

Chetek Area Scholarship Foundation, Inc.

March 10, 2008

5:30 pm

Chetek High School Guidance Office

In attendance:

Dawn Knutson
John Flor
Christi Paul

Alyce Bannister
Connie Olson
Tim Knutson

Fred Bannister
Shari Gaier

Meeting was called to order by President T. Knutson.

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

Motion by A. Bannister and seconded by Gaier to approve the treasurer's report which included a current balance of \$197,197.46. Motion carried.

F. Bannister reported that the investment committee met with a representative from Edward Jones. No action was taken.

D. Knutson reported that she is continuing to work on the new website and will proceed to acquire a new URL for the foundation's website such as: www.chetekscholarships.com

Bill Knickerbocker, Sr. and Melodee Eckerman presented information about the Fishy Four Race which has traditionally been held during Chetek's Liberty Festival and been sponsored by the Chetek Chamber of Commerce. This year's Fishy Four has been set for Sat., July 5th at 8:00 am. Motion by Flor and seconded by Gaier requesting that Eckerman officially contact the Chamber of Commerce and convey CASF's interest in co-sponsoring and assisting with the Fishy Four and/or offering to take complete sponsorship. Motion carried. Eckerman indicated she will meet with the Chamber on March 20. She will contact T. Knutson with Chamber's response.

T. Knutson and Flor volunteered to contact Hydroflites president Toby Kutrieb about co-sponsoring another fundraiser event.

T. Knutson appointed A. Bannister, Gaier and Huset as the Scholarship Selection Committee.

D. Knutson announced she will email board member bio sheets and will complete the taking of individual pictures of board members at next meeting. This information will be included on the website.

T. Knutson will email the board members of possible April meeting dates and an early morning date to meet at the Alert for a group picture.

Meeting adjourned.

Connie Olson
Secretary

