

Hinsdale South Foundation
Meeting Minutes
April 14, 2011

Members present: Katie Ebert, Jeff Hufford, Jeff Noose, Brian Ormiston, Carol Vancura, and Mary Volk

Call to order: The meeting was called to order at 7:04 pm.

Correspondence: Received a very nice thank you letter from two of our grant recipients.

Approval of the minutes for March 10, 2011: Jeff Noose motioned to approve the minutes, Jeff Hufford seconded.

Treasurer's Reports: We own 11 shares of Abbott stock, value is \$558. Bills outstanding include fall grant payments. Reviewed balance sheet. Brian O motions to approved balance sheet, Jeff Noose seconded.

Old Business

Second City Event. Joint venture with HSHS and HTHS feeder schools set for Friday, Sept 9, 2011. Reviewed Second City proposal, selected the lower of the two rates, will have one show. Auditorium holds 800 – 850 and seats are numbered. Goal is to make 15,000 and to establish a new signature event and a replacement for the Gold Outing. Brian O will check with Kristine and Hinsdale Central about ticket sales. Ability to sell online via PayPal is ideal. Consider other groups to help to sell tickets:

- Feeder School Foundations
- Parents
- Students
- Grant recipients
- Boosters / Athletic Club

Willing to consider giving foundations and parent groups a percentage of tickets sold.

Wheelock Scholarship: 24 applications

Walton Scholarship: 10 applications

Sub committee will meet before next meeting to review applications and recommend top picks to the board for selection. Far too many applications for entire board to review.

Donation letter. Reviewed and approved. Kristine to email blast foundation letter.

Spring Fundraiser. Clover's offers a weekend of fundraising by providing a percentage of sales for a weekend. Katie Ebert will inquire. Mary Volk will contact Whole Foods.

Update on Alumni Homecoming Event. Cornerstone not likely to come through; management has

changed again. Jeff Noose will inquire. Brian O will contact Ashton Place; most ideal location as it right across the street from football field. Also consider the Alpine and Five Seasons.

New Business

Spring Grants will be selected next meeting

Open Discussions

Stu Zimmerman working on new Foundation banner.

Upcoming Events

Next board meeting is Thursday, May 12 at 7:00pm in the Hinsdale South Library.

The meeting adjourned at 8:10pm.

Minutes respectfully submitted by Carol Vancura.