

Chetek–Weyerhaeuser Scholarship Foundation, Inc.

Annual Meeting

March 3, 2014

4:00 pm

CW High School Guidance Office

In attendance:

Steve Vork

Tim Knutson

Janis O'Hara

John Flor

Connie Olson

Diane Huiras

Bob Rogers

Alyce Bannister

Dawn Knutson

Fred Bannister

Meeting was called to order by President T. Knutson.

Motion by D. Knutson, seconded by Vork to approve minutes of the last meeting. Motion carried.

Motion by Flor, seconded by Huiras to approve treasurer's report. Current balance is \$436,702.78. Motion carried.

Motion by Olson and seconded by Huiras to elect the following officers for one year and directors for three years:

President: Steve Vork

Vice President: John Flor

Assistant Vice President: Randi Osberg

Secretary: Mark Rykal

Treasurer: Dawn Knutson

Directors: Alyce Bannister, Randy Albrecht, Bob Rogers

Motion carried.

On behalf of the CWSF Board, A. Bannister thanked Tim Knutson for his years of faithful and energetic leadership and service to the Foundation.

Vork appointed A. Bannister, Olson, and Rogers to be on the Scholarship Selection Committee.

Motion by Flor and seconded by A. Bannister to distribute 2014 scholarship monies as follows:

Top five applicants will each receive \$5000 from the 2014 Adopt A Child Scholarship monies made possible through the donations of Linda Dahl, Carol Jacobsen, Don Mouchka, Six Lakes Realty, and The Chetek Alert (previous owner Melodee Eckerman). \$1000 will be awarded the first year, \$1500 the second year, and \$2500 the third year.

Additional scholarships of \$3000 to other college/university applicants and \$1000 to other technical school applicants may also be awarded. These will be paid from the general fund with the total amount not to exceed \$19,000. \$500 will be awarded the first year, \$1000 the second year, and \$1500 the third year.

Motion carried.

D. Knutson announced that the 2014 Fishy Four Run/Walk will be Saturday, July 5, 2014. Pre-registration will probably take place on July 4, 2014 from 6:30—8:00 pm. Discussion ensued in regard to contacting past Fishy Four sponsors. Last year's sponsors have been contacted via email. Vork, Rogers, Albrecht, and T. Knutson will work on follow-up phone/personal contacts. D. Knutson will reserve beach shelter for registration activities.

Vork announced that the next meeting will occur after the Scholarship Selection Committee meets and is ready to recommend 2014 scholarship recipients to the CWSF Board for approval.

Meeting was adjourned.

Connie Olson
Acting Secretary