Checkbook - \$56,545.69, Life Insurance Policy - \$61,683.74, Stock Account - \$880,657.25, Total Assets - \$1,021,633.55. The motion was carried unanimously.

Committee Reports

Scholarship/Education Committee Report – no report

Public Relations/Communications Committee Report – no report

Fund Raising Committee Report – after much discussion as to how much we should charge for sponsorship of seats at the Fine Arts Center, a motion was made by Charles Parr, seconded by Dana Johnson to ask \$150 per seat as a fundraiser for the Foundation. The motion was carried unanimously.

Mr. Waski sent a written report about the Fine Arts Center.

- The project will be completed under budget allowing for numerous upgrades and additional equipment purchases including furniture for the lobby area.
- Hopefully the facility will be used for the HS assembly on September 2nd.
- Punch List for project completion will be September 8th.
- Looking for date for the Dedication Ceremony.
- Facility has 570 seats at a cost of \$170 per seat, total \$96,900.

The donor wall is in progress.

Darlene reported that at the August School Board meeting, the board graciously voted to name the theater in the Fine Arts Center, the "Richard and Verla Lysy Theater".

New Business

Our event insurance has raised to \$990.00 for the year. Motion was made by Allan Klaus, seconded by Charles Parr to continue with the event insurance for 2017. The motion was carried unanimously.

An audit of our finances has been scheduled.

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

Respectfully submitted,

Darlene R. Hovorka, Secretary/Treasurer

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
September 20, 2016

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver at 5:00 pm on September 20, 2016 in the district office. Members present were: Marcia Klicko, Thomas Machan, Linda Machan, Tom Wetzell, Harvey Wagner, Beverly Wagner, Martin Janssen, Carole Janssen, Kathy LaDell, Kevin Beaver, Lee Ann Roseberry, Marge Edwards, Veronica VanDerhyden, Deb Wachholz, Judy LeRoy, Dawn Hammond, Dana Johnson, Bob Goodhue, Ron Boettcher, Charles Parr, Alice Parr, Darlene Hovorka.

Motion was made by Marge Edwards, seconded by Martin Janssen to approve the minutes of the September meeting as printed. The motion was carried unanimously.

Motion was made by Marcia Klicko, seconded by Lee Ann Roseberry to approve the treasurer's report as follows: Non-Profit Checking Account - \$11,756.53, Checkbook - \$43,663.87, Stock Account - \$739,273.29, Total - \$794,693.69. The motion was carried unanimously.

Committee Reports

Financial Committee Report – John Jones reported that all of the Foundation's finances have been audited and found to be in excellent order.

Scholarship Committee Report – No Report

Public Relations/Communications Committee Report – No Report

Fund Raising Committee Report – There was extensive discussion regarding the sale/sponsorship of the seats in the Fine Arts Center. Motion was made by Marcia Klicko, seconded by Marge Edwards to table seat sale/sponsorship until further notice. The motion was carried unanimously.

Fine Arts Building Report – Veronica VanDerhyden, School Business Manager reported that some changes have been made and additional items have been purchased. The dedication is on November 20, 2016.

Old Business – Motion was made by John Jones, seconded by Carole Janssen to continue with the Lites of Life program. The motion was carried unanimously.

New Business – None

Motion was made by John Jones, seconded by Harvey Wagner to adjourn. The motion was carried unanimously.

Respectfully submitted,

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

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
MINUTES - OCTOBER 18, 2016

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by Vice President Maureen Hauswald at 5:00 pm in the district office. Members present were: Darlene Hovorka, Marge Edwards, Maureen Hauswald, Myrna Garnett, Bob Garnett, Linda Machan, Thomas Machan, Tom Wetzel, John R. Jones, Harvey Wagner, Bev Wagner, Linda LaDell, Lee Ann Roseberry, Deb Wachholz, Rick Waski.

Motion was made by Marge Edwards, seconded by Deb Wachholz to approve the agenda as presented but to move the Fine Arts Center report ahead of the Treasurer's report on the agenda. The motion was carried unanimously.

Motion was made by Lee Ann Roseberry, seconded by Harvey Wagner to approve the minutes as printed. The motion was carried unanimously.

Fine Arts Center Report – all is going well. The One Act Play from the high school will be presented on Friday at 5:30 and Sunday at 2:00 pm. Reports the sound system is working great. The Dedication is still in the process and scheduled for November 20, 2016 at 2:00 pm. Deb Wachholz will represent the Foundation. It will be a free ticketed event. Ads will run in the newspaper on November 9th and 16th.

