

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
ANNUAL MEETING July 19, 2011 Minutes

The Annual Meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Charles Parr on July 19, 2011 at 5:05 pm in the administrator's office of the Adam-Friendship School District. Members present were: Bev Wagner, Dick Lysy, Roger Chambers, Paul Screnock, Charles Parr, John R. Jones, Marge Edwards, Deb Wachholz, Bob Garnett, Alice Parr, Joan Jones, Lee Ann Roseberry, and Steve LaVallee.

Motion was made by Paul Screnock, second by Roger Chambers to nominate John Jones to serve as Chairperson of the Annual Meeting. Unanimous ballot for John Jones as Chairperson. The motion carried.

Chairman Parr appointed Marge Edwards to take minutes for the meeting.

Motion was made by Chuck Parr, second by Deb Wachholz to approve the 2010 Annual Meeting minutes as presented. The motion was carried unanimously.

Financial Report: Roger Chambers reported the Dairy Breakfast and Brat Fry are reported separately on the last page. There is an outstanding check for the Dairy Breakfast. Bob Garnett made the motion to accept the financial report, second by Lee Ann Roseberry. The motion was carried unanimously.

John Jones reported that the audit statement that he conducted agreed with the financial report. Assets as follows:

- Grand Marsh Bank Checking Account - \$13,962.82
- CD Investments - \$160,974.80
- Life Insurance policy value - \$52,178.18
- Stock Accounts value - \$575,277.66
- Total Assets - \$802,393.46

Motion was made by Chuck Parr, seconded by Bob Garnett to accept the 2010-2011 Annual Audit Report. The motion was carried unanimously.

Election of Directors: The Nominating Committee recommended the following for directors: John Jones, Deb Wachholz and Teresa Colemer and new members Peg Groshek, Lane Roseberry, Maureen Hauswald, Sue Klein, Tania Bonnett or Sheri Ebert. Chuck Parr nominated Lee Ann Roseberry and then withdrew the nomination after Lee Ann declined the nomination. After three requests for further nominations, motion was made by Roger Chambers, seconded by Bob Garnett to accept the slate of candidates. On advice from general counsel Paul Screnock voting was restricted to board members only. Marge Edwards and Chuck Parr were appointed tally clerks. Elected are: John Jones, Deb Wachholz, Teresa Colemer, Tania Bonnett, and Maureen Hauswald.

Election of Officers: The Nominating Committee recommended Wendy Ritchie for President. Motion made by Paul Screnock, second by Bob Garnett to elect Wendy Ritchie. Nominations closed and Wendy elected unanimously. Allan Klaus was presented by the Nominating Committee for Vice-President. Chuck Parr moved to close nominations and elect Allan unanimously, second by Paul Screnock; motion carried. Roger Chambers was nominated for Treasurer. Chuck Parr moved to close nominations and elect Roger unanimously, second by Alice Parr; motion carried. Marge Edwards was nominated for Secretary. Chuck Parr moved to close nominations and elect Marge unanimously, second by Paul Screnock; motion carried.

Old Business – none.

New Business In appreciation for the years of service provided by Chuck Parr and Bob Garnett, John Jones directed the secretary to purchase plaques for these founding board members. Motion made by Roger Chambers, second by Deb Wachholz to purchase the plaques that will be presented at an upcoming School Board meeting.

Motion made by Roger Chambers, second by Bob Garnett to set the next Annual Meeting date as July 17, 2012.

Motion made by Bob Garnett, second by Chuck Parr to adjourn. The meeting was adjourned at 5:35 pm.

Respectfully submitted,
Marge Edwards, Secretary, Adam-Friendship Area Education Foundation, Inc.

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

August 16, 2011

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Wendy Ritchie on August 16, 2011 at 5:05 pm. Member present were: Wendy Ritchie, Bev Wagner, John Jones, Barbara Weade, Deb Wachholz, Roger Chambers, Maureen Hauswald, Tania Bonnett, Paula Wallendal Marge Edwards, Dick Lysy, Steve LaVallee, Myrna Garnett, Bob Garnett, Joan Jones, Chuck Parr, Alice Parr, Celine Kelly, Ed Kelly and Darlene Hovorka.

Wendy Ritchie welcomed the new board members and introductions were made by all present.

Motion was made by Roger Chambers, seconded by Paula Wallendal to adopt the agenda. The motion carried.

Motion was made by John Jones, seconded by Chuck Parr to approve the June 21, 2011. The motion was carried.

Roger Chambers reported that the recent Brat Fry netted \$310.14. Roger explained that the report contains the history of total investments. There is currently over \$17,000.00 in the checking. The \$2000 from the Dairy Council is still pending. Motion was made by Tania Bonnet, seconded by Maureen Hauswald to approve the treasurer's report. The motion was carried.

Committee Reports

Finance Committee: Dick Lysy explained the checkbook balance is maintained at \$100.00, with investments made up of the cash value of a life insurance policy and stocks. Investments were \$575,277.66 last month; this month they are at \$566,305.17 life insurance policy is \$51,642.14, for a grand total of \$619,047.31. Chuck Parr moved to accept the committee report, second by Celine Kelly. The motion carried.

Chuck reported that he has been unable to determine the status of the Henning Estate. Chuck and Tania will follow-up and report at the next meeting.

Scholarship/Education Committee: The board agreed there is no longer a need for this committee because the school has a system of awarding scholarships. Reports of donations and scholarships awarded are included in other reports to the board.

