

Hinsdale South Foundation
Meeting Minutes
November 11, 2010

Members present: Jeff Hufford, Mary Lindquist, Jeff Noose, Brian Ormiston, Carol Vancura, Mary Volk, Kristine Wall, and Brian Waterman

Call to order: The meeting was called to order at 7:08 pm.

Correspondence: None

Approval of the minutes October 14, 2010: Jeff Hufford motioned to approve the minutes, Jeff Noose seconded.

Treasurer's Reports: Very little activity over the summer. Still working to determine open items. Mary L confirmed that many of the items listed in assets are old and should probably be removed from the balance sheet. Jeff Hufford will work with Stu to resolve. Fall '09 grants (liabilities) to be paid. Brian O will work through. Need to determine a budget for fall '10 grants and spring '11 grants. Brian O. will check bi-laws; grants might be a percent of equity.

2010 fall grant applications were due October 22, 2010. Brian W. will bring applications to next meeting; the board will review.

Old Business

New Web Page: Kristine Wall created a new web page for the foundation. It looks great! Kristine will add upcoming events, photo gallery, and by-laws once electronic format is created. Cheryl should add a link to the web page on the alumni Facebook page. Consider an alumni tab where alumnus could be added to a database.

Co-op Fundraiser: Cass is looking for a co-op; would also include other feeder schools from district 61. Considering a Second City Event. Ashton Place can handle 900-1000 people. Could be a spring event. Brian O will continue to research.

By-Law Update: Digitizing should be complete by next meeting. Will add to web page.

Battle of the Bands:

- KISS FM to provide DJ and prizes.
- Event takes place in the school cafeteria. One stage for bands and separate area for DJ.
- Preliminary participant requirements will be that half the band members must attend HSHS.
- Need 4-5 bands to compete; DJ entertains between bands.
- Brian W will work to get faculty band to play during the event. Jeff H will contact Alumni Band to play at the event.

- Need to solicit other prizes from area businesses. Kevin Benes expressed willingness to do this at the October meeting.
- Need to market the event. Post a vague flyer throughout the school prior to the winter break as a teaser. Provide more details after the break. Carol will create a flyer.
- Need to determine concession sales during the event, band T-Shirt sales, cover charge, and raffle tickets

New Business

Mary Volk, alumni of HSHS has joined the board! Welcome Mary, we're so glad you've decided to join!

Hall of Fame for 2011: Need to get a list together. Brian W will send out email, will organize advertisement in June. Cheryl should add to Facebook. Write letter to former Hall of Famers to solicit future nominees.

Open Discussions

Scholarships: Considering a plaque for scholarships to be displayed in the school. Need to take pictures of scholarship recipients for web page.

Upcoming Events

Next board meeting is Thursday, November 11, 2010 at 7:00pm in the Hinsdale South Library.

Battle of the Band Auditions: January 28, 2011

Battle of the Bands Event: February 10, 2011

Jeff Noose moved and Jeff Hufford seconded to adjourn. The motion passed. The meeting adjourned at 8:15pm.

Minutes respectfully submitted by Carol Vancura.