

# Chetek-Weyerhaeuser Scholarship Foundation, Inc.

April 24, 2019

5:30 p.m.

## Chetek-Weyerhaeuser HS/MS Guidance Office

In Attendance: Alyce Bannister, Fred Bannister, Dawn Knutson, Connie Olson, Mark Rykal, Janis Volker, and Steve Vork.

Meeting was called to order at 5:32 p.m. by President Steve Vork.

February 13, 2019 Minutes: Motion made by Dawn Knutson and seconded by Connie Olson, to approve February 13, 2019 meeting minutes.

Treasurer's Report: Account balances as of 4/22/19:

- CWSF: \$631, 300.67
- Family: \$174, 408.23
- Combined total of \$805, 708.90

Motion made by Connie Olson to accept the treasurer's report and seconded by Alyce Bannister. Motion carries.

### Old Business:

- Website-Diane Huiras is working on testing out a transition of our material from the current website to a new platform. All is working well but the pictures. Janis Volker will ask Rachel if she has the electronic copies of the photos of the scholarship recipients in recent years for us to add to the new site.

### New Business:

- Fishy Four 7/6/19
  - Dawn Knutson is working on updating the brochure.
  - Janis Volker will ask Kwik Trip for a donation of 4 cases of oranges and 4 cases of bananas. Janis will transport on 7/6/19 to the beach.
  - We will ask that Eunice Dewey confirm that Rockow's can have a water station and if Subway will provide the usual donation of serving ware.
  - Steve Vork will ask Gordy's for bottled water donation.
  - Steve Vork will ask Randy Albrecht to organize the Tractor Central gator use.
  - We will use cellphones rather than radios this year.
  - We will check with the school about borrowing the school trailer for storage at the beach.
  - Connie Olson will ask Ella if she is available to sing.
  - We will ask that John Flor ask for using the Chamber tables for serving the fruit.

- Steve Vork will ask Bill Knickerbocker to hand out the medals and help with marking the mile marker spots on the route.
  - Steve Vork will communicate with the craft show organizer to discuss traffic congestion.
  - We hope that board members can gather about 50 cardboard boxes total to use for race packets. Banana boxes work great if we can access.
  - Race Packet Day will be on July 2<sup>nd</sup> at 9:00 a.m. at Chetek-Weyerhaeuser High School/Middle School (IMC unless otherwise stated).
  - Steve Vork will ask if our brochures can be placed at Gordy's checkouts.
  - Alyce Bannister will assist on the day of the race with cutting up the fruit.
  - Dawn Knutson has asked Josh Banks to update the commercial and if Josh Buchholtz can announce.
  - Dawn Knutson has ordered the medals.
  - Janis Volker will send out an email to all district staff asking for volunteers.
- Scholarship Awards-
    - The scholarship committee of Connie Olson, Diane Huiras, and Jeff Olson have made their scholarship recipient recommendations. The committee recommended that we add an additional \$3000.00 so that all applicants will receive a scholarship. Fred Bannister made a motion to approve the scholarship committee's recommendation to add an additional \$3000.00. Connie Olson seconded, motion carried.
    - **2019 CWSF Scholarship Recipients:**
      - \$5000.00 Adopt-a Child: Phillip Gilbertson and Jackie Moen
      - \$3000.00 Moe Scholarship: Kalyn Johnson
      - \$3000.00 Scholarships: Jonathan Soelle, Peyton Olson, Sydney Monnier, Katelyn Williams, Brooke Hanson, Taylor Kessinger, Bronson Schofield, Jacob Konvicka, Jared Newell, Justis Knutson, Trinity Knutzen, Kristina Roose, Nicole Hanson, and Logan Blumer.

Meeting was adjourned at 6:15 p.m.

Meeting minutes submitted by Janis Volker, Chetek-Weyerhaeuser Scholarship Foundation (CWSF) Secretary