Treasurer's Report – Motion was made by Bob Garnett, seconded by Lee Ann Roseberry to approve the treasurer's report as follows: BMO Harris Checking Account - \$11,756.53, Current Checkbook - \$43,697.79, Stock Account - \$198,831.19, Total Assets - \$254,285.51. The motion was carried unanimously. Motion was made by Marge Edwards, seconded by Deb Wachholz to purchase the cover for the baby grand piano. The motion was carried unanimously.

Committee Reports

Finance Committee Report – John R. Jones reported that our finances are in good shape. Suggested that a new committee be formed aside from the Foundation to work on getting performances at the Fine Arts Center. After much discussion, the matter was tabled for further investigation.

Scholarship/Education Committee Report – No Report

Public Relations Committee Report – No Report

Fund Raising Committee Report – No Report

Donor Wall – Wall is up to the Foundation. A 18x24 bronze plaque with a picture of the Lysy's will be put on the Donor Wall. Motion was made by John Jones, seconded by Harvey that donors for the Lights of Life should not be excluded on the Donor Wall. Vote on the motion: Yes – 4, No – Remainder of attendees. Motion defeated. Motion was made by Deb Wachholz, seconded by Kathy LaDell to proceed with the seat sponsorships with Darlene and Linda Machan to work on the brochure and have Graphics Direct print them at a reduced price of 2500 for \$250.00. The motion was carried unanimously.

New Business

Thank you once again to Sand County Players for allowing us to have 50-50 raffles at their performances.

Old Business

Academic Hall of Fame – Maureen said she was again taking entries for the Academic Hall of Fame. Motion was made by Bob Garnett, seconded by Lee Ann Roseberry 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.

Minutes – 11-15-2016

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc., was called to order by President Kevin Beaver at 5:05 pm on November 15, 2016 at the district office. Members present were: Darlene Hovorka, Marcia Klicko, Tom Wetzal, Martin Janssen, Carole Janssen, Deb Wachholz, Maureen Hauswald, Marge Edwards, Allan Klaus, Linda Machan, Thomas Machan, Lee Ann Roseberry, Judy LeRoy, Dawn Hammond, Bob Garnett, Charles Parr, Alice Parr, Kevin Beaver, Myrna Garnett, Beverly Wagner, Harvey Wagner, John R. Jones, Karen Groskinsky.

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

Motion was made by Lee Ann Roseberry, seconded by Alice Wagner to adopt the October 18, 2016 minutes with the following amendment – remove the word excluded and add included. The motion was carried unanimously.

Motion was made by Charles Parr, seconded by Lee Ann Roseberry to approve the treasurer's report as follows: BMO Harris Non-profit checking account - \$11,756.53, Checkbook - \$48,496.67, Total Assets - \$60,253.20. The motion was carried unanimously.

Committee Reports

Finance Committee Report – See Above.

Scholarship/Education Committee Report – No Report

Public Relations Committee Report – No Report

Fund Raising Committee Report – No Report

It was reported that the Fine Arts Center is progressing very well and will be prepared for the dedication on November 20th. There have been many good comments from the staff and the community. We want to make sure that the bronze plaque is up by the 20th.

Lights of Life – The lights are on the tree. ACEC volunteered 3 trucks with men to help put the lights up. We had to replace 6 sets of lights. Motion was made by John Jones, seconded by Harvey Wagner to purchase 3 - \$5- gift certificates from the Chamber of Commerce for the 3 men from ACEC who helped.

The music department has put together a wish list and will further investigate dollar amounts for their wishes. The Cultural Arts Committee will meet soon to talk about future entertainment for the Center.

Motion was made by Karen Groskinsky, seconded by Maureen to not have a meeting in December due to lack of business. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Allan Klaus 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.
MINUTES – JANUARY 17, 2017

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Kevin Beaver on January 17, 2017 at 5:06 pm in the board room of the district office. Members present were: Marge Edwards, Bob Goodhue, John R. Jones, Myrna Garnett, Bob Garnett, Charles Parr, Alice Parr, Bev Wagner, Harvey Wagner, Thomas Machan, Linda Machan, Rick Waski, Tom Wetzel, Kevin Beaver, Deb Wachholz, Darlene Hovorka, Dana Johnson, Marcia Klicko, Karen Groskinsky.

