

# Chetek Area Scholarship Foundation, Inc.

January 21, 2009

7:00 pm

Chetek High School Guidance Office

In attendance:

Dawn Knutson

Tim Knutson

Janis O'Hara

Fred Bannister

Connie Olson

Bill Knickerbocker, Sr.

Meeting was called to order by President T. Knutson.

Motion by Bannister and seconded by D. Knutson to approve minutes of last meeting.  
Motion carried.

Motion by O'Hara and seconded by Olson to approve treasurer's report which included a current balance of \$191,653.08. Motion carried.

T. Knutson announced the resignation of Al Brown as a director. Motion by O'Hara and seconded by D. Knutson to accept with regret the resignation of Al Brown from CASF.  
Motion carried.

The following officers were elected for 2009:

- President: Tim Knutson
- Vice President: Fred Bannister
- Assistant Vice President: Randi Osberg
- Secretary: Constance Olson
- Treasurer: Dawn Knutson

The following directors were elected for three year terms:

- John Flor
- Mary Jo Huset

T. Knutson appointed the following Scholarship Selection Committee: Mary Huset, Alyce Bannister and Eunice Dewey. O'Hara will let committee know when CASF scholarship deadline is set.

Discussion ensued concerning updating CASF logo with designs submitted by Chetek graduate, Kacy McRae. T. Knutson will communicate suggestions to her.

Motion by Bannister and seconded by O'Hara to purchase necessary software in order to instigate electronic giving to CASF. Motion carried.

Motion by Bannister and seconded by O'Hara for T. Knutson to research promotion incentives for citizens to sign up for electronic giving. Motion carried.

Discussion ensued concerning the 2009 Fishy Four.

Knutson suggested that the Chetek Police would appreciate volunteers to be stationed at critical points of the race route for safety and directional reasons.

Knickerbocker will contact Logan Gullickson (Stout) about registration details and suggestions.

O'Hara volunteered to contact Jim Babbitt and to put last year's participants in an email database.

Knutsons will research possible brochure designs

Knutsons announced that Luther Midelfort has agreed to donate green bags for each participant and Hydroflites has agreed to donate bottled water for each participant. T.

Knutson will approach other business about donating coupons. He will also check with the Chetek Alert about T-shirts.

Motion by O'Hara and seconded by D. Knutson to set following Fishy Four registration fees: Adults—\$15 for preregistration, \$20 registration on day, Kids 12 and under--\$5 registration. Motion carried.

Knutson will email CASF board of possible dates for April meeting.

Meeting adjourned.

Connie Olson  
Secretary