

# Chetek Area Scholarship Foundation, Inc.

February 18, 2008

5:30 pm

Chetek High School Guidance Office

In attendance:

Dawn Knutson

John Flor

Christi Paul

Alyce Bannister

Connie Olson

Gary Waterhouse

Fred Bannister

Shari Gaier

Tim Knutson

Meeting was called to order by President Waterhouse.

Motion by F. Bannister and seconded by Flor to approve the treasurer's report which included a current balance of \$196,062.54. Motion carried.

F. Bannister presented a comprehensive report analyzing CASF contributions from 1997 to the present.

The following officers were elected for 2008:

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

The following directors were elected for three year terms:

- Gary Waterhouse
- Shari Gaier
- Alyce Bannister

President Knutson thanked Gary Waterhouse for his strong leadership and unflagging dedication to the Chetek Area Scholarship Foundation, Inc., since its inception in 1996.

T. Knutson appointed F. Bannister, Waterhouse, and Flor to be on an Investment Committee. They will meet with Edward Jones.

Motion by A. Bannister and seconded by Waterhouse to investigate obtaining a raffle license. Motion carried. D. Knutson will investigate.

Motion by F. Bannister and seconded by Flor to update CASF website and also include current pics and bios of board members. Motion carried. T. Knutson appointed D. Knutson to work on it. Knutson will bring camera to next meeting for individual pics. Olson will invite Jeremy Jensen, Chetek Alert Editor, to next meeting to take a group picture and request that an article be placed in the Summer Scene and the Back to School issue.

Discussion ensued concerning a fundraiser for 2008. Olson will contact Bill Knickerbocker about how the Fishy Four is conducted.

T. Knutson directed all board members to ponder possible fundraisers for coming year.

The next meeting was set for Monday, March 10, 5:30 pm at the high school guidance office. Meeting adjourned.

Connie Olson  
Secretary

