

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204
Friendship, WI 53934
afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

July 31, 2023, meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by President, Kevin Beaver at 5:37 pm at Mid-State Technical College – Room #16 on May 16, 2023.

Members present – Laurie Inda, John Jones, Marge Edwards, Lori Thompson, Linda Machan, Tom Machan, Deb Wachholz, Danna Peterson, Marty Hillert, Bob Garnett, Amy Beaver, Kevin Beaver, Michele Melchiors, and Darlene Hovorka.

Adopt the Agenda

*Motion was made by Darlene Hovorka, seconded by Linda Machan to adopt the agenda as printed.
The motion was carried unanimously.*

Approval of Minutes – June 20, 2023 – Regular Meeting

Motion was made by Marge Edwards, seconded by Darlene Hovorka to approve the June 20, 2023, minutes as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the June 2023 treasurer's report as follows:

• BMO Harris Checking Account	\$106.53
• OCB Saving Account	\$6,084.57
• OCB Checking Account	\$8,915.31
• One Community Bank CDs	\$90,026.14
• Stock Account	\$690,916.78
• SEI Private Trust Co. Endowment	\$78,438.44
• SEI Private Trust Co. Endowed Scholarship	\$65,575.93
Total Assets	\$940,063.70

*Motion was made by Danna Peterson, seconded by Linda Machan to approve the treasurer's report as presented.
The motion was carried unanimously.*

Committee Reports

Finance Committee Report:

Next Fiscal Year Projections – Marty Hillert

Marty Hillert shared information regarding a standing request that we look forward and budget for AFAEF activities. Marty noted that the finance committee wanted to provide an estimate at this time for the Adams-Friendship Area Educational Foundation 2023-2024. A "General Financial Summary and Estimate" was shared.

Marty also provided a "Historical Information and Upcoming Year Estimate" document for the Fine Arts Center for 2023-2024.

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Scholarship/Classroom Grants Committee:

Danna Peterson shared that notices for classroom grant applications will be going out in September.

Public Relations/Communications Committee Report:

Linda Machan shared an archive book of shows we've run since the pandemic with the group. Linda also noted that the website is caught up.

Fund Raising Projects Committee Report:

Nothing new to report at this time.

FAC Events Committee:

Linda shared that early bird season ticket sales started last Monday and that 64 season tickets have been sold to date. Also noted was that August 1st is when season tickets go on sale for everyone. Linda shared that the sponsor campaign is underway and that sponsors had through July 2023 to submit a request. Several have come through and the committee can begin assigning shows in August. Linda also stated that all contracts have been signed and the committee is working through appropriate outreach activities.

Insurance – Tom Machan

Tom shared that our liability policy runs from 8/20 – 8/20. Tom shared that he typically meets with agent once we have all shows planned for the year, and they come back with a premium. Based on our plans for this year, our premium went up 5%. \$ 1,314.00 is this year's premium.

Tom Machan motioned that we accept the premium bid suggested of \$1,314.00 from Auto Owners' Insurance. Seconded by John Jones. The motion carried unanimously.

FAC Landscaping – Linda Machan

Deb Wachholz shared that we have received enough votes to move forward with a landscaping project for the Fine Arts Center. Property Works will begin work in late August or early September.

Deb and other members attended the school board meeting, and the school board approved their \$30,000 portion of the amount to be billed. The foundation will be billed for \$13,000 + toward this project. Deb shared that these amounts do not include equipment so that will need to be researched further.

John Jones noted that this project should be solely owned and accepted by the school district with the foundation donating the portion noted. Further discussion by members noted that this was the impression of those in attendance when discussed.

Fine Arts Center Report:

Linda Machan shared that the sub-woofers and four moving lights approved in June have been purchased. Logan, Nathan, and another person are coming down to install these items on August 27th. Linda also noted that custodial staff have completed their summer maintenance and that season tickets are now on sale. Also shared was that Tom Wetzel attended the WPN conference and felt it was worth it to attend.

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A-F School District Report:

None

Old Business:

None

New Business

Deb Wachholz shared that she has put together a report that includes financial happenings for all time for the Adams-Friendship Area Educational Foundation. The group discussed and agreed that it should be added to the August 2023 agenda as “Historical Perspective of AFAEF Finances” – Deb Wachholz.

