

Chetek Area Scholarship Foundation, Inc.

March 5, 2007

7:00 pm

Gilligans

In attendance:

Gary Waterhouse

Fred Bannister

Connie Olson

Dawn Knutson

John Flor

Shari Gaier

Mary Jo Huset

Eunice Dewey

Meeting was called to order by President Waterhouse.

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

Motion by Dewey and seconded by Flor to approve the treasurer's report which included a current balance of \$204,293.97. Motion carried.

Motion by Huset and seconded by Gaier to consolidate under funded Adopt-A-Child accounts into one fund for either 2015 or 2016 (the year to be determined at a later date). Motion carried.

Dewey announced that the CASF scholarship deadline is April 12, 2007 and Chetek High School Awards Day has been set for May 30.

Waterhouse reported golf outing information from a meeting with Lee Johnson from Sioux Creek Golf Course. No action was taken.

Olson reported an idea from a Chetek alumni suggesting CASF sponsor a "Walk of Honor" constructed of engraved bricks (or pavers) donated in honor of specific individuals or groups. Waterhouse directed all board members to consider and investigate the idea further.

Waterhouse appointed Huset, Gaier and Bannister to serve on the CASF Scholarship Selection Committee to read and screen applications of recipients. Dewey will provide committee members with copies of completed applications for study. The committee will convene one hour prior to the next CASF meeting to make recommendations.

The next meeting was set for Monday, April 30, 2007, 5:30 pm at the home of Gary Waterhouse.

Meeting adjourned.

Connie Olson
Secretary