

# Chetek-Weyerhaeuser Scholarship Foundation, Inc.

Chetek-Weyerhaeuser High School Guidance Office

January 23, 2011, 6:00 pm

In attendance:

Tim Knutson      Dawn Knutson      Kris Hanson      Janis O'Hara      Mark Rykal      John Flor      Fred Bannister  
Steven Vork      Connie Olson      Alyce Bannister

Meeting was called to order by President T. Knutson.

Motion by Flor and seconded by Rykal to accept the minutes of the last meeting. Motion carried.

Motion by Flor and seconded by A. Bannister to approve treasurer's report. Motion carried. The current balance is \$248,916.67.

The following officers were elected for 2011:

President: Tim Knutson	Director 1 year term: Fred Bannister
Vice President: John Flor	Director 3 year term: Alyce Bannister
Co-Vice President: Randi Osberg	Director 3 year term: Connie Olson
Secretary: Kris Hanson	
Treasurer: Dawn Knutson	

Motion by Vork and seconded by Hanson to amend the bylaws to reflect the change of name from Chetek Area Scholarship Foundation, Inc. to Chetek-Weyerhaeuser Scholarship Foundation, Inc. Motion carried.

Motion by F. Bannister and seconded by Olson to amend the bylaws from:

ARTICLE IV:

1. How Elected. The Board of Directors shall consist of (3) to twelve (12) members, one of who shall be the school guidance counselor. The remaining eleven, including the officers of the corporation, shall be elected to staggered terms at the annual meeting of members to serve for the calendar year following their election or until their successors are elected and qualified. Thereafter, each director shall be elected to serve a three-year term. Officers shall be elected for a one (1) year term by the membership at the annual meeting each year and shall so serve until their successor has been elected and so qualifies.

to:

ARTICLE IV

1. How Elected. The Board of Directors shall consist of (3) to fifteen (15) members, one of who shall be the school guidance counselor. The remaining fourteen, including the officers of the corporation, shall be elected to staggered terms at the annual meeting of members to serve for the calendar year following their election or until their successors are elected and qualified. Thereafter, each director shall be elected to serve a three-year term. Officers shall be elected for a one (1) year term by the membership at the annual meeting each year and shall so serve until their successor has been elected and so qualifies.

Motion carried.

A. Bannister gave an update on the status of the Donor Wall. T. Knutson will contact Burnell's about changing the Donor Wall to reflect Foundation name change.

Hanson volunteered to investigate and work on establishing a Facebook account for CWSF.

A. Bannister volunteered to contact Weyerhaeuser contacts for a Weyerhaeuser mailing list to merge with the current CWSF database.

The next CWSF meeting was set for Monday, February 28, 6:00 pm at the CW High School guidance office. At that time, a date will be selected for a working meeting to prepare a solicitation mailing.

Meeting adjourned.

Connie Olson, Acting Secretary