



Chetek-Weyerhaeuser Scholarship Foundation

Board Meeting Minutes
April 17, 2013
CWHS Guidance Office
5:30 pm

Board Members Present: Tim Knutson, Dawn Knutson, John Flor, Janis O'Hara, Alyce Bannister, Steve Vork, Eunice Dewey, Diane Huiras, Connie Olson

Treasurer's Report - Reviewed the 4/17/13 balance sheet and income statement. Total assets were \$385,967.72

John Flor made a motion to accept the recommendation from the scholarship selection committee to award 5 \$3,000 university scholarships. Motion seconded by Dawn. Scholarship selection committee stated there were 18 applications and all were very good. There were no tech school scholarship applications. All scholarships are selected with names "whited out" so scholarships are awarded anonymous.

Discussed the 2013 Fishy Four sponsors. Some previous years sponsors declined, but solicited several new businesses. Brochures are being designed at the Chetek Alert and will be available soon, online registration also to begin soon. Tim Knutson to provide security information to Fishy Four volunteers.

Accepted the resignation of board member Mary Huset and appreciated her many years of service.

Discussed Farm Technology Days. Work schedule was handed out, Dawn to update contact information and send out for everyone to review. If you need or would like to change shifts, please contact person directly. Farm Technology Committee is requiring everyone to have a one hour cash register training. The training will take place at the Barron County Government Center Auditorium, dates & times are as follows:

Saturday, June 15, 9:00 am
Thursday, June 27, 6:00 pm
Saturday, June 29 at 9:00 am

Motion to adjourn by Dawn, seconded by Connie. 6:00pm

Next Meeting –Mid May