The group also discussed and agreed that “School Board Presentation Preparation” should be added to the August 2023 agenda.

Any other business to come before the board:

None

Motion was made by Bob Garnett, seconded by Marty Hillers to adjourn the meeting at 6:36 PM.

The motion was carried unanimously.

Respectfully submitted,

Laurie Inda, Secretary

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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 Wetzal, 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 27th. 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

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES September 19, 2023 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by Vice President Kathie Dye at 5:02 pm at Mid-State Technical College – Room #116 on September 19, 2023.

Members present were: Laurie Inda, Darlene Hovorka, Tom Machan, Linda Machan, Deb Wachholz, Lori Thompson, Marcia Klicko, Lisa Curless, Marge Edwards, Danna Peterson, Marty Hillert, Dana Johnson.

Adopt the Agenda

Motion was made by Marge Edwards, seconded by Danna Peterson to approve the agenda as printed. The motion was carried unanimously.

Approval of Minutes – September 19, 2023 – Regular Meeting

Motion was made by Marcia Klicko, seconded by Linda Machan to approve the minutes as presented. *The motion was carried unanimous.*

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

• BMO Harris Checking Account	\$ 106.53
• OCB Savings Account	\$ 21,673.58
• OCB Checking Account	\$ 3,462.97
• OCB CD's	\$ 65,026.14
• Stock Account #3BA-124794	\$690,916.78
• SEI Private Trust Co. Endowment Fund	\$ 78,766.50
• SEI Private Trust Co. Perpetual Scholarship	<u>\$ 65,808.75</u>
	\$925,760.

Motion was made by Marty Hillert, seconded by Lori Thompson to approve the treasurer's report as presented with noted corrections to be reported on next meeting and put on file. *The motion was carried unanimously.*

Committee Reports

Finance Committee Report – No report

Scholarship/Classroom Grants Committee Report

Application for Classroom Grants email has been sent out.

Public Relation/Communications Committee Report

Linda Machan, Kevin Beaver and Deb Wachholz presented the "State of the Educational Foundation" to the school board at their last meeting. They said the board was very impressed with what we have done for the Fine Arts Center and for our students and community.

All the information is out regarding the Fortunate Sons Tribute show.

Fund Raising Projects Committee Report

Sand County Players show is coming up on November 3-4 and November 9-10-11-12. We will again be doing the 50-50 raffle. The signup sheet will be ready for the next meeting.

FAC Events Committee Report

Everything is in good shape for the Fortunate Sons show.

The new sound system is ready to go.

The new planters and benches should be here by the 28th and will be placed on the new patio.

Donor wall signage is being worked on and plans to place new signage for the box office and restrooms are in the plans to be done by next season.

A-F School District Report – No report

Old Business – none

New Business – Deb Wachholz met with the accountant and all went well.

Any Other Business to Come Before the Board

None

Respectfully submitted,
Darlene R. Hovorka
AFAEF Secretary

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES October 17, 2023 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by Vice President Kathie Dye at 5:00 pm at Mid-State Technical College – Room #116 on October 17, 2023.

Members present were: Darlene Hovorka, Linda Machan, Deb Wachholz, Kathie Dye, Thomas Machan, Marcia Klicko, Tom Wetzel, Tom Wermuth, Laurie Inda, Bob Garnett, Dana Johnson.

Adopt the Agenda

Motion was made by Deb Wachholz, seconded by Laurie Inda to approve the agenda as printed. The motion was carried unanimously.

Approval of Minutes – October 17, 2023 – Regular Meeting

Motion was made by Marcia Klicko, seconded by Deb Wachholz to approve the minutes 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	\$ 16,681.30
• OCB Checking Account	\$ 2,542.04
• OCB CD's	\$ 65,026.14
• Stock Account #3BA-124794	\$655,901.50
• SEI Private Trust Co. Endowment Fund	\$ 78,766.50
• SEI Private Trust Co. Perpetual Scholarship	<u>\$ 65,808.75</u>
	\$ 884,832.76

Motion was made by Tom Machan, seconded by Laurie Inda to approve the treasurer's report as presented. *The motion was carried unanimously.*

Committee Reports

Finance Committee Report – Motion was made by Marcia Klicko, seconded by Laurie Inda for Deb to renew the \$30,000 CD with added monies if available. *The motion was carried unanimously.*

Scholarship/Classroom Grants Committee Report – The committee received 6 applications for classroom grants of \$1000.00 each. Recipients include:

- 1 – Choral Group – Valley Fair in Minnesota
 - 2 – Pre-Kindergarten classes; Kendra Hoffler for magnetic tiles.
 - 3 – HS Band.
- Total awarded - \$7215.