Grant Writing Committee: Paula stated there is nothing new to report.

Public Relations Committee: Nothing new to report. The committee will arrange to place an article in the local paper about the new board members and officers.

Fund Raising Committee: Darlene Hovorka announced that the Bowling Tournament will be held on February 4 & 5, 2012 with two times on Saturday and one on Sunday. Darlene asked about purchasing Packer jerseys again this year for raffles. The raffles earned \$450 last year. After discussion, John Jones made the motion, Roger Chambers seconded that Darlene order ten jerseys for the bowling tournament raffle and other raffles to be determined. The motion carried.

The most recent Brat Fry earned \$310.00. After discussion Roger Chambers made the motion to apply for dates for next year, second by Darlene Hovorka. The motion carried, with a decision to actually conduct the frys tabled. Alice Parr and Allan Klaus will attend the date raffle.

Badger Band show was briefly discussed. The last show lost money and it is an expensive operation. The committee will study dates and cost to report at the next meeting.

Old Business

Kwik Trip Fundraising Wendy explained that the Foundation could earn 10% on the sale of Kwik Trip gift cards. There is no minimum order but shipping and handling is \$8.50 per order. Wendy suggested that the band, drama or arts high

school clubs could help with sales. Chuck reported that the Knights of Columbus are selling the cards and encouraged the Foundation to do so also. After a lengthy discussion Darlene Hovorka made the motion to not sell gift cards, seconded by Barb Weade. The motion carried.

Maggie Mae Christmas Show Chuck reported that the cost is \$4000 to present this show. It was agreed that this show has a large following and the Fund Raising Committee will consider for 2012.

The Arts Weekend as part of the City of Adams Centennial Celebration it was reported that the Historical Society will be sponsoring this. Barb Weade and Wendy Ritchie will attend the next Centennial meeting and report back. One suggestion was pie and ice cream social similar to the one sponsored for Friendship's Centennial celebration.

New Business:

Committee Assignments Wendy stated that the Executive Committee will review committee membership. Anyone wishing to be on a specific committee is to contact Wendy. The new list will contain email addresses and phone numbers.

Graphics Direct – advertising Sports Program Chuck explained the cost and size of the ads for the programs. After discussion Paula Wallendal made the motion to not advertise in the program, second by Maureen Hauswald. The motion carried.

Liability Insurance Premium Chuck reported that he contacted Rural Insurance about the policy and had not received a response. Current carrier Hometown cost is \$726.00 per year. John Jones recommended staying with Hometown for this year and the Finance Committee continue to research for next year.

Other Business:

Steve LaVallee reported the upcoming September 6th referendum for capital renovation expenditures is very important for the school district. Barb Weade encouraged members to get out the vote in favor of the referendums.

John Jones presented Chuck Parr and Bob Garnett with plaques honoring both for the years as board members and as founding members of the board. The presentation will be conducted at an upcoming School Board meeting.

Adjournment: Motion was made by Darlene, seconded by Celine to adjourn. The motion was carried. Meeting adjourned at 6:10pm.

Respectfully submitted,

Marge Edwards, Secretary
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

September 20, 2011

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Wendy Ritchie on September 20, 2011 at 5:00 pm. Member present were: Wendy Ritchie, Bev Wagner, John Jones, Deb Wachholz, Roger Chambers, Maureen Hauswald, Tania Bonnett, Paula Wallendal, Alan Klaus, Marge Edwards, Dick Lysy, Myrna Garnett, Bob Garnett, Joan Jones, Chuck Parr, Alice Parr, Julie Roseberry, Sue Klein, LeeAnn Roseberry.

Motion was made by Tania Bonnett, seconded by Sue Klein to adopt the agenda. The motion carried.

Motion was made by John Jones, seconded by Roger Chambers to approve the August 16, 2011 minutes with a correction changing the Arts Weekend member from Barb Weade to Bev Wagner. The motion was carried.

Roger explained that the report is \$8,000 less than the printed report. The monthly report will be for only the current month with monthly totals at the bottom. Motion was made by Alan Klaus, seconded by Alice Parr to approve the treasurer's report. The motion was carried.

Committee Reports

Finance Committee: Dick Lysy explained the checkbook balance is maintained at \$100.00, with investments made up of the cash value of a life insurance policy and stocks. Investments are \$563,684.73, the life insurance policy is \$51,642.14, for a grand total of \$615,426.87. \$20,000.00 partial payment from the Henning Estate has been received. Roger said he will re-invest the CD that is currently due for a short-term at the best rate available locally. Chuck Parr moved to accept the committee report, second by Maureen Hauswald. The motion carried.

Grant Writing Committee: Paula Wallendal and Sue Klein will co-chair the committee which includes Kevin Beaver, Maureen Hauswald and Tania Bonnett. Their goal is to find a possible source to donate to the Foundation.

A discussion followed about the mission statement (found at the bottom of the letterhead) and the Foundation's goals once the \$1 million is turned over to the school district for the Fine Arts Building. Chuck Parr suggested everyone receive a copy of the February 25, 2002 meeting minutes. Marge will attempt to find a digital copy to send to members.

Public Relations Committee: Nothing new to report. Thank you letters from scholarship recipients were shared.

Fund Raising Committee:

The Brat Fry raffle drawing for dates in 2012 will be held in the spring. Deb Wachholz will keep us informed.

Badger Band report will be made at the next meeting.

Sand County Players offered to allow the Foundation to conduct a drawing and/or raffle at their fall production. There will be six performances. After discussion Chuck Parr moved and Bev Wagner seconded that we hold a raffle. LeeAnn Roseberry and Chuck Parr will organize.

