

# Chetek Area Scholarship Foundation, Inc.

Annual Meeting

January 5, 2004

7:00 pm

Super 8 Motel

In attendance:

Fred Bannister

Greg Jennings

Lynda Johnson

Alyce Bannister

Eunice Dewey

Jeff Ohde

John Flor

Randi Osberg

Connie Olson

Meeting was called to order by Vice President Fred Bannister.

Motion by Ohde, seconded by Flor to accept minutes of the last meeting. Motion carried.

Motion by Johnson, seconded by Flor to approve the treasurer's report which included a current balance of \$150, 754. 15. Motion carried.

The following officers were elected for 2004:

- President: Gary Waterhouse
- Vice President: Fred Bannister
- Secretary: Connie Olson
- Treasurer: Diane Heppner

The following Directors were elected for three year terms:

Al Brown, Lynda Johnson, Randi Osberg

Osberg reported that our bylaws should be reexamined and updated. Motion by Osberg, seconded by Ohde to make changes to Article IV, Article V, Article VI, and Article X. Motion carried. Osberg will make changes and distribute new copies of the updated bylaws.

Bannister presented ideas for a CASF website. Flor offered to investigate the creation of a virtual tour of the school to be included. Motion by Flor, seconded by Johnson directing Bannister to proceed with work on the website and to approach Chetek Area Schools Superintendent Al Brown about creating a liaison with the school in the website's construction and upkeep. Motion carried.

The next meeting was set for Tuesday, March 9, 5:30 pm at the Super 8.

Meeting adjourned.

Connie Olson  
Secretary

# Chetek Area Scholarship Foundation, Inc.

March 9, 2004

5:30 pm

Super 8 Motel

In attendance:

Gary Waterhouse

Alyce Bannister

Bob Missling

Eunice Dewey

Connie Olson

Sue Waterhouse

Fred Bannister

Mary Jo Huset

Diane Heppner

Meeting was called to order by President G. Waterhouse.

Motion by A. Bannister and seconded by Heppner to accept minutes of last meeting.  
Motion carried.

Motion by Missling and seconded by Olson to accept treasurer's report which included a current balance of \$165,313.83. Motion carried.

President Waterhouse appointed a committee consisting of himself and Missling to develop an accounting plan to simplify and streamline the present various accounts.

S. Waterhouse gave a report of CASF donations up through Dec. 2003.

Bannister volunteered to monitor the plaques on the Scholarship Wall at the high school.

Heppner showed and reported upon the display which will be placed in the Burnham-Ours Funeral Home to encourage CASF donations.

The Annual Golf Outing will be held at Sioux Creek Golf Course on Fri., <sup>July</sup>~~Feb.~~ 2, 2004.  
Waterhouse appointed himself, S. Waterhouse and Missling to serve on the golf committee. More details at the next meeting.

Dewey reported that CASF scholarships are due back in the guidance office on April 22, 2004. We are estimating at this time to award \$20,000 in scholarships. Waterhouse appointed Bannister, Missling and Ohde as the selection committee.

The next meeting was set for Tuesday, April 27<sup>th</sup> at 5:30 pm at the Super 8.

Meeting adjourned.

Connie Olson  
Secretary

# Chetek Area Scholarship Foundation, Inc.

April 28, 2004

5:30 pm,

Super 8 Motel

## In attendance:

Gary Waterhouse  
Al Brown  
Bob Missling  
John Flor

Sue Waterhouse  
Fred Bannister  
Eunice Dewey  
Shari Gaier

Mary Jo Huset  
Jeff Ohde  
Connie Olson

Meeting was called to order by President G. Waterhouse.

Motion by Huset and seconded by Ohde to accept minutes of the last meeting with correction of the date of the upcoming Golf Outing to read July 2, 2004 instead of Feb. 2, 2004. Motion carried.

Waterhouse welcomed and thanked Shari Gaier for taking over the position of Foundation treasurer.

Gaier reported that our current balance is \$166074.80 with Ohde reporting that he just deposited an additional \$600 to bring our balance to \$166674.80. Waterhouse, Missling and Gaier will meet May 4, 2004 at 10:00 am to reorganize some of the CDs and accounts.

Motion by Olson and seconded by Ohde to express deep appreciation to Diane Heppner for her countless hours of service to the Foundation as treasurer. Motion carried. Olson will send a letter of appreciation to her.