Public Relation/Communications Committee Report - None

Fund Raising Projects Committee Report – Sign up has started for the raffle to be held during Sand County Players shows. Always looking for people to help out.

FAC Events Committee Report – We are encouraging people to attend the Artrageous show. Mid-State Technical College has set up a wonderful display in the Art Gallery. Plans are in the working for the One Act Play, Choir Concert, and Ladies Night Out.

A-F School District Report – Dr. Wermuth reported on upcoming events in the school district. He expressed his appreciation for everything that the Foundation does for the district, the community and the students. He especially pointed out the beautiful landscaping that is finished at the FAC and for all the scholarships we present to graduating students.

Old Business – none

New Business – Motion was made by Laurie Inda, seconded by Darlene Hovorka to renew out membership to the Adams County Chamber of Commerce at a cost of \$100.00. *The motion was carried unanimously.*

Any Other Business to Come Before the Board

None

Motion was made by Bob Garnett, seconded by Deb Wachholz to adjourn. *The motion was carried unanimously.*

Respectfully submitted,
Darlene R. Hovorka
AFAEF Secretary

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES January 16, 2024 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by President Kathie Dye at 5:10 pm at Mid-State Technical College – Room #116 on January 16, 2024.

Members present were: Darlene Hovorka, Linda Machan, Deb Wachholz, Thomas Machan, Marcia Klicko, Tom Wetzel, Laurie Inda, Dana Johnson, John R. Jones, Lori Thompson, Kevin Beaver.

Adopt the Agenda

Motion was made by John Jones, seconded by Tom Machan to approve the agenda as printed. *The motion was carried unanimously.*

Approval of Minutes – October 17, 2023 – Regular Meeting

Motion was made by Marcia Klicko, seconded by Deb Wachholz to approve the minutes as presented. *The motion was carried unanimously.*

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	January	December
• BMO Harris Checking Account	\$ 106.53	\$ 106.53
• OCB Savings Account	\$ 11,684.68	\$ 11,686.02
• OCB Checking Account	\$ 13,933.34	\$ 21,934.76
• OCB CD's	\$ 65,863.82	\$ 65,863.82
• Stock Account #3BA-124794	\$679,145.16	\$ 679,145.16
• SEI Private Trust Co. Endowment Fund	\$ 78,942.24	\$ 78,942.24
• SEI Private Trust Co. Perpetual Scholarship	<u>\$ 76,466.76</u>	<u>\$ 76,466.76</u>
	\$ 926,142.53	\$934,145.29

Motion was made by Laurie Inda, seconded by Lori Thompson to approve the treasurer's report as presented. *The motion was carried unanimously.*

Committee Reports

Finance Committee Report – John Jones explained our investments. Motion was made by Marcia Klicko, seconded by Linda Machan to keep our investment fund advisors as and to maintain the allocations as is. *The motion was carried unanimously.*

Scholarship/Classroom Grants Committee Report – The committee announced that the Trivia Contest will be held on March 9th, 5 pm to 9 pm at Cedar Shack. Everyone is encouraged to form a team and enjoy an evening of fun and entertainment. In addition, they will be having many raffles.

Public Relation/Communications Committee Report – Linda is keeping up the website and Facebook page.

Fund Raising Projects Committee Report – No Report

FAC Events Committee Report – The Artrageous show and Christmas Wizards show were a huge success. The committee added Michelle ad Justin Allard to work on publicity, i.e. Instagram and TikTok. We need to promote the Bridge and Wolak show.

Fine Arts Center Report – Tom Wetzel reported that there have been some problems but none that were serious and have worked out.

A-F School District Report - None

Old Business – none

New Business – We all need to start recruiting new members to join the Educational Foundation.

