



Chetek-Weyerhaeuser Scholarship Foundation

CWSF Meeting Minutes

April 18, 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

Motion was made to approve the March 21, 2012, meeting minutes by Eunice Dewey and seconded by Steve Vork.

3. Review of Financial Report

Dawn Knutson provided summary of accounts. Discussion was held about future scholarships and Adopt-a-Child accounts as they come due. Talked about finding a fair distribution and the ability to provide scholarships to a large number of students. That discussion was table and John Flor made a motion to accept the treasurers financial report which was seconded by Tim Knutson.

4. Vote to Amend the By-laws to add the Electronic Voting Option

Motion was made by John Flor to amend the CWSF by-laws and seconded by Janis O'Hara. Motion was approved by board vote.

5. Scholarship Selection Committee to present their scholarship selections.

The scholarship committee (Steve, Mary, and Connie) announced their selections. There are 5 winners of the 4 year \$3,000 scholarships and 2 winners of the technical school \$1,000 scholarships. Motion was made by Connie Olson and seconded by Dawn Knutson to approve the committee selections. Motion was approved by board vote. The ability to provide feedback to applicants was discussed along with suggesting a review of the application instructions.



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6. Fishy Four – Saturday, June 30, 2012

Update on sponsors

Tim Knutson announced the addition of Antzac Construction to the sponsors.

Start/Finish Structure

Mark Rykal provided information on the dimensions and process for creating the start/finish structure. High school student, Lee Stevens, is creating a blueprint for a portable structure which will have the ability to change dimensions to fit other community needs. WITC will be able to construct the structure. Mark will check measurements at the beach to double check sizing of the structure. John Flor made a motion to establish a \$4,000 budget for construction, which was seconded by Dawn Knutson. Motion carried.

Online registration will hopefully start soon

Tim said Logan was keeping busy with online registration. The online registration deadline is June 27. The organization and distribution were discussed with the idea that shirts will be placed in envelopes with race numbers and other pertinent information.

7. Christmas Epaulets/Randi Osberg

Discussion of epaulets was table due to Randi's absence.

8. Database Discussion

Fred Bannister brought his concern about keeping in touch with older donors while keeping a workable database. While the future may mean more electronic contacts, we still need to keep the addresses of people who may not have the technology. Mark will contact Craig Rykal about the current database and will get suggestions for future ideas.

9. Farm Technology Days

The application has been submitted to work the beverage tents with the snow club. Selections will be announced on June 1.

10. Adjourn

Motion by Connie Olson to adjourn; seconded by Mary Huset.

11. Stuffed Spring 2012 Newsletter