Old Business

The Arts Weekend as part of the City of Adams Centennial Celebration. Bev Wagner reported the meeting was for suggestions only with many good ones on the table. The celebration will be July 4-July 7, 2012. Bev will continue to keep the Foundation informed.

Committee Assignments Wendy reported that Grant Writing is the only committee that is complete. Anyone with a preference please let her know. Wendy will also serve on all committees.

New Business:

Letter of Support for Steve LaVallee. Chuck Parr and Maureen Hauswald explained that Steve has been nominated for a state-wide award as Supervisor of the Year. Tania Bonnett made the motion for the foundation to send the letter

drafted by the Parr's and Garnett's in support of Steve. John Jones seconded. Motion carried. Marge will get the letter ready, deliver to Maureen who will have it available in the school district administration office for everyone's signatures. Marge will email everyone when it is done.

Coat Check for Women's Night Out. Wendy reported the annual event will be held on November 3rd and suggested the men volunteer to handle this.

Adjournment: Motion was made by Dick Lysy, seconded by Alan Klaus to adjourn. The motion was carried. Meeting adjourned at 6:00pm.

Respectfully submitted,

Marge Edwards, Secretary
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

October 18, 2011

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by Vice- President Allan Klaus on October 18, 2011 at 5:00 pm. Member present were: Bev Wagner, Deb Wachholz, Roger Chambers, Maureen Hauswald, Tania Bonnett, Paula Wallendal, Barb Weade, Marge Edwards, Steve LaVallee, Julie Roseberry, Sue Klein, LeeAnn Roseberry, and Darlene Hovorka.

Motion was made by Darlene Hovorka, seconded by Bev Wagner to adopt the agenda. The motion carried.

Motion was made by Roger Chambers, seconded by Paula Wallendal to approve the September 20, 2011 minutes. The motion was carried.

Roger reported that there was \$52,101.52 in the checking account.

Committee Reports

Finance Committee:-Roger further reported that \$45,000.00 was taken from the checking account to purchase a CD at Grand Marsh State Bank for one year at 1% interest; the best available rate locally. Stocks decreased this past month. There is no time table on the remainder of the Harold Henning estate payout. Barb Weade moved to accept the committee report, second by Tania Bonnett. The motion carried.

Grant Writing Committee: Nothing new to report. Marge will email the mission statement to Paula Wallendal and Sue Klein.

Public Relations Committee: There was a recent article in the paper about the election of officers.

Fund Raising Committee:

Jazz Band/Dance event was discussed with all present voting to explore further and report at the next meeting. Wendy Ritchie and LeeAnn Roseberry will follow-up. Suggested places to hold this were the community building, St. Joseph's Center, Cedar Shack and the Friendship Village Hall.

Badger Band report will be made at the next meeting.

Sand County Players 50-50 raffle sale sign-up sheet was handed out. Drawings will be held during intermission with possible two winners for each drawing. The committee can decide the number of winners.

Old Business

The Arts Weekend as part of the City of Adams Centennial Celebration. Bev Wagner reported the next meeting is this Thursday.

Coat Check for Women's Night Out. There are enough coat hangers and racks. Volunteers are Chuck Parr, Allan Klaus, Roger Chambers and Steve LaVallee.

Bowling Tournament. Need raffle items. There will be two shifts on Saturday, February 4th & one on Sunday the 5th.

Adjournment: Motion was made by Roger Chambers, seconded by Paula Wallendal to adjourn. The motion was carried. Meeting adjourned at 5:25pm.

Respectfully submitted,

Marge Edwards, Secretary
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

November 15, 2011

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Wendy Ritchie on November 15, 2011 at 5:00 pm. Member present were: Bev Wagner, Deb Wachholz, Roger Chambers, Paula Wallendal, Barb Weade, John Jones, Derek Curless Marge Edwards, Wendy Ritchie, Chuck Parr, Alice Parr, Bob Garnett, Myrna Garnett, LeeAnn Roseberry, and Darlene Hovorka.

Wendy asked to add to the agenda under Fund Raising Projects: Dairy Breakfast, Lights of Life and Coat Check. Motion was made by Darlene Hovorka, seconded by Chuck Parr to adopt the agenda as amended. The motion carried.

Motion was made by John Jones, seconded by Roger to approve the October 18, 2011 minutes. The motion was carried.

Roger reported that \$963 was raised from the Sand County Players 50-50 raffle and \$65 from the Women's' Night Out coat check, with one-half donated back. Barb Weade moved to accept the Treasurer's Report, Alice Parr seconded. The motion carried.

Wendy announced she will not be able to attend the December, January and probably February meetings.

Committee Reports

Finance Committee: John reported that investments were at \$560,070.12, checking \$100.00 and the insurance policy at \$48,312.71 for a total of \$608,482.83. Investments increased \$34,600.28 during the month. John further reported that Dick and Verla Lysy made another generous donation of \$25,000 towards the Fine Arts Building. The Foundation will send a thank you to the Lysy's for their continued and outstanding generosity.

Grant Writing Committee: The committee will meet in December.

Public Relations Committee: Nothing this month.

