

Chetek Area Scholarship Foundation, Inc.

January 22, 2007

5:30 pm

Super 8 Motel

In attendance:
Gary Waterhouse
Eunice Dewey
Connie Olson

Dawn Knutson
Fred Bannister
Shari Gaier

Mary Jo Huset
John Flor
Al Brown

Meeting was called to order by President Waterhouse.

There was not a secretary's report.

Gaier requested that Olson send a copy of these minutes to the Sterling Bank, Chetek.

Waterhouse thanked Shari Gaier for her years as treasurer and welcomed our new treasurer, Dawn Knutson.

Motion by Bannister and seconded by Flor to approve the treasurer's report which included a current balance of \$210,696.38. Motion carried.

The following officers were elected for 2007:

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

The following directors were elected for three year terms:

- Al Brown
- Randi Osberg

The following director was elected for a two year term:

- Eunice Dewey

Dewey announced that CASF scholarship applications are available to students on the school website.

Motion by Brown, seconded by Flor to place paid CASF Impact the Future ads in the Chetek Alert issues of the Summer Scene and Back to School inserts. Motion carried. Olson will contact the Alert to set this up and to also request that articles about CASF also run in the Summer Scene and Back to School inserts.

Brown will approach Rita Hong about possibly arranging for another CASF Golf Outing at Sioux Creek Golf Course summer 2007. He will request that she contact Gary Waterhouse to work out specific details.

It was suggested that CHS graduates' addresses be added to the CASF database at the time of their 10 year reunion.

The next meeting was set for Monday, March 5, 2007, 5:30 pm at the Super 8.

Meeting adjourned.

Connie Olson
Secretary