Motion was made by John Jones, seconded by Tom Wetzel to approve the agenda as presented. The motion was carried unanimously.

Motion was made by Marge Waller, seconded by Harvey Wagner to approve the November minutes as printed with the correction of changing \$5.00 gift certificate to a \$50.00 gift certificate. The motion was carried unanimously.

Motion was made by Bob Garnett, seconded by Marcia Klicko to approve the November and December treasurer's report with changes. The Lysy donation did not affect the balance. Balance of December 31 is as follows: Checkbook - \$63,427.81, BMO Harris Checking Account - \$11,756.53, Stock Account - \$260,802.22, Total Assets - \$335,986.56. The motion was carried unanimously.

Committee Reports

Finance Committee Reports - No Report

Scholarship Committee Report – No Report

Public Relations Committee Report – No Report

Fund Raising Committee Report – Motion was made by Darlene Hovorka, seconded by Karen Groskinsky to purchase 10 strings of lights for the Lights of Life Tree. Motion was carried unanimously.

Seat Campaign – There will be a display set up at the Fine Arts Center with brochures, etc. So far 108 seats have been purchased by 34 people for a total of \$16,200.00.

Discussion was held about the possibility of helping purchase of microphones for the Fine Arts. More information is needed.

Things are going well for the Dairy Breakfast to be held on May 27th, 2017. Set up is on Friday, the 26th at 4:00 pm. Breakfast is on the 27th from 7 am to 11 am.

Fine Arts Center Report – Many events are coming up in the next few months. The Gunner Scott show is the next event coming up. Tom Wetzel reported that rental of the facility is \$100.00, paying for the hourly rate for the sound techs/custodial. They received \$1.00 for each seat sold. The entertainment committee will meet immediately after this meeting to discuss future plans.

Donor Wall – Deb Wachholz explained some of the examples to put on the wall. The Committee will take care of the finishing touches.

Motion was made by Bob Garnett, seconded by Marcia Klicko to adjourn. The motion was carried unanimously.

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

THE ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
FEBRUARY 21, 2017

The Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver at 5:02 pm on February 21, 2017 in the district office. Members present were: Darlene Hovorka, John R. Jones, Harvey Wagner, Beverly Wagner, Carole Janssen, Martin Janssen, Bob Garnett, Allan Klaus, Judy LeRoy, Charles Parr, Alice Parr, Cody Barnes, Deb Wachholz, Marge Edwards, Linda Machan, Tom Wetzal, Bob Goodhue, Thomas Machan, Kevin Beaver, Marcia Klicko, Dana Johnson.

Motion was made by Marge Edwards, seconded by Carole Janssen to approve the agenda as printed with changes. The motion was carried unanimously.

Motion was made by John Jones, seconded by Marge Edwards to approve the January minutes with changing Waller to Edwards. The motion was carried unanimously.

Motion was made by Linda Machan, seconded by Harvey Wagner to approve the treasurer's report as follows: Checkbook - \$65,004.45, BMO Harris Checking Account - \$11,756.53, Stock Account - \$260,802.22, Total Assets - \$337,563.20. The motion was carried unanimously.

Committee Reports

Finance Committee Report – No Report

Motion was made by Al Klaus, seconded by Harvey Wagner to pay for radio spots that were done for the Gunner Scott Show, \$468.00. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by Al Klaus to support the High School ACT Program with \$500 to help support the training for test preparation. The motion was carried unanimously.

Motion was made by Al Klaus, seconded by Marge Edwards to purchase 6 wireless microphones for the Fine Arts Center for \$3,600.00. The motion was carried unanimously.

Motion was made by John Jones, seconded by Harvey Wagner to purchase motorized screens for the Fine Arts Center at a cost of \$12,650.00, not to exceed \$13,000.00. The motion was carried unanimously.

Charles and Alice Parr graciously donated \$1,000.00 toward the purchase of the screens and Bob Goodhue graciously in-turn matched that amount with a \$1000.00 donation. Thank you to all of you for your generosity.

Scholarship/Education Committee Report

Motion was made by John Jones, seconded by Marcia to give 5 - \$400.00 scholarships to deserving High School Seniors this year. The motion was carried unanimously.

Fund Raising Projects Committee Report – No Report

Scheduling/Booking Committee Report – Linda Machan reported on the trip to Pittsville to tour their facility.

