

Chetek Area Scholarship Foundation, Inc.

January 23, 2006

7:00 pm

Chetek High School IMC

In attendance:

Gary Waterhouse
Connie Olson

Fred Bannister
Shari Gaier

Eunice Dewey
Al Brown

Meeting was called to order by President Waterhouse.

Motion by Bannister and seconded by Gaier to accept minutes of the last meeting.
Motion carried.

Motion by Olson and seconded by Bannister to approve the treasurer's report which included a current balance of \$188,743.31 Motion carried.

Announcement from Waterhouse that Greg Jennings has resigned. Motion by Olson and seconded by Bannister to regretfully accept Greg Jennings's resignation as a director. Motion carried. Waterhouse directed Olson to send a letter of appreciation to Jennings.

The following officers were elected for 2006:

- President: Gary Waterhouse
- Vice President: Fred Bannister
- Assistant Vice President: Randi Osberg
- Secretary: Connie Olson
- Treasurer: Shari Gaier

The following directors were elected for three year terms:

- John Flor
- Mary Jo Huset

Motion by Bannister and seconded by Gaier to offer a minimum of \$30,000 of scholarships to 2006 Chetek graduates. Motion carried.

1-23-06 reunion meeting discussion was reviewed. (See reunion meeting notes.) Dewey was appointed to contact AD Gary Fitzgerald and investigate changing an early September football game to a Sat. so that more alumni could attend. She will report back results. Bannister suggested that she also contact City Hall and reserve Airport Park for the same date.

The next meeting was set for Monday, February 13, 2006, 7:00 pm, at the Super 8.

Meeting adjourned.

Connie Olson
Secretary

