

Chetek-Weyerhaeuser Scholarship Foundation, Inc.

October 3, 2018

5:30 p.m. Chetek-Weyerhaeuser HS/MS Guidance Office

Directors & Officers: Randy Albrecht, Alyce Bannister, Fred Bannister, Eunice Dewey, John Flor (Vice President), Diane Huiras, Dawn Knutson (Treasurer), Connie Olson, Jeff Olson, Mark Rykal, Janis Volker (Secretary), Steve Vork (President), Rachel Westberg

In attendance: Albrecht, A. Bannister, Flor, Knutson, C.Olson, J. Olson, Rykal, Vork, and Westberg.

Meeting was called to order at 5:40 p.m. by President Vork.

Secretary's Report: Motion by Knutson and seconded by Albrecht, to approve April 25, 2018 meeting minutes. Motion carried.

Treasurer's Report: Account balances as of 10/01/18:

- CWSF: \$628,575.29

- Family: \$168,925.94

Combined total of \$797,501.23

Investments Committee Report by Albrecht: \$9,159.65

Motion by Flor and seconded by Bannister to approve treasurer's reports.

Motion carried.

Old Business:

- Fishy Four:

After expenses CWSF netted \$22,477.51

- Deferment/Alternate Scholarship Recipient Policy:

Motion by Flor and seconded by Knutson to approve Deferment/Alternate Scholarship Recipient Policy with changes and inclusion in CWSF application. Motion carried.

- Reunion Fundraising Letter:

Information about CWSF assisting with class reunions was suggested to be included in the newsletter. J. Olson and Rykal would be willing to be listed as contact people. Westberg would draft news release for The Chetek Alert and the newsletter. Vork will contact The Alert and request that CWSF be notified when class reunions are posted in paper.

New Business:

- Newsletter:

Consensus was to mail newsletter in Fall 2018 (around Thanksgiving) with updated statistics, to include testimonial(s), and to include information and contacts (J. Olson and Rykal) to assist with class reunions. Westberg and Rykal will contact graduates and request them to submit testimonials and pics. All articles should be submitted to The Chetek Alert no later than Nov. 1, 2018.

Meeting was adjourned.

Meeting minutes submitted by C. Olson, acting Chetek-Weyerhaeuser Scholarship Foundation (CWSF) Secretary