Any Other Business to Come Before the Board - None

Motion was made by Marcia Klicko, seconded by Deb Wachholz to adjourn. *The motion was carried unanimously.*

Respectfully submitted,
Darlene R. Hovorka
AFAEF Secretary

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

February 20, 2024 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by President Kevin Beaver at 5:01 pm at Mid-State Technical College – Room #116 on February 20, 2024.

Members present were: Kathie Dye, Linda Machan, Deb Wachholz, Thomas Machan, Marcia Klicko, Laurie Inda, Lori Thompson, Kevin Beaver, Laurie Inda, Darlene Hovorka, and Julie Hutcheson.

Adopt the Agenda

Motion was made by Marcia Klicko, seconded by Linda Machan to approve the agenda as printed.

The motion was carried unanimously.

Approval of Minutes – January 16, 2024 – Regular Meeting

Motion was made by Marcia Klicko, seconded by Linda Machan to approve the minutes as presented.

The motion was carried unanimously.

Welcome & Introductions: Julie Hutcheson – Guest this evening that is interested in the Foundation.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	<u>January, 2024</u>
• BMO Harris Checking Account	\$ 106.53
• OCB Savings Account	\$ 11,686.02
• OCB Checking Account	\$ 19,999.11
• OCB CD's	\$ 67,058.95
• Stock Account #3BA-124794	\$699,265.54
• SEI Private Trust Co. Endowment Fund	\$ 82,234.77
• SEI Private Trust Co. Perpetual Scholarship	<u>\$ 82,294.15</u>
	\$ 962,645.07

Motion was made by Kathie Dye, seconded by Darlene Hovorka to approve the treasurer's report as presented.

The motion was carried unanimously.

Committee Reports:

Finance Committee Report – Deb Wachholz shared that she combined two CDs in accordance with discussion that took place with the finance committee.

Scholarship/Classroom Grants Committee Report – The committee updated all regarding the Trivia Contest that will be held on March 9th, 5:00 – 9:00 pm at Cedar Shack. To date there are 11 teams signed up. Deb Wachholz noted that she's received the scholarship form already and shared what we have available for scholarships for this year (\$11,428.97). Discussion took place regarding what we'd like to allocate for this year, and whether we'd like to consider using funds from our endowment fund as well this year. Motion was made by Linda Machan that we increase our allocation to

\$1000 for scholarships this year, and that we award up to ten \$1000 scholarships from the A-F Area Educational Foundation. Marcia Klicko seconded the motion. *The motion was carried unanimously.*

Public Relation/Communications Committee Report – Linda Machan shared that we have a nice new big ad out in the paper for our final three shows, and that our web site and Facebook are being kept up to date.

Fund Raising Projects Committee Report – Trivia show will be our next fundraising event.

FAC Events Committee Report – Linda Machan shared that we had 123 in attendance for Bridge & Wolak, and we had 476 in attendance for American English. Linda also noted that we are working hard to get the word out regarding our last three shows (i.e. reaching out to dance studios etc.). The committee continues to work hard on next season, and we only have two slots to fill for 2024-2025.

Fine Arts Center Report – No report.

A-F School District Report – No report.

Old Business – No report.

New Business – No report.

Any Other Business to Come Before the Board – No report.

Motion was made by Kathie Dye, seconded by Deb Wachholz to adjourn the meeting.
The motion was carried unanimously.

Respectfully submitted,
Laurie Inda

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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

March 19, 2024 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 March 19, 2024.

Members present were: Kathie Dye, Linda Machan, Deb Wachholz, Thomas Machan, Lori Thompson, Kevin Beaver, Darlene Hovorka, Nicki Ells, Tom Wetzel and Julie Hutcheson.

Adopt the Agenda

Motion was made by Tom Wetzel, seconded by Linda Machan to approve the agenda as printed.

The motion was carried unanimously.

Approval of Minutes – January 16, 2024 – Regular Meeting

Motion was made by Tom Machan, seconded by Kathie Dye to approve the minutes as presented.

The motion was carried unanimously.

