



Chetek-Weyerhaeuser Scholarship Foundation

CWSF Meeting Minutes **March 21, 2012**

Invitees:

Alyce Bannister, Connie Olson, Dawn Knutson, Diane Huiras, Eunice Dewey, Fred Bannister, Janis O'Hara, John Flor, Mark Rykal, Mary Huset, Steve Vork, Tim Knutson Names bolded in attendance

Meeting Agenda:

1. Call To Order

Meeting was called to order by President Tim Knutson at 5:30pm

2. Approve Meeting Minutes from Previous Meeting

A motion was made by Diane to approve the minutes from the previous meeting and seconded by Connie

3. Resignation of Kris Hanson

Discuss Kris's replacement, elect a new Secretary

Discuss database management

Mark Rykal elected as new Secretary

Mark will inquire with Craig Rykal about Craig assisting with the database, Alyce to provide Mark with the information to give to Craig.

Alyce discussed that for the donors that gave a donation of \$500 in 2011 for the Fishy Four and will give \$500 for the 2012 Fishy Four, those donors will get a builder plaque this year instead of ordering a patron plaque in 2012 and then a builder plaque in 2013.

4. Review of Financial Report

The 3/20/12 CWSF bank/investment balance was \$358,441.93. John made a motion to approve the Treasurer's report and seconded by Tim.

5. Electronic Voting Option

Reviewed and discussed the Electronic Voting Option. Per the bylaws, a notice needs to be put in the paper 2 weeks in advance of our next meeting to change the bylaws.

Dawn will put a notice in the paper prior to our next meeting. The Electronic Voting Option will be adopted at the next meeting.

6. Fishy Four – Saturday, June 30, 2012

Update on sponsors

Start/Finish Structure

Online registration will hopefully start soon

2013 Fishy Four

An anonymous donor has offered to match any donation greater than the entry fee up to \$5,000 to the CWSF. This will be added to our newsletter, entry forms and online registration. Mark reported that the WITC has agreed to build a Start/Finish Structure. A local CW student, with assistance from the CW structure design class is working on the design of this structure which will be built with 2" aluminum piping. The structure will be portable and structurally sound. The hope is the structure will be ready for the 2012 Fishy Four. The Knutsons stated that due to a family commitment, they will not be present at the 2013 Fishy Four.

7. Newsletter / Annual Mailer

Review the newsletter and discuss how many to mail out

Review the price quotes from the Chetek Alert

Reviewed the Newsletter; Dawn to add information about the anonymous matching donation for the Fishy Four. After much discussion, it was decided to mail out 250 letters. This will consist of the people that have donated in the annual mailings since 2006. Alyce to review the database to see what additional letters will be mailed to reach the 250 mark.

8. Christmas Epaulets

Tim spoke with Randi Osberg regarding the production/selling of Christmas Epaulets. Randi is looking into patent infringements and tax implications. Discussed the possibility of having CW students/classes help with accounting or packaging of the products.

9. Farm Technology Days

Tim discussed the fundraising opportunity of working the beverage stand at Farm Technology Days to be held July 9, 10, 11 2013. We would share the responsibility and proceeds with the Chetek Snowmobile Club. Tim will submit a joint application with the Chetek Snowmobile Club to work the beverage stand.

10. Scholarship Application Selection Committee

The Committee will consist of Connie, Mary & Steve. Janis to get 3 copies of the application with the names blacked out. The CWSF can award \$18,000. The committee will report back at the next meeting with their selection.

11. Bingo in April - 2nd & 16th

Janis offered to work Bingo on April 2nd and Alyce offered to work on April 16th.

12. Investment Policy/Community Foundation of Southern WI

Discussed meeting sometime in the future with the people of the Community Foundation of Southern WI and learning about their Foundation and what they can do for the CWSF.

13. Adjourn

Motion made to Adjourn the Meeting by Dawn, Seconded by John 7:00pm