

# Chetek Area Scholarship Foundation, Inc.

Chetek High School

February 4, 2010

7:00 pm

In attendance:

Mary Huset

John Flor

Kris Hanson

Alyce Bannister

Steve Vork

Tim Knutson

Fred Bannister

Mark Rykal

Dawn Knutson

Meeting was called to order by President T. Knutson.

Motion by Vork and seconded by Rykal to approve Treasurer's report. Motion carried. The current balance is \$200,438.45.

The following officers were elected for 2010:

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: Eunice Dewey and Mark Rykal.

Motion by Flor and seconded by Hanson to approve Melissa Krans as a representative of CASF and allow her to conduct Bingo at *Red's* for the benefit of CASF. Bingo will run October thru April, possibly twice a month on Thursday nights. Motion carried.

T. Knutson announced that the Chetek Historical Society has indicated interest in putting a link to the Chetek Historical Society on the CASF website and they would have a link to the CASF website on their website.

T. Knutson will contact superintendent Al Brown & high School principal Larry Zeman to request that letters be sent to Weyerhaeuser students/families introducing them to CASF. Mark Rykal was directed to search for additional outreach opportunities for Weyerhaeuser students/ families.

Motion by A. Bannister and seconded by Huset to give market bags from the 2009 Fishy Four to all Chetek and Weyerhaeuser teachers during Teacher Appreciation Week. Each bag will include a letter of appreciation and an ACH brochure. Motion carried.

T. Knutson will inquire at *The Chetek Alert* about including an article regarding the new ACH (Automatic Clearing House) program and also inquire about inserting the brochure in each paper. The brochure explains how to arrange for automatic monthly giving to CASF from donators' checking accounts. Rykal will put brochures in mailboxes of high school teachers.

2010 Fishy Four work plan was discussed and duties were assigned. Hanson will update work plan.

Meeting adjourned.

Dawn Knutson

Acting Secretary