Welcome & Introductions: Nicki Ells – Adams-Friendship Area School District Business Manager.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	<u>January, 2024</u>
• BMO Harris Checking Account	\$ 106.53
• OCB Savings Account	\$ 11,686.02
• OCB Checking Account	\$ 14,610.38
• OCB CD's	\$ 67,058.95
• Stock Account #3BA-124794	\$697,430.37
• SEI Private Trust Co. Endowment Fund	\$ 83,541.39
• SEI Private Trust Co. Perpetual Scholarship	<u>\$ 82,294.15</u>
	<u>\$956,727.79</u>

Motion was made by Linda Machan, seconded by Tom Wetzel to approve the treasurer's report as presented.

The motion was carried unanimously.

Committee Reports:

Finance Committee Report – Deb Wachholz and Darlene Hovorka had a visit with Verla Lysy to discuss the Foundation's finances and how we are spending her donations. She was very impressed with what we are doing and encourages us to continue to give scholarships, classroom grants, etc.

Scholarship/Classroom Grants Committee Report – the Trivia night committee reported that we grossed \$1,735.00 with a profit of \$1,360.00.

Deb Wachholz reported the amount of money we had for scholarships and passed out a list of students that were eligible for scholarships. The members reviewed the list and chose who we wanted to receive the scholarships from the Foundation and also for designated scholarships.

Public Relation/Communications Committee Report – Linda Machan reported that she is busy keeping our web site and Facebook page up to date.

Fund Raising Projects Committee Report – Sand County Players 50-50 Raffle that we do will have a sign-up sheet ready for members to sign up on at the next meeting. This year's proceeds will go to classroom grants.

The Dairy Breakfast is scheduled for May 25th at the Middle School. The Dairy Farmers of Wisconsin will give us \$2,500.00 for doing the dairy breakfast.

FAC Events Committee Report – Tickets are selling well for the Madhatter's and Water Street Dancers

Fine Arts Center Report – The High School Musical is going well. The Foundation will pay the Tix ticketing fees.

A-F School District Report – No report.

Old Business – No report.

New Business – No report.

Any Other Business to Come Before the Board – No report.

Motion was made by Kathie Dye, seconded by Deb Wachholz to adjourn the meeting.
The motion was carried unanimously.

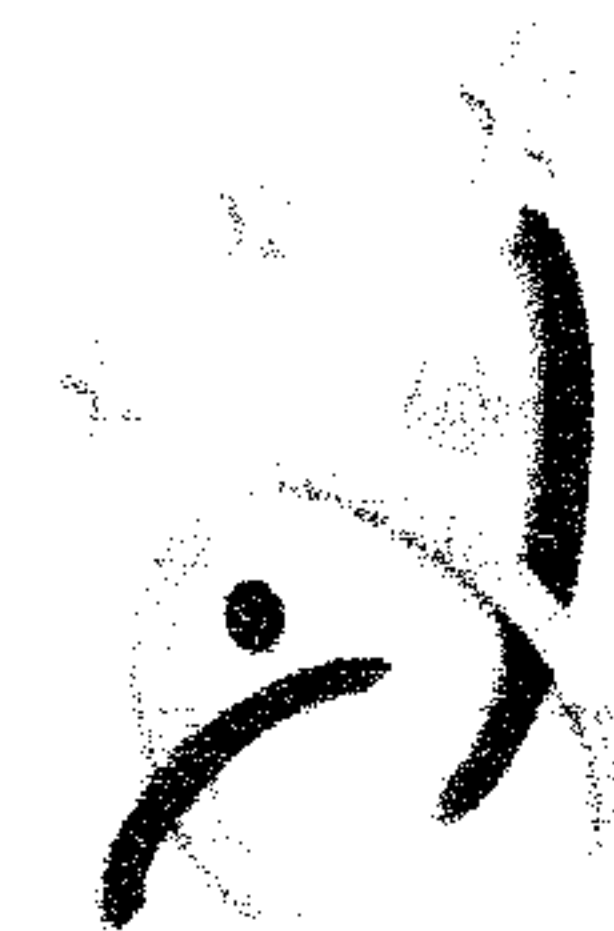
Respectfully submitted,
Darlene Hovorka, Secretary
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ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES

April 16, 2024 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 April 16, 2024.

Members present were: Linda Machan, Thomas Machan, Lori Thompson, Kevin Beaver, Darlene Hovorka, Tom Wetzel, Marcia Klicko and Bonnie Nachreiner.