Fund Raising Committee:

Jazz Band/Dance event proposal was presented by LeeAnn Roseberry. The band will play for approximately one hour, take a 15-20 minute break, and then play again. Proposed date is February 18, 2012 at Cedar Shack to run from 8pm-10pm. Ticket prices will be \$10 person prior to the date and \$15 at the door. A student has offered to provide dance lessons starting at 7:15pm and partner during the dance. Barb Weade moved to proceed with the event, second by LeeAnn. Discussed: capacity, alcohol present with minors in the dance hall (Wendy will check on). It was decided that Foundation members will provide appetizers. LeeAnn will head this committee organizing the food, tickets, and posters with assistance from PR committee.

Badger Band report will be made at the next meeting by Derek Curless.

Dairy Breakfast – Badgerland has offered to donate and serve ice cream next year. Barb Weade will complete the form to reserve the date and space at the high school.

Lights of Life: Darlene Hovorka reported she sent out 600 flyers today to alumni and former donors, they will also be placed in school employees pay envelopes. Suggested sending via email to Heidi Roekle at the Chamber of Commerce to send to Chamber members and place in the A-F County Market flyer.

Chuck reported that Alliant will no longer put up the lights, but ACEC will allow employees to use a truck on employees own time (Jacob Kalies & Louis Kotlowski will do this). The lights will be lit on December 10th. Chuck asked that a new timer be purchased as the old one melted and to switch to LED lights – Ace of Adams will sell them for their cost (approximately \$400). Derek announced that he had received a check from the Lysy's to put towards the Lights of Life for \$1000. Barb moved and Roger seconded a motion that a new timer and lights, as needed, be purchased and the Lysy's donation acknowledged at the Christmas Band Concert. Motion carried.

Coat Check – boys' basketball – After a brief discussion John moved and Deb Wachholz seconded to continue the coat check accepting donations. The motion carried. Chuck will handle details.

Old Business

The Arts Weekend as part of the City of Adams Centennial Celebration. Bev Wagner reported she volunteered the Foundation to conduct a pie and ice cream social on July 5th from 5pm-7pm at the City Park.

Coat Check for Women's Night Out. It was a warm night so there were not many coats to check. Wendy stated she made the decision to donate back half of the proceeds to promote the Foundation in the community.

Adjournment: Motion was made by Darlene, seconded by Roger to adjourn. The motion was carried. Meeting adjourned at 5:55pm.

Respectfully submitted,

Marge Edwards, Secretary
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

December 20, 2011

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by Vice-President Allan Klaus on December 20, 2011 at 5:05 pm. Member present were: Bev Wagner, Deb Wachholz, Roger Chambers, Paula Wallendal, Barb Weade, John Jones, Derek Curless Marge Edwards, Chuck Parr, Alice Parr, Bob Garnett, Myrna Garnett, LeeAnn Roseberry, Dick Lysy, Joan Jones and Sue Klein.

Allan announced that that he spoke with George Ritchey today and Wendy's surgery was successful and the pathology report looked good.

Motion was made by Chuck Parr, seconded by Alice Parr to adopt the agenda. The motion carried.

It was noted that the minutes reflected the Dairy Breakfast was going to be held at the high school; to be discussed later in the meeting. Motion was made by Roger Chambers, seconded by Bev Wagner to approve the November 15, 2011 minutes. The motion was carried.

Roger stated the report was effective as of November 30 with many gifts and memorials noted. The checking account balance is \$38,000 thanks to the Lysy gift. Roger recommended moving \$25,000 to the investment account. John Jones moved to transfer \$30,000 to the investment account, second by Barb Weade. The motion carried. .

Committee Reports

Finance Committee:-Dick Lysy reported on some of the dividends earned. Dick reported that investments were at \$558,083, checking \$100.00 and the insurance policy at \$48,312.71 for a total of \$606,465.81. There is approximately \$840,000 available in the Fine Arts Building fund.

It was decided to form a committee to start the final planning for the building program. Committee members are Chuck Parr (chair) & Alice Parr, Bob & Myrna Garnett, John & Joan Jones and Marge Edwards.

Grant Writing Committee: Sue Klein said the committee met and raised more questions is the design still adequate with declining enrollment. The National Endowment for the Arts grant could be applied for the design phase. Tania Bonnet's husband has a book to help with the application. Chuck said he will get the old survey results to the committee.

Public Relations Committee: Will work on promoting the dance.

Fund Raising Committee:

Dairy Breakfast – Discussion about the location – high school vs. middle school. Barb completed the form to reserve the middle school; Teresa would prefer the high school. Decided to remain at the middle school.

Jazz Band/Dance LeeAnn stated that it will not be held at Cedar Shack as Dell is concerned about underage drinking. It was decided to hold the dance at the Community Building on February 18. Roger moved to lower the ticket price to \$5.00, Chuck seconded. The motion carried. Chuck will handle details for a 50/50 raffle.

Badger Band Derek Curless reported the cost is a flat \$3,000 fee, the band is to be fed prior to the concert and the buses cost \$772.50 each (2-3 needed); suggested ticket price \$8-\$12. After much discussion the consensus was one of the purposes of the Foundation is the support of the arts – decided to hold the concert in 2012. Derek will check dates for the 2nd week of April – Monday or Tuesday. Derek will email members with findings.

Bowling Tournament – to be held on February 4th & 5th. Door prizes and other prizes still needed.

Old Business

The Arts Weekend as part of the City of Adams Centennial Celebration. Bev Wagner reported nothing new.

Lights of Life \$6,200 was earned netting \$4,600-\$4,700. It was noted the newspaper ad cost \$700-\$800. It was decided to donate the old lights and bows to Practical Cents if no one was interested in them.