Motion was made by Linda Machan, seconded by Marge Edwards to authorize the Scheduling/Booking Committee to schedule any shows or programs for enrichment and fund raising performances in the Fine Arts Center. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by John Jones to join the Wisconsin Presenters Network for \$50.00. The motion was carried unanimously.

Fine Arts Center Report – No Report

Donor Wall Report – Report that everything is going well.

Motion was made by Bob Garnett, seconded by Martin Janssen to adjourn. The meeting was carried unanimously.
Respectfully submitted,

Darlene R. Hovorka, Secretary

Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

March 21, 2017

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver on March 21, 2017 at 5:02 pm in the district office. Members present were: Darlene Hovorka, Lee Ann Roseberry, Celine Kelly, John R. Jones, Martin Janssen, Carole Janssen, Bob Garnett, Myrna Garnett, Deb Wachholz, Marge Edwards, Bev Wagner, Harvey Wagner, Allan Klaus, Chuck Parr, Alice Parr, Kevin Beaver, Linda Machan, Tom Machan, Dana Johnson, Ron Boettcher, Deb Boettcher, Paula Wallendal, Cody Barnes.

Motion was made by Carole Janssen, seconded by Lee Ann Roseberry to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Chuck Parr to approve the February minutes as printed. The motion was carried unanimously.

Treasurer's Report – Motion was made by Allan Klaus, seconded by Marge Edwards to approve the treasurer's report with changes: BMO Harris Checking Account - \$11,756.53, Checkbook - \$60,031.94, Stock Account - \$272,353.08 with total assets of \$344,141.55. The motion was carried unanimously.

Committee Reports

Finance Committee Report – No additional report

Scholarship/Education Committee Report – \$4,931.00 has been sent to the high school to the scholarship fund. A motion was made by John R. Jones, seconded by Harvey Wagner to specify that the money earned at the Sand County Players Spring Production should be put in the scholarship fund.

Public Relations Committee Report – No Report

Fund Raising Committee Report – Brat Fry is scheduled for Saturday, May 13, 2017 at County Market. Everything is ready for the Dairy Breakfast and the tour of the Fine Arts Center.

Booking and Scheduling Committee – Reported that they have booked Art Stevenson & High Water to perform at the Fine Arts Center on May 19th, 2017. Tickets will sell for Adults \$18, Students \$10, \$20 at the door.

Costs include: Booking - \$2,000, Rental cost - \$100, Custodial - \$20 per hour, Seats - \$1.00 per seat sold, plus advertising and radio costs.

Motion was made by John R. Jones, to allow \$750 for advertising. The motion died for lack of a second.

Motion was made by Harvey Wagner, seconded by Martin Janssen to allow not to exceed \$1500 for advertising. The motion was carried unanimously.

Fine Arts Center Report – Took suggestions for tech support, etc.

No old or new business

Motion was made by Bob Garnett, seconded by Harvey Wagner to adjourn. The motion was carried unanimously.

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

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
MONTHLY MINUTES – APRIL 18, 2017

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Kevin Beaver at 5:04 pm on April 18, 2017 in the Fine Arts Center. Members present were: Darlene Hovorka, Marge Edwards, Tom Wetzal, Tom Machan, Linda Machan, Harvey Wagner, Bev Wagner, Lee Ann Roseberry, Judy LeRoy, Carole Janssen, Martin Janssen, Allan Klaus, Deb Wachholz, John R. Jones, Dawn Hammond, Myrna Garnett, Marcia Klicko, Kevin Beaver.

Motion was made by Marge Edwards, seconded by Harvey Wagner to approve the minutes as amended. The motion was carried unanimously.

Motion was made by Carole Janssen, seconded by Allan Klaus to correct the minutes to read the Scholarship Fund was given \$4100.00 instead of \$4921.00. The motion was carried unanimously.

Motion was made by Allan Klaus, seconded by Judy LeRoy to approve the treasurer's report as follows: BMO Harris Checking Account - \$11,756.53, Current Checkbook - \$67,888.00, Stock Account - \$272,671.15. Total Assets - \$352,315.68. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Deb Wachholz described the Donor Wall as we will see it when it is done. Motion was made by Marcia Klicko, seconded by Marge Edwards to move forward with the donor wall without the vinyl decals. The motion was carried unanimously.