Adopt the Agenda

Motion was made by Tom Machan, seconded by Bonnie Nachreiner to approve the agenda as printed.

The motion was carried unanimously.

Approval of Minutes – March 19, 2024 – Regular Meeting

Motion was made by Bonnie Nachreiner, seconded by Marcia Klicko to approve the minutes as presented.

The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	<u>March, 2024</u>
• BMO Harris Checking Account	\$ 106.53
• OCB Savings Account	\$ 11,690.39
• OCB Checking Account	\$ 14,676.48
• OCB CD's	\$ 67,058.95
• Stock Account #3BA-124794	\$731,074.36
• SEI Private Trust Co. Endowment Fund	\$ 83,541.39
• SEI Private Trust Co. Perpetual Scholarship	<u>\$ 82,294.15</u>
	\$990,442.25

Motion was made by Linda Machan, seconded by Bonnie Nachreiner to approve the treasurer's report as presented.

The motion was carried unanimously.

Committee Reports:

Finance Committee Report – Nothing has changed.

Scholarship/Classroom Grants Committee Report – Scholarship night is scheduled for May 8th. Deb Wachholz will be in attendance to present the Foundation Scholarships.

The entire school's band will be performing the song that was commissioned from a classroom grant on May 15th at 7 pm. All are encouraged to attend.

Public Relation/Communications Committee Report – Linda Machan reported that she is busy keeping our web site and Facebook page up to date.

Fund Raising Projects Committee Report – The Dairy Breakfast is scheduled for May 25th at the Middle School. The Dairy Farmers of Wisconsin will give us \$2,500.00 for doing the dairy breakfast. A sign-up sheet will be available at the next meeting along with final instructions.

Motion was made by Marcia Klicko, seconded by Linda Machan to raise the price of the dairy breakfast to adults - \$10, Ages 4 to 11 - \$5, Preschool – Free. The motion was carried unanimously.

It was the consensus of the group to do pancakes for the dairy breakfast. Rich Wachholz has agreed to make them.

FAC Events Committee Report – All contracts are out and ready to go for the 2024-25 season. The committee feels they have scheduled an excellent season.

Fine Arts Center Report – Grease went over exceptionally well. 800 tickets were sold for the shows. A motivational speaker presented at the FAC recently. There is a custodial issue at the center that needs to be addressed.

A-F School District Report

Old Business – No report.

New Business – No report.

Any Other Business to Come Before the Board – No report.

The meeting was adjourned.

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

Adams-Friendship Area Educational Foundation, Inc.

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Friendship, WI 53934

afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES May 21, 2024 meeting @ Mid-State Technical College – Room #116

The regular monthly meeting was called to order by President Kevin Beaver at 5:07 pm at Mid-State Technical College – Room #116 on May 21, 2024.

Members present were: Tom Machan, Linda Machan, Tom Wetzal, Lori Thompson, Deb Wachholz, B J Nachreiner, Kevin Beaver, Robert Garnett, Darlene Hovorka.

Adopt the Agenda

Motion was made by Lori Thompson, seconded by B.J. Nachreiner to approve the agenda as printed. The motion was carried unanimously.

Approval of Minutes – April 16, 2024 – Regular Meeting

Motion was made by Lori Thompson, seconded by B.J. Nachreiner to approve the minutes as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	April, 2024
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 11,690.39
• OCB Checking Account	\$ 16,739.19
• OCB CD's	\$ 67,058.95
• Stock Account #3BA-124794	\$ 706,136.91
• SEI Private Trust Co. Endowment Fund	\$ 83,572.95
• SEI Private Trust Co Perpetual Scholarship	\$ 82,729.61
	\$ 968,034.53

Motion was made by Tom Wetzal, seconded by Darlene Hovorka to approve the treasurer's report as presented. The motion was carried unanimously.

Committee Reports

Finance Committee Report – Renewed a CD at 4.74%.

Scholarship/Classroom Grant Committee Report – The Foundation presented \$21,700 in scholarships to deserving high school seniors at class night. The Classroom Grant program received \$4,275 from the raffle at the Sand County Players shows. Derek Curless presented the school bands in concert with the song that he had commissioned to be written for our bands with monies he received from the Foundation. Everyone who attended said it was a magnificent performance.

