

Hinsdale South Foundation
Meeting Minutes
June 9, 2011

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

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

Correspondence: Grant recipients sent thank you letters.

Approval of the minutes for May 12, 2011: Kevin Benes motioned to approve the minutes, Mary Lindquist seconded.

Treasurer's Reports: Reviewed balance sheet. Need deposit for 2nd City; use CDs. Looking for invoice for bricks. Made \$160 from Clover's Fund Raiser. Received donation from Roxana Hadad, Class of 1995.

Old Business

Second City Event.

- PayPal is set up on the web site; need to be able to sell tickets by Aug 1
- Get out a newsletter blast to Alumni – Save the Date for 2nd City
- Commission Structure in place
 - Get Middle School's on board to sell tickets:
 - Burr Ridge – Katie
 - Eisenhower – Mary L
 - Cass – Mary V
 - Gower - Kevin
 - Brian O met with Boosters, they are happy to sell tickets
- Sell drinks and snacks during intermission; Mary Lindquist will organize.
- After Party at the Kerry Piper; see if they will give us a percentage of sales
- Marketing of the event to include:
 - Web site
 - Book week: 8/15 - 18
 - Curriculum night: 9/1
 - Sports night: 8/19
 - Posters at area businesses; Carol to design, Kevin to print
 - Two banners; 75th Street & Clarendon Hills Road and Clarendon Hill Road & Elm
 - Sell \$10 tickets during lunch hour
 - Newspaper Ad – Discuss on Aug 1 meeting
 - Get the event on the electronic sign

- Program for Second City with ad sales; Kevin Benes will write letter
 - Full page \$100
 - Half page \$50
 - Quarter page \$25

Spring Fundraiser. Clover's Garden Center; Foundation received \$160. Next year secure an earlier date and advertise with Garden Club, students, parents, and other groups we have contact with.

Hall of Fame. Five new applicants. June 1, 2011 was the deadline to submit. Winner will be selected at the Aug 1 meeting.

Alumni Homecoming Event. Will take place at the Kerry Piper at no charge. Four members of the Alumni Band will play. Consider charging admission and donation jar.

New Business

Open Discussions

Book Week. Need to consider HSF table 8/15-18. Discuss at Aug 1 meeting.

Upcoming Events

Next board meeting is Monday, August 1 at 7:00pm in the Hinsdale South Library.

The meeting adjourned at 8:16pm.

Minutes respectfully submitted by Carol Vancura.