

Chetek Area Scholarship Foundation, Inc.

October 27, 2008

5:30 pm

Chetek High School Guidance Office

In attendance:

Dawn Knutson

John Flor

Janis O'Hara

Alyce Bannister

Connie Olson

Eunice Dewey

Fred Bannister

Tim Knutson

Mary Jo Huset

Meeting was called to order by T. Knutson.

Motion by Flor and seconded by Huset to approve minutes of last meeting. Motion carried.

Motion by A. Bannister and seconded by Flor to approve treasurer's report which included a current balance of \$232,398.57. Motion carried.

D. Knutson reported that approximately \$8,842 was raised for CASF at the Dollars for Skiers and Scholars Fundraiser.

D. Knutson announced that CASF received a donation of \$2094 from the family of Chetek High School foreign exchange student, Katrina Schafers who lived with the Dave and Kristin Peters family during the 2007-08 school year. Mr. Schafers noted that the family was very impressed with Chetek during their Spring 2008 visit and wished to give a gift to the Chetek community. The Peters family suggested CASF.

Motion by Dewey and seconded by Flor for T. Knutson to investigate and initiate electronic giving/donating to CASF by the annual November solicitation mailing. Motion carried.

T. Knutson appointed Dewey to investigate CASF memorial envelopes.

T. Knutson appointed Dewey and himself to revamp the solicitation letter and investigate an updated logo. They will also communicate with The Chetek Alert about the printing of solicitation materials for annual mailing.

The next meeting will be a working meeting on Monday, Dec. 1, 2008, 5:30 pm in CHS conference room. Dewey will bring PO bins and Bannisters will bring labels.

Meeting adjourned.

Connie Olson
Secretary