New Business: Roger said a letter was received from the State re: taxes. John West will meet with the finance committee in January on this.

A collection was done to purchase a gift certificate for Wendy.

Adjournment: Motion was made by John, seconded by Deb Wachholz to adjourn. The motion was carried. Meeting adjourned at 6:15pm.

Respectfully submitted,

Marge Edwards, Secretary
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

Minutes – January 17, 2012

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by Treasurer Roger Chambers in the absence of the President, Vice President and Secretary. A quorum was reached to conduct monthly business.

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

Motion was made by Lee Ann Roseberry, seconded by Alice Parr to approve the minutes of the December meeting as printed. The motion was carried unanimously.

Motion was made by John Jones, seconded by Chuck Parr to approve the treasurer's report with a balance of \$8, 151.27 in the checkbook. As of December 31, 2011, investments reports \$100.00 in checkbook, \$48,312.71 in life insurance and investments of \$603,578.60 for a total of \$651,991.31. CD deposits of \$195,141.30 for a complete total of \$855,156.68. The motion was carried unanimously.

Finance Committee Report – Motion was made by Sue Klein, seconded by Maureen Hauswald it should be on record that the majority of our funds will support the Fine Arts Auditorium. The motion was carried unanimously.

Motion was made by Bev Wagner, seconded by Lee Ann Roseberry to purchase a gift certificate from the Chamber of Commerce for John West for the work he has done on our taxes during the past year. The motion was carried unanimously.

Grant Writing Committee Report – Sue Klein and Maureen Hauswald will meet sometime before the next meeting.

Public Relations Committee Report – Alice Parr reported that articles have been done announcing our upcoming events. Advertising will be done at County Market, radio ads plus other places.

Fund Raising Committee Report – Lee Ann Roseberry announced that tickets are available for the High School Jazz Band Concert/Dance at the Community Center on February 18th.

The bowling tournament is February 4th and 5th at Friendship Bar and Bowl. Darlene Hovorka reported that most of the shifts were filled. Two Green Bay Packer jerseys will be raffled off along with the quilt donated by Dick & Verla Lysy.

Derek Curless reported that he has made all arrangements for the UW Badger Band to perform in concert on Monday, April 9th, 2012 at the high school. Motion was made by Chuck Parr, seconded by Lee Ann Roseberry to pay for two busses of students to perform. Band charge is \$3000.00 and the two buses approximately \$1800.00. The motion was carried unanimously.

Deb Wachholz announced to the group that County Market would like to underwrite the expenses of the band and the busses. The Foundation expresses complete gratitude to Deb and Rich Wachholz for this generous donation.

Motion was made by John Jones, seconded by Alice Parr to ask the food service manager for the district if they would provide the dinner for the band at the high school. The motion was carried unanimously.

Motion was made by Chuck Parr, seconded by Alice Parr to set ticket prices for the band performance as follows:

Adults \$10.00 At door \$12.00
Students under 18 \$8.00 At door \$10.00
General Admission Seating
Performance to begin at 7:00 pm

The motion was carried unanimously.

New Business – Bob & Myrna Garnett, John & Joan Jones and Chuck and Alice Parr have met to discuss setting up donations regarding the Fine Arts Auditorium when we realize our one million dollar pledge. They discussed seating, curtains, sound, bricks with names, benches, lights on aisles, light board, sound board, etc. All of which could be sponsored by a donation. They have met with Steve LaVallee, discussed the financial situation and working with the school board.

Old Business – none

Motion was made by Joan Jones, seconded by Bob Garnett to adjourn the meeting. The motion was carried unanimously.

Respectfully submitted,
Darlene Hovorka
Acting Recorder

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

February 21 2012

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by Treasurer Roger Chambers on February 21, 2012 at 5:10 pm. Member present were: Bev Wagner, Deb Wachholz, Roger Chambers, Paula Wallendal, Barb Weade, John Jones, Derek Curless, Marge Edwards, Tania Bonnett, Maureen Hauswald, Paul Screnock, Steve LaVallee, Chuck Parr, Alice Parr, Bob Garnett, Myrna Garnett, LeeAnn Roseberry, Joan Jones, Darlene Hovorka, Trea Kimball, and Sue Klein.

Motion was made by Darlene Hovorka, seconded by LeeAnn Roseberry to adopt the agenda. The motion carried.

Motion was made by John Jones, seconded by Alice Parr to approve the January 17, 2012 minutes. The motion was carried.

Roger stated that the back of the report has the proceeds from the Jazz Band Dance with only the advertising bill outstanding. Chuck Parr moved to approve Treasurer's report, Tania Bonnett seconded. The motion carried. .

Committee Reports

Finance Committee:-John Jones reported that investments were at \$621,556.49, checking \$100.00 and the insurance policy at \$50,402.31 for a total of \$672,058.80. This is a \$20,067.49 increase for the month.

Grant Writing Committee: Sue Klein reported nothing new this month.

Public Relations Committee: Will submit an article about the dance to the local paper. Darlene has donated 3-sided plastic table tents for use at various events advertising upcoming events and information about the foundation.

Fund Raising Committee:

Jazz Band/Dance – was a huge success with standing room only – a big thank you to Trea and the band. Net at this time is \$1039.14.

Badger Band Sand County Players donated \$1,000 to be used towards ticket purchases for students who earn them. Derek Curless and Trea Kimball will determine who will receive the tickets. Posters (14 X 17) will be sent to surrounding school districts, advertising sent to local churches for their bulletins and Wis. Rapids newspaper. It was suggested to check into promoting the UW Band on Wausau and Madison television stations local events calendars. Tickets and posters available for members from Darlene.

