

Chetek Area Scholarship Foundation, Inc.

May 2, 2005

7:00 pm,

Jennings Law Office

In attendance:

Gary Waterhouse
John Flor
Connie Olson

Sue Waterhouse
Fred Bannister
Shari Gaier

Mary Jo Huset
Greg Jennings
Eunice Dewey

Meeting was called to order by President G. Waterhouse.

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

Motion by Bannister and seconded by Flor to approve the treasurer's report which included a current balance of \$175,614.26. Motion carried.

The Scholarship Selection Committee of Bannister, Jennings and Huset reported their recommendations for scholarships for 2005. Motion by Jennings and seconded by Flor to award 11 university scholarships and 1 technical scholarship to the following students in the following amounts: (Note that university scholarships will be distributed as \$500 after the 1st semester (or Jan '06); \$1,000 after the 3rd semester (or Jan '07); and \$1,500 after the 5th semester (or Jan '08). Technical school scholarships will be \$500 after the 1st semester.)

Matthew Nichols \$3000
Christen Nelson \$3000
Ashley Olson \$3000
Valerie Chaja \$3000
Caroline Turney \$3000
Bryant Olson \$3000
Kendra Puig \$3000
Angela Scheffer \$3000
William Jahn \$3000
Luke Wilson \$3000
Alyssa Metcalf \$3000
Hope Effertz \$500

Motion carried.

Discussion and planning ensued for the CASF Annual Golf Outing. Date is Friday, July 1, 2005 at the Sioux Creek Golf Course with a 1:30 pm shotgun start. Registration is \$50 per golfer. Golfers will golf in threesomes for 9 holes. Bannister volunteered to secure workers for each hole. It is hoped that special games to raise extra money can be offered at each hole. Olson will contact the Chetek Alert about publishing ads. Waterhouse will contact H. Moe about food details. Foundation members each volunteered to contact specific local businesses to ask for \$100 hole sponsorships, 3-man team registrations, door prizes and/or items for raffle. Gaier asked that members alert her to golf outing donations so that they can be included on the programs.

The next meetings were set for Thursday, June 9, 7:00 pm at Gilligan's and Thursday, June 29th, 7:00 pm at Gilligan's.

Meeting adjourned.

Connie Olson
Secretary