

# Adams-Friendship Area Educational Foundation, Inc.

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## ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

January 21, 2025 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by President Kevin Beaver at 5:04 pm at Mid-State Technical College – Room #116 on January 21, 2025.

Members present were: Kathy Dye, Tom Machan, Linda Machan, Lori Thompson, Deb Wachholz, Darlene Hovorka, Marcia Klicko, Bill Taylor, Tom Wetzel, Gretchen Wetzel, Danna Peterson, Dana Johnson, Kevin Baver, Amy Beaver.

### **Adopt the Agenda**

Motion was made by Bill Taylor, seconded by Kathie Dye to approve the agenda as printed. The motion was carried unanimously.

**Approval of Minutes** – Motion was made by Linda Machan, seconded by Gretchen Wetzel to approve the minutes of the November meeting as presented. The motion was carried unanimously.

### **Treasurer's Report**

Deb Wachholz presented the treasurer's report as of December 31, 2024 as follows:

• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 12,022.14
• OCB Checking Account	\$ 25,594.12
• OCB CD's	\$ 83,122.92
• Stock Account #3BA-124794	\$ 847,019.39
• LPL Financial Investment Endowment Fund	\$ 86,733.44
• LPL Financial Perpetual Scholarship	<u>\$ 108,118.79</u>
	\$ 1,162,717.33

Motion was made by Kathie Dye, seconded by Bill Taylor to approve the November and December treasurer's report. The motion was carried unanimously.

### **Committee Reports**

**Finance Committee Report** – The committee met and are working on some issues for us.

**Scholarship/Classroom Grant Committee Report** – The committee will need to change the date for the Trivia Party because of some conflicts with other community events.

**Public Relations/Communications Committee Report** – Linda Machan reported that she is doing regular updates to the Facebook account and the Website. We received a request to do an ad for "Getting to know Adams County" ad. After much discussion, motion was made by Deb Wachholz, seconded by Darlene Hovorka to not do an ad. The motion was carried unanimously.

**Fund Raising Committee Report** – Sand County Players shows will be April 25-25, 2025, May 1, 2, 3, 4, 2025. We again will be able to do the 50-50 fundraiser as we've done in the past. Proceeds from these shows will benefit the Classroom Grants Program. We again thank them for giving us the opportunity to run the raffles.

**FAC Events Committee Report** – On Monday, February 10<sup>th</sup>,2025 we will be presenting the outreach show called Bombastic Bubbles to the elementary students. We will shuttle the students to the FAC.

**Fine Arts Center Report** – We have a mural in the Art Gallery by Heather Gayton. The High School Musical is Mama Mia. Motion was made by Linda Machan, seconded by Deb Wachholz to always pick up the extra cost of the tickets for the High School Musical as in previous years in perpetuity. The motion was carried unanimously. The Baby Grand piano needs some repair work done, and Tom Wetzel is working to find the parts and the payment for the repair.

**A-F School District Report** – No Report

**Old Business**

**New Business** – There was some discussion regarding the Sharing Closet at the schools.

**Any Other Business to Come before the Board** - None

Meeting was adjourned at 6:12 pm.

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