Public Relations/Communications Committee Report – There are a lot of changes to be made to the website but it is being worked on and coming along nicely.

Fund Raising Committee Report – The raffle held at the Sand County Players shows was a huge success, thanks to several winners who donated their winners back to the Foundation. The amount made was \$4,275.00. Thank you to the Sand County Players for allowing us to do the raffles at the shows.

The Dairy Breakfast is scheduled for May 25th. A sign-up sheet was passed around for members to volunteer to work. Deb reported what she had planned and it sounds like a fun time.

FAC Events Committee Report – An open house is planned for July 9th, inviting all sponsors and season tickets holders to the event. A tour of the facility and light appetizers will be served.

Fine Arts Center Report – Discussion was held about forming a sub committee for the Outreach at the FAC. This is a Foundation event and we need more people to become involved.

Motion was made by Linda Machan, seconded by Deb Wachholz to approve any and all expenses for Tom Wetzel to attend The Midwest Arts Expo and the WPN Summer Conference. He can choose either one or both. The motion was carried unanimously.

A-F School District Report – No Report

Old Business – None

New Business – None

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

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

Adams-Friendship Area Educational Foundation, Inc.

P.O. Box 204

Friendship, WI 53934

afedfound@gmail.com



ADAMS-FRIENDSHIP AREA EDUCATIONAL FOUNDATION, INC. MINUTES June 18, 2024 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 June 18, 2024.

Members present were: Tom Machan, Linda Machan, Tom Wetzel, Lori Thompson, Deb Wachholz, B J Nachreiner, Kevin Beaver, Billy Taylor, Darlene Hovorka, Julie Hutcheson, John R. Jones, Marcia Klicko.

Adopt the Agenda

Motion was made by Marcia Klicko, seconded by Lori Thompson to approve the agenda as printed. The motion was carried unanimously.

Approval of Minutes – May 16, 2024 – Regular Meeting

Motion was made by Lori Thompson, seconded by B.J. Nachreiner to approve the minutes as presented. The motion was carried unanimously.

Treasurer's Report

Deb Wachholz presented the treasurer's report as follows:

	April, 2024
• BMO Harris Checking Account	\$ 106.53
• OCB Saving Account	\$ 11,690.39
• OCB Checking Account	\$ 13,846.92
• OCB CD's	\$ 52,722.21
• Stock Account #3BA-124794	\$ 726,506.91
• SEI Private Trust Co. Endowment Fund	\$ 83,948.47
• SEI Private Trust Co Perpetual Scholarship	<u>\$ 82,729.61</u>
	\$ 973,550.64

Motion was made by John Jones, seconded by Linda Machan to approve the treasurer's report with correction as per Deb Wachholz. The motion was carried unanimously.

Committee Reports

Finance Committee Report – All of our investments will be changing from SEI to LPL Financial.

Scholarship/Classroom Grant Committee Report – The committee will make a presentation to the school staff at the start of the school year meeting regarding the Classroom Grant program.

Public Relations/Communications Committee Report – The website has been updated.

Fund Raising Committee Report – The dairy breakfast was a huge success. We will be giving \$200 to three of the volunteer groups that helped us. Motion was made by BJ Nachreiner, seconded by John Jones to give the Thrifty Pals 4-H Club \$100 for helping at the breakfast. The motion was carried unanimously.

Motion was made by John Jones, seconded by BJ Nachreiner to send two Fine Arts Center tickets to any show of their choice to the musicians who graciously played for us. The motion was carried unanimously.

FAC Events Committee Report – Mailing went out for the open house to be held on July 9th, 5 to 7 pm.

Fine Arts Center Report – Tom Wetzel will be going to the WPM and the Mid-West Arts Expo Summer Conference. He will report at the next meeting.

A-F School District Report – No Report

Old Business – None

New Business – Noted that the Annual Meeting is July 16th, 2024 beginning at 4:30 pm with a pot luck dinner. Marcia will order pizza and all should bring appetizers or desserts.

Any Other Business to Come before the Board – Discussion was held about why more students weren't signing up to get scholarships each year. Kevin volunteered to speak to the guidance counselors to see if there is something we can do to help;

Motion was made by John Jones, seconded by Tom Machan to adjourn the meeting. The motion was carried unanimously.

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