

Chetek Area Scholarship Foundation, Inc.

August 19, 2008

5:30 pm

Chetek Lutheran Church

In attendance:

Dawn Knutson

Alyce Bannister

Fred Bannister

John Flor

Connie Olson

Tim Knutson

Bill Knickerbocker, Sr.

Meeting was called to order by T. Knutson.

Motion by A. Bannister and seconded by Flor to approve treasurer's report which included a current balance of \$205, 971.26. Motion carried.

F. Bannister reported that the second solicitation mailing has not generated significant returns at this time.

D. Knutson reported that the Fishy Four generated \$5, 405.58.

Motion by Flor and seconded by F. Bannister to set the date for Fishy Four 2009 for Friday, July 3, 2009 with a Kids Race at 9:00 am and the Traditional Race at 9:15 am. Motion carried.

Motion by Flor and seconded by A. Bannister to set Fishy Four 2009 registration entrance fees as \$15 for pre-registration and \$20 for on-day registration.

Motion by D. Knutson and seconded by A. Bannister to purchase bags to give as Fishy Four door prizes and to investigate the printing of logo information on them. Motion carried.

T. Knutson announced that he received a letter of resignation from CASF board director, Shari Gaier. Motion by F. Bannister and seconded by D. Knutson to accept Gaier's resignation with deep regret and many thanks for her years of generous service to CASF. Motion carried. The secretary was directed to send a letter of appreciation and a dinner gift certificate to Gaier in appreciation. Due to the resignation of Gaier, E. Dewey will now be the second signer on all bank accounts. Motion carried.

T. Knutson directed board members to ponder director replacement suggestions.

T. Knutson announced that the board will be notified of a joint meeting of CASF members and representatives of the Hydroflites to finalize plans for the joint Oct. 5, 2008 CASF/Hydroflites Fundraiser.

Meeting adjourned.

Connie Olson
Secretary