Darlene Hovorka brought up the issue of no signage on the Fine Arts Center doors as you enter from the high school. Motion was made by Harvey Wagner, seconded by Lee Ann Roseberry for the Foundation to purchase the lettering for the Fine Arts Center high school entrance for a cost of \$2,050.00. The motion was carried unanimously.

Scholarship/Education Committee Report - Awards Night at the high school is May 24th at 7:00 pm. Discussion was held regarding the Clark Staehling Scholarship. Deb Wachholz will contact the Staehlings to see how they would like the money designated.

Discussion was held regarding implementing an Endowment Fund. President Beaver will get more information about his issue from Jason Hohenstein.

Public Relations/Communications Committee Report – Ads will be in the area newspapers advertising the upcoming Art Stevenson and High Water performance at the Fine Arts Center. Radio ads are set up also.

Fund Raising Committee Report – The plans for the Dairy Breakfast on May 27th are all set up.

Sign-up sheet for the 50-50 Raffle was passed out for the raffle at the Sand County Players shows. Thank you to the Sand County Players for affording us this opportunity. The proceeds will go into our scholarship fund.

Brat Fry on May 13th at County Market – Allan Klaus is in charge of the Brat Fry. Sign-up sheet was passed out. Marge Edwards and Darlene Hovorka will be selling Art Stevenson and High Water tickets at the event.

Fine Arts Center Report – Tom Wetzal announced that the Center has been very busy in the past several months. All the schools held there spring concerts there as well as hosting the Sheriff's Department event, Post Prom, Dance Team, Easter Church Service, area Church sponsored music show along with many school events.

The new screens are hung in the theatre. This gives us the opportunity of running different things on the screen while folks are coming in for a show or gives us many other opportunities.

Old Business – none.

New Business – The Annual Meeting is July 18, 2017. The nominating committee chosen is Allan Klaus and Kevin Beaver. Director positions to replace are Tania Bonnett and Maureen Hauswald.

Motion was made by Martin Janssen, seconded by Allan Klaus to adjourn. The motion was carried unanimously.

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

Adams-Friendship Area Education Foundation, Inc.
Minutes - May 16, 2017

The regular meeting of the Adams-Friendship Area Education Foundation, Inc., was called to order on May 16, 2017 at 5:00 pm by Secretary, Darlene Hovorka in the absence of the President and Vice President. Members present were: Darlene Hovorka, Marge Edwards, Thomas Machan, Harvey Wagner, Linda Machan, Bev Wagner, Martin Janssen, Myrna Garnett, Bob Garnett, John R. Jones, Alice Parr, Charles Parr, Veronica VanDerheyden, Deb Wachholz, Donna Olson, Marcia Klicko.

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

Motion was made by Harvey Wagner, seconded by Deb Wachholz to approve the April minutes as printed with typo changes. The motion was carried unanimously.

Motion was made by Marge Edwards, seconded by Bob Garnett to approve the treasurer's report as printed and adding a new line item for Fine Arts Center Events. Report is as follows: Non-Profit Checking Account - \$11,756.53, Checkbook - \$73,452.66, Stock Account - \$272,671.15. Total Assets - \$357,880.34. The motion was carried unanimously.

Donna Olson from the Alice In Dairyland committee presented the Alice In Dairyland proposal. Adams County will be the Alice In Dairyland finals host in May of 2018. The theme is "Agriculture & Adventure in Adams County. Many activities will be going on during the next year with the finals being held in the Fine Arts Center.

Committee Reports

Finance Committee Report – No Report

Scholarship/Education Committee Report – Scholarships will be presented to seniors on May 19th in Fine Arts Center.

Public Relations/Communications Committee Report – Article is in newspaper regarding the Dairy Breakfast and a lot of advertising has been done for the Art Stevenson and High Water Show.

Fund Raising Project Committee Report – The Dairy Breakfast plans are going well.
The brat fry profited \$507.00.
The 50/50 Raffle at Sand County Players Show made \$1,402.00.

Event Committee Report - The committee requested that we pay the fees for Tom Wetzel to attend the WPN Summer Conference in June. Motion was made by Deb Wachholz, seconded by Marcia Klicko to pay up to \$500.00 for Tom Wetzel to attend the WPN Summer Conference. The motion was carried unanimously.

Nominating Committee Report – No Report

Old Business

Fine Arts Center Report – It was reported that about 35 events, both educational, musical or community have been in the Fine Arts Center.

The Donor wall is still being worked on. Deadline is June 30th for any donations to be on the first segment of the wall. Colors have been selected.