Bowling Tournament – Darlene reported that Saturday shifts were full with one on Sunday. There were several nice items donated for the various raffles. Net profit \$1,369.75. Darlene suggested continuing this annual fund raiser, with teachers who participated offering to recruit others for next year's tournament.

Old Business

Henning Estate status update – Tania stated there have been some delays but the distribution is moving along.

Fine Arts Building status report – Steve LaVallee reported on his recent presentation to the school board at its annual retreat on how to finance the building. Steve promoted an April 2013 referendum to determine if the community supports moving forward. Steve then explained how the financing would be accomplished without impacting tax payers until 2018 when current debt obligations would be paid off. Under this scenario, if the referendum passes construction could begin as early as June 2013. An agreement would be required to use Foundation funds for financing. The Foundation would assist in promoting the referendum and getting architect's renditions out to the public.

The Arts Weekend as part of the City of Adams Centennial Celebration- Discussed obtaining a freezer from Adams County Electric Co-op, a pie saver from the antique farmers, purchasing pies vs. asking local churches and organizations to donate pies. Deb Wachholz will offer a proposal for the ice cream in addition to the one from the school district.

New Business

William Deutsch estate – Paul Screnock reported that the Foundation is named as a beneficiary in Mr. Deutsch's will. Paul has removed himself from the probate process to avoid possible conflict of interest but will be kept apprised of the probate process. It is unknown what, if anything, the Foundation will realize.

Adjournment: Motion was made by Sue Klein, seconded by Darlene Hovorka to adjourn. The motion was carried. Meeting adjourned at 5:55pm.

Respectfully submitted,

Marge Edwards, Secretary
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

March 20, 2012

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Wendy Ritchie on March 20, 2012 at 5:10 pm. Member present were: Bev Wagner, John Jones, Derek Curless, Marge Edwards, Tania Bonnett, Maureen Hauswald, Wendy Ritchie, Dick Lysy, Chuck Parr, Alice Parr, Bob Garnett, Myrna Garnett, LeeAnn Roseberry, Joan Jones.

Motion was made by Chuck Parr, seconded by LeeAnn Roseberry to adopt the agenda. The motion carried.

Motion was made by John Jones, seconded by Maureen Hauswald to approve the February 21, 2012 minutes. The motion was carried.

John reported that the total funds as of January 31 were \$875,228.98. Tania Bonnett moved to approve Treasurer's report, LeeAnn Roseberry seconded. The motion carried. .

Committee Reports

Finance Committee: Dick Lysy reported that investments were at \$633,814.38, and the insurance policy at \$51,548.44 for a total of \$685,362.82. The \$100 that was in the checking account has been placed in the general fund. Dick gave an informative report on the Foundation's investments.

Grant Writing Committee: nothing new this month.

Public Relations Committee: Derek has handled advertising in the local, Wisconsin Rapids, Juneau, Sauk and Columbia county papers, and the radio station for the UW Band. Posters are placed throughout the area. Flyers will go to A-F elementary students next week. Letters were sent to band directors in a 60-mile radius.

Fund Raising Committee:

Badger Band Derek reported that Clark Staehling will introduce the Star Spangled Banner. The meals for the band and buses have been arranged. Derek will follow up on risers if needed and having students set up the chairs. The program is in process. A sign-up sheet for set-up (at 4pm), tickets, coat check, clean up and parking was passed around.

Old Business

Henning Estate status update – nothing new.

Fine Arts Building status report – Dick recapped Steve LaVallee's report from last month. There was a brief discussion about setting values for contributions for various items, i.e. seating, lighting.

The Arts Weekend as part of the City of Adams Centennial Celebration- nothing new.

New Business

Brat Fry Raffle – The Parrs volunteered to attend the raffle on March 29th for one brat fry.

Scholarship Fund- Chuck moved and Bev Wagner seconded the motion to give the same amounts as last year.

Dairy Breakfast - Badger will furnish ice cream, providing posters; Foundation members will need to serve it.

Adjournment: Motion was made by Dick Lysy, seconded by Tania to adjourn. The motion was carried. Meeting adjourned at 6:00 pm.

Respectfully submitted,
Marge Edwards, Secretary
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC
APRIL 17, 2012 MINUTES

The regular monthly meeting of the Adams-Friendship Area Education Foundation, Inc. was called to order by President Wendy Ritchie on April 17, 2012 at 5:05 PM. Members present were: Joan Jones, Lee Ann Roseberry, Allan Klaus, Chuck Parr, Bob Garnett, Myrna Garnett, Celine Kelly, Edward Kelly, Roger Chambers, Dick Lysy, John R. Jones, Darlene Hovorka, Bev Wagner, Deb Wachholz, Sue Klein, Maureen Hauswald, Tania Bonnett, Alice Parr.

Motion was made by Darlene Hovorka, seconded by John Jones to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Roger Chambers, seconded by Tanya Bonnett to approve the March minutes as presented. The motion was carried unanimously.

Motion was made by Tanya Bonnett, seconded by Allan Klaus to approve the treasurer's report with a balance of \$22,037.28 in the checkbook, CD total of \$195,324.50. \$5,385.00 has been given to the Fine Arts Auditorium Building fund by the Pavelec family in memory of Marlene Pavelec. The motion was carried unanimously.

