

Adams-Friendship Area Educational Foundation, Inc.

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

October 15, 2024 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by Secretary Darlene Hovorka at 5:03 pm at Mid-State Technical College – Room #116 on October 15, 2024.

Members present were: Tom Machan, Linda Machan, Lori Thompson, Deb Wachholz, Darlene Hovorka, Marcia Klicko, Billy Taylor, Danna Peterson, Tom Wetzel, Dana Johnson and John R. Jones.

Adopt the Agenda

Motion was made by Danna Peterson, seconded by Marcia Klicko to approve the agenda as printed with changes of moving the Fine Arts Committee Report, Public Relations Report and the Fine Arts Center Report after the approval of the minutes. The motion was carried unanimously.

Approval of Minutes – Motion was made by Billy Taylor, seconded by John R. Jones to approve the minutes of the September meeting as presented. The motion was carried unanimously.

Public Relations Committee Report – Linda Machan reported that the Report to the School Board went very well and that Kevin Beaver did an excellent job presenting it. When the newspaper reported on our report, they printed some errors and Deb Wachholz will make sure they do a reprint with the proper wording.

Fine Arts Events Committee Report – Our last show went over very well and people were pleased. Tickets haven't been selling as well as we'd hoped but we have some ideas for the upcoming shows.

Fine Arts Center Report – Tom Wetzel reported that the school concert went well and many school programs have been presented at the FAC. He also reported about his trip to Indianapolis that we supported him. He said it was an amazing experience, got many ideas for upcoming shows for us and expressed his appreciation for our support.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	April, 2024
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 11,794.67
• OCB Checking Account	\$ 14,820.66
• OCB CD's	\$ 72,722.21
• Stock Account #3BA-124794	\$ 807,431.04
• SEI Private Trust Co. Endowment Fund	\$ 87,047.96
• SEI Private Trust Co Perpetual Scholarship	<u>\$ 83,634.78</u>
	\$ 1,077,487.85

Motion was made by Marsha Klicko, seconded by Danna Peterson to approve the treasurer's report. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Same as treasurer's report.

Scholarship/Classroom Grant Committee Report – The email went out to all teachers asking them to fill out the paperwork for the classroom grant and so far, we haven't had many applicants. They have until the end of the month to apply.

Public Relations/Communications Committee Report – See above

Fund Raising Committee Report – A sign-up sheet will be sent out to members for them to sign up to work the shifts at the Sand County Players show. Proceeds from the show will go to the scholarship fund.

FAC Events Committee Report – See above

Fine Arts Center Report – See above

A-F School District Report – No Report

Old Business – Marcia Klicko reported that she has talked to several teachers who are interested in putting art items in the art gallery at the FAC. Starting in January the art gallery will be open for wonderful art shows.

New Business – None

Any Other Business to Come before the Board - None

Meeting was adjourned at 6:13 pm.

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