New Business - Harvey Wagner applied for and received a 2500.00 grant from Farm Supply – Grants/Donation from Monsanto Company for Non-Profit organizations. Harvey will take care of the publicity for this grant. Thank you to Harvey for taking the initiative to apply for this grant.

Web Site – Discussion regarding having our own website. This will be tabled until next month.

Our Annual Meeting will be held July 18, 2017. We always have a pot luck along with our meeting. It was suggested that instead of having at the Administration Building that we have it at Friendship Park. John Jones will check into the rental of the shelter at the park. Report at next meeting.

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

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

Adams-Friendship Area Education Foundation, Inc.
Minutes – June 20, 2017

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Kevin Beaver at 5:00 pm in the district office. Members present were: Darlene Hovorka, Marge Edwards, Linda Machan, Thomas Machan, John R. Jones, Kevin Beaver, Lee Ann Roseberry, Bev Wagner, Harvey Wagner, Martin Janssen, Carole Janssen, Alice Parr, Myrna Garnett, Bob Garnett, Allan Klaus, Deb Wachholz, Maureen Hauswald.

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

Motion was made by Allan Klaus, seconded by John Jones to approve the minutes as printed. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by Lee Ann Roseberry to approve the treasurer's report as follows: BMO Harris Checking Account - \$11,756.53, Checkbook - \$84,806.81, Stock Account - \$271,353.14. Total Assets - \$367,916.48. The motion was carried unanimously.

Kevin Beaver is keeping tabs on the SMILE Account we have with Amazon. To date we have \$76 for this quarter.

Committee Reports

Scholarship/Education Committee Report – Scholarships were handed out to the seniors on Senior Awards Night.

Public Relations/Communications Committee Report – No Report

Fund Raising Committee Report – The Dairy Breakfast went very well. 438 tickets were sold and many folks went through the Fine Arts Center and took the tour to the Grand Marsh Dairy. Thank you to Kobussen for donating the 2nd bus. Motion was made by John Jones, seconded by Marge Edwards to consider doing the 2018 Dairy Breakfast on May 26th. The motion was carried unanimously.

Scheduling Committee Report – Reported that they are considering several shows to have come to the Fine Arts Center during the next year and beyond. Motion was made by Myrna Garnett, seconded by John Jones to authorize the officers of the Foundation to approve any monies that the committee may need for booking and down payments of any performances they deem acceptable for showing. Kevin Beaver will be the authorized person for contract approval. The motion was carried unanimously.

Nominating Committee Report – Kevin Beaver and Allan Klaus, the nominating committee, reported that they will have a slate of interested people to be voted on at the annual meeting in July.

Fine Arts Center Report – Motion was made by Allan Klaus, seconded by Maureen Hauswald that all donation money coming into the Foundation for any reason through the years should be included on the donor wall at the Fine Arts Center. All donations per person/family/organization given after June 30, 2017 will be added to what they have already given and then they would move up in the giving brackets as the donations warrant. The motion was carried unanimously.

Old Business – Motion was made by Deb Wachholz, seconded by Maureen Hauswald to hire Laurie Inda of Linda Web Consulting to develop a web site at a cost of \$2,000 for the Foundation and train individuals to operate the site in the future. The motion was carried unanimously.

Motion was made by Harvey Wagner, seconded by John Jones to authorize Maureen Hauswald and Linda Machan to take the training to operate the Web Site. The motion was carried unanimously.

New Business – Motion was made by Allan Klaus, seconded by Deb Wachholz to begin starting our meetings start at 5:30 pm rather than 5:00 pm, hopefully allowing more time for more people to attend the meetings. The motion was carried unanimously.

Discussion was held regarding purchasing Hearing Aid Devices for the Fine Arts Center. This will be brought back at the next meeting after more research can be done.

Motion was made by Harvey Wagner, seconded by Allan Klaus for the Foundation to join the Chamber of Commerce at a cost of \$75 per year. This will be paid in September when the Chamber has their membership drive. The motion was carried unanimously.

July 18, 2017 is the date for the Annual Meeting. John Jones secured the shelter at the Friendship Park for the meeting and the pot luck dinner. Meeting will be at 5:30 pm, members should bring a dish to pass and their own drink. Brats and hot dogs will be furnished as well as paper plates, etc.

Motion was made by Bob Garnett, seconded by Thomas Machan to adjourn. The motion was carried unanimously.

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