

Chetek Area Scholarship Foundation, Inc.

Chetek-Weyerhaeuser High School Guidance Office

November 23, 2010

7:00 pm

In attendance:

Tim Knutson

Dawn Knutson

Kris Hanson

Mary Jo Huset

John Flor

Fred Bannister

Steven Vork

Connie Olson

Meeting was called to order by President T. Knutson.

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

Motion by Flor and seconded by Huset to approve Treasurer's report. Motion carried. The current balance is \$242,195.40.

Motion by Hanson and seconded by Flor to send a targeted solicitation mailing in early 2011. D. Knutson will create a fresh solicitation letter/flyer. Motion carried.

Motion by Vork and seconded by Hanson to change the name of the Chetek Area Scholarship Foundation, Inc. to Chetek-Weyerhaeuser Scholarship Foundation, Inc. Motion carried. T. Knutson will inform Co-Vice President Randi Osberg of the name change so that appropriate legal paperwork can be filed.

Meeting adjourned.

Connie Olson

Secretary