Committee Reports

Finance Committee Report – John Jones reported that our investments as of the end of March is \$648,024.18, life insurance is \$51,724.54 for a total for the month of \$699,748.72.

Motion was made by Darlene Hovorka, seconded by John Jones to build a sign, temperature gauge or whatever will show our total for the building of the Fine Arts Center is over \$900,000.00. The motion was carried unanimously.

Grant Writing – No report

Public Relations – Explained how the newspaper will only print certain things, certain times, and at their discretion. It was found that we would have to work with them to do our advertising.

Fund Raising Report – Several projects are being planned for over the spring and summer.

Old Business

- Henning Estate – No Report
- Fine Arts status report – Tabled until next meeting
- Adams Centennial Celebration – Planned an ice cream and pie social. Have agreed to help City of Adams during the Walk/Run on July 7th.
- UW Band – Derek Curless reported a very successful event. Sand County Players donated \$200.00 to the band at the time of the show. Motion was made by Bev Wagner, seconded by Lee Ann Roseberry to donate \$300.00 from the Education Foundation to the Jazz Band. Vote on the motion: All voted in favor with one no vote. The motion was carried.
- Brat Fry – Decided to have a raffle during the brat fry on June 16th. Allan Klaus will be in charge.

New Business

- Dairy Breakfast – Tickets will be \$5.00 adults - \$3.00 children age 4 to 10 and children under 3 – free. We will also raffle off two shirts. One Milwaukee Brewer shirt and one Green Bay Packer shirt.

Dick Lysy requested that we consider doing an appeal to all alumni. There will be a meeting with the planning group to talk about major costs of the Fine Arts Auditorium and will talk about a major money-raising campaign.

Motion was made by Dick Lysy, seconded by Deb Wachholz to adjourn. The motion was carried unanimously.

Respectfully submitted,

Darlene Hovorka
Acting Secretary

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.

May 15, 2012

The regular monthly meeting of the Adams-Friendship Area Education Foundation was called to order by President Wendy Ritchie on May 15, 2012 at 5:10 pm. Member present were: Bev Wagner, John Jones, Marge Edwards, Wendy Ritchie, Dick Lysy, Allan Klaus, Barb Weade, Deb Wachholz, Teresa Colemer, Roger Chambers, Steve LaVallee, Chuck Parr, Alice Parr, Bob Garnett, Joan Jones, Darlene Hovorka, Sue Klein.

Motion was made by Roger Chambers, seconded by Darlene Hovorka to adopt the agenda. The motion carried.

Darlene asked to strike conducting a raffle from the Brat Fry, entered in error. Motion was made by Allan Klaus to approve the amended April 17, 2012 minutes, seconded by Bev Wagner. The motion was carried.

Roger reported that the balance as of April 30 was \$21,870.01. Alumni donations are currently \$1075; \$83 was earned from a raffle Darlene conducted; \$1700 was given to the school scholarships and \$300 given to the Jazz Band. John Jones moved to approve Treasurer's report, Alice Parr seconded. The motion carried. .

Committee Reports

Finance Committee:-Dick Lysy reported that investments were at \$648,000.00 plus, and the insurance policy at \$51,724.54 for a total of \$713,867.92. Dick further reported that the life insurance policy has a guaranteed minimum value of \$56,039.60 and can be sold if needed for that amount. Dick thanked John Jones for his assistance in handling the investments.

Grant Writing Committee: will meet next month.

Public Relations Committee: Alice reported that ads will be run for the Dairy Breakfast; Chuck will be on the radio.

Fund Raising Committee:

Dairy Breakfast Chuck reported that Ace of Adams is furnishing the Bouncing House and will set-up at 6am to be used until approximately noon. Tickets will be sold for \$.50 allowing 8-9 to enter at a time. Chuck will ask Tonia & Erin to run this. Help still needed to cook, set-up tables, obtain materials from Parr's basement (sign-up sheet circulated). Napkins donated by Mt. Morris Insurance, placemats by ACEC, Jefferson's peeling & c hopping onions, student council members to bus tables. PR committee to run article about breakfast and Foundation's goals.

Brat Fry- Will be held on June 16th, sign-up sheet circulated.

Old Business

Henning Estate status update – nothing new.

Fine Arts Building status report – Darlene Hovorka - chairperson, Marge Edwards, Chuck Parr, Wendy Ritchie and John Jones volunteered to act as committee to setup donation acknowledgement levels.

City of Adams Centennial Celebration- Allan will provide a freezer; pies are needed.

New Business

A-F Elementary Proposal for Dome Theater Presentation- after discussion members wanted info on how much the cost would be to have them come for 2 full 8 hour days to accommodate all the elementary schools. Table until June.

Adjournment: Motion was made by Dick Lysy, seconded by Allan to adjourn. The motion was carried. Meeting adjourned at 6:00 pm.

Respectfully submitted,
Marge Edwards, Secretary
Adams-Friendship Area Education Foundation

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
Minutes of June 19, 2012

The monthly meeting of the Adams-Friendship Area Education Foundation was called to order by Vice President Allan Klaus on June 29, 2012 at 5:10 pm in the meeting room of the Adams-Friendship School District Administrative offices. Members present were: Darlene Hovorka, Alice Parr, Joan Jones, Myrna Garnett, Bev Wagner, Lee Ann Roseberry, Bob Garnett, Maureen Hauswald, Sue Klein, Tania Bonnett, Roger Chamber, Dick Lysy, John Jones, Charles Parr, Allan Klaus, Deb Wachholz. President Wendy Ritchie arrived.

