

Chetek Area Scholarship Foundation, Inc.

October 22, 2007

5:30 pm

Connie Olson Home

In attendance:

Dawn Knutson

John Flor

Alyce Bannister

Connie Olson

Fred Bannister

Eunice Dewey

Meeting was called to order by Vice-President F. Bannister.

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

Motion by Flor and seconded by Dewey to approve the treasurer's report which included a current balance of \$225,911.98. Motion carried.

Knutson reported that the estimate at this time of money raised by CASF with the Chetek Hydroflites in the joint fundraiser on October 6 is \$19,000. Our half will be approximately \$9,500. Knutson will have firmer numbers at the next meeting when all auction items have been paid for.

A. Bannister reported that she is working to update the class reunion lists and contact people. She will also estimate number of letters to be sent in annual solicitation mailing.

Dewey volunteered to contact Stacy Young about donating a travel voucher which CASF could offer as an incentive to donors in the annual solicitation letter.

F. Bannister appointed Dewey and Olson to examine and update solicitation letter.

Olson will contact the Chetek Alert and confirm the printing of the solicitation letter and date for mailing.

Dewey will check with Chetek Postmaster for any instructions we need to follow.

The next meeting was set for Monday, November 26, 2007, 5:30 pm at the high school. This will be a working meeting when envelopes will be addressed for the annual CASF mail solicitation.

Meeting adjourned.

Connie Olson
Secretary