

# **HAMILTON COUNTY SCHOOLS FOUNDATION**

## **Minutes of Meeting – January 10, 2019**

The meeting was called to order by Marilyn Lewis at 4 p.m. in the Unit 10 Office. Members present were: Pat Woley, Diane Kunkel, Marilyn Lewis, Vince Mitchell, Mary Lee Stephens, Ann Johnson, Shelley Allen, Bobbin Lasater, Lisa Fetcho, and Jeff Fetcho.

A motion to approve the minutes of the October 23 meeting as printed and the December 11 meeting with correction ("2019" is expiration of Carmin Rubenacker's term) was made by Vince and seconded by Shelley. Motion carried.

The Treasurer's Report as of January 8, 2019 indicated the following balances:

Peoples National Bank Checking Account of \$50,623.12:	General Fund	\$18,224.02
	Restricted	\$32,399.10

A motion to approve the treasurer's report as presented was made by Ann and seconded by Jeff. Motion carried.

Approval to Pay Bills: No bills.

### Old Business

- A. Annual Meeting - It was agreed that the format for the annual meeting (held December 14 in conjunction with a basketball game and sale of fox figurines and memorabilia donated by Charles Pendell estate) was successful. If repeated, it was suggested that signage might make our presence more visible to the public.
- B. Charles Pendell Sale Items - Income from the evening's sale of fox figurines and memorabilia was \$268.00.
- C. Other: None

### New Business

- A. Replacement for Carmin Rubenacker - Carmin has requested that her director term, which expires at the end of 2019, not be renewed. Discussion followed concerning possibilities for her replacement.
- B. Future Sales of Charles Pendell Estate Items - Vince moved that we sell additional items at the February 15 basketball game. Mary Lee seconded the motion. Motion carried.
- C. Other - Bobbin reported that the annual membership renewal letters and the alumni letters are ready to be mailed. The 2018 Annual Report will be included in the mailings.

Next Meeting: April 11, 2019 at 4 p.m. in the Unit 10 office.

Jeff moved to adjourn the meeting, seconded by Lisa. Motion carried.

Submitted by Diane Kunkel, Secretary  
Hamilton County Schools Foundation