The selection committee of Bannister, Ohde and Missling reported their recommendations for scholarships for 2004. Motion by Flor and seconded by Huset to award 17 university scholarships and 5 technical scholarships to the following students in the following amounts:

Johnny Akim CASF 04/27/04 \$1,000 x 2 yrs  
Nicole Erspamer CASF 04/27/04 \$1,000 x 2 yrs

Shane Brady CASF 04/27/04 \$1,000  
Matthew Davis CASF 04/27/04 \$1,000  
Tyler Florczak CASF 04/27/04 \$1,000  
Marie Fouts CASF 04/27/04 \$1,000  
Kaycee Green CASF 04/27/04 \$1,000  
Brittany Kamrath CASF 04/27/04 \$1,000  
Matthew Langman CASF 04/27/04 \$1,000  
Tiffany Martini CASF 04/27/04 \$1,000  
Caryn Moe CASF 04/27/04 \$1,000  
Cali Scheffer CASF 04/27/04 \$1,000  
Amanda Schnell CASF 04/27/04 \$1,000  
Malery Thompson CASF 04/27/04 \$1,000  
Josh Toufar CASF 04/27/04 \$1,000  
Jeremy Vincent CASF 04/27/04 \$1,000  
Matthew Whitmore CASF 04/27/04 \$1,000 0

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Heather Lenbom CASF 04/27/04 \$500  
Tana Ludwigson CASF 04/27/04 \$500  
Megan Nelson CASF 04/27/04 \$500  
Tricia Saastad CASF 04/27/04 \$500  
Tiffany Tietz CASF 04/27/04 \$500

Motion carried.

Ohde, Flor, Gaier and Huset will represent the Foundation and present the scholarships at the Senior Awards Day program at Chetek High School, on May 26<sup>th</sup> at 1:30 pm.

S, Waterhouse gave an update on the Golf Outing on Fri., July 2, 2004 at the Sioux Creek Golf Course. Registration will go from 12:00-1:00 and cost \$50 per golfer with a shotgun start at 1:30 pm. Three-man teams will play nine holes with a variety of games available at each hole. Names of previous hole sponsors were divided up between directors who will solicit them again for this year. Olson will put an ad in the Chetek Alert.

A working meeting to label Adopt-a-child solicitation letters was set for June 1, 4:30 pm, in the HS guidance office.

A meeting to finalize the golf outing was set for June 28, 2004.

Meeting adjourned.

Connie Olson  
Secretary

# Chetek Area Scholarship Foundation, Inc.

October 25, 2004

7:00 pm

Super 8

In attendance:

Gary Waterhouse

Sue Waterhouse

Shari Gaier

Connie Olson

Jeff Ohde

Greg Jennings

Fred Bannister

Eunice Dewey

Mary Jo Huset

John Flor

Meeting was called to order President G. Waterhouse.

Motion by Bannister, seconded by Huset to accept minutes of the last meeting. Motion carried.

Motion by Ohde, seconded by Flor to approve the treasurer's report which included a current balance of \$175,386.16. Motion carried. It was noted that the profits from this year's golf outing were down compared to last year's profit, but in line with other years. Adjustments/improvements will be discussed in the spring.

Bannister reported that he has been working on the address database which now has approximately 2200 addresses with a goal of 2600. He also reported that he has been working on the Foundation website. Plans at this time are to include foundation bylaws, meeting minutes, pictures of past and current graduates, and a scholarship application template. Olson was appointed to contact Randi Osberg for a current copy of the bylaws.

Motion by Jennings and seconded by Huset to adopt the following CASF mission statement: The mission of the Chetek Area Scholarship Foundation, Inc. is to promote the creation of a better society through financial help for further education. Motion carried.

Motion by Ohde and seconded by Flor to save postage costs of an additional mailing by including the Adopt A Child program as an option in our December once-a-year solicitation mailing. Motion carried. Waterhouse will contact Mel Eckerman at the Alert to write a new letter for the mailing reflecting new options for giving and also sharing the number and amount of scholarships given to date.

An organizational meeting for the all school reunion committee was set for January 10, 2005, 7:00 pm at the Super 8.

The next meeting for the CASF will be a working meeting set for Monday, November 29, 5:30 pm in the conference room at the high school.

Meeting adjourned.

Connie Olson

Secretary