Motion was made by Tania Bonnett, second by Roger Chambers to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Allan Klaus, seconded by Charles Parr to approve the May minutes as printed. The motion was carried unanimously.

Motion was made by Charles Parr, seconded by Tania Bonnett to accept the treasurer's report as presented with a total of \$26,026.32 in the checking account. The motion was carried unanimously.

Committee Reports

Election and Nominations Committee Report – Several current members are interested in running for election, and they are: Marge Edwards, Bev Wagner, Sue Klein, Chuck Parr. The committee has also contacted potential members for the Foundation: June Hillert, Kristi Mears, Christopher Bongen, Cheri Nachreiner.

Finance Committee Report – John Jones and Dick Lysy reported as of the end of May, CD investments total \$195,324.50, Stock investments total \$629,267.72, Life Insurance total of \$56,039.60.

Grant Writing Committee Report – The committee is working on possible grants.

Public Relations/Communications Committee Report– No report

Fund Raising Committee Report – The Dairy Breakfast committee reported that we served less than we did last year. We thank the young people from the elementary school for helping with serving coffee, setting up and cleaning tables. Thank you to all of the volunteers who helped throughout the morning. The committee mentioned that much more help was needed to make this a success and decisions will need to be made if we want to continue. We will continue the discussion at the July meeting.

The Brat Fry - did well this year and all of the food was sold out.

Old Business

Henning Estate – Tania reported that there has been an extension until December and we would know more during that time.

Find Arts Committee Status – The committee will meet sometime after the annual meeting in July.

Pie Social – Bev Wagner reported that the pie social will be July 5th from 5 pm to 8 pm in Lions Park in Adams. Allan Klaus will be getting the freezer and there is a possibility that we might serve root beer floats. Lee Ann and Bev have it all arranged.

Dome Theater – Last month a presentation was given by Garrett Gould, the principal of the A-F Elementary school. Motion was made by John Jones, seconded by Sue Klein to grant \$1600 from the Adams-Friendship Area Education to fund the project, with A-F Elementary funding the other 50%, 25% from Roche-A-Cri Elementary and 25% from the Grand Marsh Elementary to total the \$3200 it would take to have the Dome Theater come to the schools for a two day event. The motion failed with one yes vote.

Motion was made by Allan Klaus, seconded by Maureen Hauswald to grant \$1600 for the two day Dome Theater event and the three elementary schools would have to decide how to fund the remainder as long as it included all the children from all three elementary schools. The motion carried unanimously.

Motion was made by John Jones, seconded by Roger Chambers to transfer \$555 from the scholarship fund to the general fund to be applied to the \$1600 for the Dome Theater. The motion was carried unanimously.

The Foundation annual meeting will be our next meeting on July 17, 2012. We will have a pot luck with everyone bringing a dish to pass, your own table service and beverage, and Steve will cook brats.

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

Respectfully submitted,
Darlene R. Hovorka, Acting Secretary

ADAMS-FRIENDSHIP AREA EDUCATION FOUNDATION, INC.
Minutes of July 17, 2012

The monthly meeting of the Adams-Friendship Area Education Foundation was called to order by Wendy Ritchie on July 17, 2012 at 5:20 pm in the meeting room of the Adams-Friendship School District Administrative offices. Members present were: Bev Wagner, Maureen Hauswald, Roger Chamber, John Jones, Charles Parr, Allan Klaus, Deb Wachholz, Kevin Beaver, Marge Edwards, Paula Wallendal Dick Lysy, Darlene Hovorka, Alice Parr, and Joan Jones Lee Ann Roseberry.

Motion was made by LeeAnn Roseberry, second by Kevin Beaver to adopt the agenda as presented. The motion was carried unanimously.

Motion was made by Chuck Parr, seconded by LeeAnn Roseberry to approve the June minutes as printed. The motion was carried unanimously.

Roger Chambers reported the total at the end of May was \$904,042.15 – that doesn't include the Dairy Breakfast. Motion *Secretary Edwards had to leave meeting – Darlene Hovorka appointed interim secretary.*

Treasurers Report.

Motion was made by Charles Parr, seconded by Allan Klaus to accept the treasurer's report with balance in checkbook of \$26, 813.96, which includes \$630.99 from the Ice Cream Social and balance of CD Investments of \$195,324.50. The motion was carried unanimously.

Motion was made by Alice Parr, seconded by John Jones to add the uncashed check from the Trivia Contest back into the treasury. The motion was carried unanimously.

Committee Reports

Finance Committee Report

John Jones and Dick Lysy reported that as of June 30, 2012 our investments were: \$655,593.52 and Life Insurance: \$56,039.60 for a total of \$711,633.12.

Scholarship/Education Committee Report – Thank you note from Jessica Craddock for the scholarship she received.

Grant Writing Committee Report – None

Public Relations/Communications Committee Report – None

Fund Raising Projects Committee Report City of Adams Centennial Pie/Ice Cream Social raised \$630.99.

Old Business

Dairy Breakfast – The total raised for the Dairy Breakfast was \$2,474.17. Discussion continued if we wanted to continue doing the breakfast. Tabled until the next meeting.

Henning Estate Update – Tania Bonnett reported that the Henning estate will be sending \$21,068.34. We should be getting the check shortly.

New Business – None

Motion was made by Chuck Parr, seconded by Deb Wachholz to adjourn. Our annual potluck followed.

Respectfully submitted,
Marge Edwards, Secretary and
Darlene R. Hovorka, Acting Secretary