

Chetek Area Scholarship Foundation, Inc.

April 20, 2009

7:00 pm

Chetek High School

In attendance:
Tim Knutson
Janis O'Hara
Mary Jo Huset
Alyce Bannister
Fred Bannister
Mark Rykal
Connie Olson
Kris Hanson
Eunice Dewey
Steve Vork
Patsy Vork

Meeting was called to order by President Knutson.

Motion by O'Hara and seconded by F. Bannister to accept minutes of the last meeting. Motion carried.

Motion by A. Bannister and seconded by Dewey to approve the treasurer's report which included a current balance of \$201,506.62. Motion carried.

Motion by Huset and seconded by Dewey instructing Knutson to appoint as directors: Steve Vork (3 year term), Kris Hanson (2 year term) and Mark Rykal (1 year term). Motion carried.

Motion by F. Bannister and seconded by Rykal directing Treasurer Dawn Knutson to collect and store the bank information for individuals who have agreed to make an automatic ACH (Automatic Clearing House) donation. Knutson will also initiate the ACH by using the Barrington software program and upload this information to the Sterling Bank website. Motion carried.

Knutson reported several recommendations made by a Sterling Bank marketing expert concerning new CASF brochures. A more formal presentation will be made to CASF at a later date.

Knutson reported that a Chetek area citizen has contacted him about a family fundraiser which would probably take place this summer. The purpose of the event would be to raise monies for a CASF scholarship.

Knutson reported recent developments with the Fishy Four.

- The following 7 sponsors have generously agreed to sponsor t-shirts: Gilligan's, The Pokegama, Red's, Midwest Dental, Chetek Fitness Center, Paul Johnson, Chetek Lanes. The t-shirts have been ordered.
- The Fishy Four is now listed on Active.com
- Knutson will offer local businesses the opportunity to include a coupon in the bags which each participant will receive as a door prize.
- Knutson will ask Bill Knickerbocker, Sr. to confirm Stout's involvement.
- Registration will begin, Friday, July 3, 2009 at 7:00 am. Kids' Race will begin at 9:00 am. The traditional race will begin at 9:15.

The Scholarship Selection Committee of A. Bannister, Dewey and Huset reported their recommendations for scholarships for 2009. Motion by Hanson and seconded by F. Bannister to award 9 scholarships totaling \$21,000 in the following amounts: (Note that 6 university scholarships will be distributed as \$500 after the 1st semester (or Jan. '10); \$1,000 after the 3rd semester (or Jan. '11); and \$1,500 after the 5th semester (or Jan. '12). 2 university scholarships will be distributed as \$500 after the 1st semester (or Jan. '10) and \$750 after the 3rd semester (or Jan. '11). Technical school scholarship will be \$500 after the 1st semester (or Jan. '10.)

Motion carried.

F. Bannister will present scholarships at CHS Awards Day, May 20, 2009. Names will be published on website after presentation.

The next meeting was set for Wednesday, May 27, 2009, 7:00 pm at the CHS guidance office.

Meeting adjourned.

Connie Olson
Secretary