

Hinsdale South Foundation
Meeting Minutes
January 25, 2011

Members present: Kevin Benes, Katie Ebert, Cheryl Coglianesse-Freburg, Jeff Hufford, Ann Kuhlman, Jeff Noose, Brian Ormiston, Carol Vancura, Mary Volk, Kristine Wall, Brian Waterman, and Stu Zimmerman

Call to order: The meeting was called to order at 7:05 pm.

Correspondence: None

Approval of the minutes for December 9, 2010: Stu Zimmerman motioned to approve the minutes, Ann Kuhlman seconded.

Treasurer's Reports:

Old Business

Recap of 2010 Fall Grants: Recipients were notified. Letters were sent to those not awarded.

Battle of the Bands: Takes place Thursday, February 10th.

Timeline:

- 1/28 Applications Due
- 2/2 and 2/3 Auditions after school
- 2/4 Bands selected
- 2/10 Volunteers to be at the school by 5:30 pm; doors open at 6:30 pm; first band on at 7pm

Judges - Sam Beckley from Gremlenstudios, Mary Zeleske, and Kari Rosko

Prizes and other sponsors – Kevin Benes

Pizza - Ann Kuhlman & Katie Ebert to handle pizza & supplies

Drinks – Carol Vancura to purchase pop; Kevin to purchase water

Candy – Brian O

Programs – Brian O

Food Sales Posters -

Signage for Sponsors – Kevin Benes

Raffle Tickets – Brian O

T-Shirts – Brian O to order all one color for volunteers, bands and to sell; Carol Vancura to design

Stamp/Stamp pad – Kristine Wall

Local Press – Brian Waterman contacting the Doings Reporter

Volunteers the night of the event for sell food and work the front door

Entrance Fee: \$5 for all (students or adults)

Website Update: About 120 Alumni registered through web site. Need to create opt out for email notifications. Need to add paper registrants to data base. Donation request letter sent to all in database before April 15th.

By-Law Update: Are now electronic. Brian O will email next month. Will need to clean up the electronic format.

Joint Venture with Second City & HTHS feeder schools: On hold. Cass' Foundation busy with other events. Spring may not be the right time.

Mother/Son & Father/Daughter Events: Changing to Family Bowling Night. To take place March 5th – Marie Anderson to coordinate.

Open Discussions

2011 Hall of Fame Candidates: Brian W spoke to PR Firm. Mid to late February and announcement/advertisement will occur. Looking to have nominations by early May.

Spring Grants: Brian W will have spring grant timeline, applications, deadlines, and decision, prepared for next meeting.

Upcoming Events

Battle of the Bands Applications Due: January 28, 2011

Battle of the Bands Auditions: February 2-3, 2011

Battle of the Bands Event: February 10, 2011

Next board meeting is Thursday, February 17 at 7:00pm in the Hinsdale South Library.

Brian O moved and Ann Kuhlman seconded to adjourn. The meeting adjourned at 8:15pm.

Minutes respectfully submitted by Carol Vancura.