

Hinsdale South Foundation
Meeting Minutes
December 8, 2011

Members present: Brian Ormiston, Kristine Wall, Katie Ebert, Cheryl Freburg, Brian Waterman, Jeff Noose, Stu Zimmerman, Mary Lindquist

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

Correspondence: none

Approval of the minutes for October 13, 2011: Brian Ormiston motioned to approve the minutes, Kristine Wall seconded.

Treasurer's Reports:

- Jeff closed the PayPal Virtual Terminal application that was charging \$30 per month.
- Received dividend check in the amount of \$5.28 from our Abbott Labs stock. We have 11 shares currently worth \$595.98, but it's in Walton's name. We need to transfer the stock to the Foundation. Stu has the papers and will forward them to Brian Waterman.
- Received a check in the amount of \$79.40 from Indian Prairie Library for copy card refunds.
- Stu Zimmerman motioned to approve the treasurer's report and Brian Ormiston seconded.

Old Business

Hall of Fame event took place on November 17th. It was a great event. The speeches were very good; kids remained quiet and listened; positive feedback was received from staff and students. We received a thank you letter from Scott Corwin's father.

Ideas to improve future Hall of Fame events:

- Invite past recipients, introduce them at the event and let them speak a few words if they wish.
- Give something different than paper weights.
- Add all bios to the website. Brian Waterman has them and will forward them to Kristine Wall to be posted on the website.
- Add link to Scott Corwin Foundation on the website. Brian Ormiston will forward the link to Kristine Wall.
- Send a letter to past nominees, letting them know that we will reconsider them in the future. They can send updates if they wish.

Battle of the Bands will take place Thursday, February 2, 2012.

- Need to determine what time the event should begin, consider right after school. Brian Waterman will discuss with staff. It will probably be an evening event.
- Concessions; pizza, drinks, candy.
- We will have more bands than last year (at least 4-5). At least 2 bands will be from Hinsdale Central.
- Gremlin Studios appears to still be in business. Their website is active and their phone number works. Brian Ormiston left a message. Winners from last year have still not received their studio time.
- Clarendon Hills Music Academy wants to be involved. Brian Ormiston is talking to them, may be a judge.
- Brian Waterman is looking into getting us t-shirts for free.
- Admission of \$2 will be charged for students and adults.
- Looking into using B-96 for DJ and music between acts. They will be DJ at Turnabout dance and may want to promote at BOTB. Brian Waterman will talk to them.
- Promotion:
 - Announcements in school
 - Post on the marquee
 - During half time at the Friday, January 27th basketball game an student will play guitar.
 - Give free admission passes for Hornet Habits.
 - Posters in the hallways.
 - Carol Vancura to design poster and t-shirts.

Fall Grant Applications: We received 4 submissions: 3 from teachers and 1 from a student. Board reviewed them and gave tentative approvals and dollar amounts. Board would like each requestor to make a presentation at the January board meeting and answer questions.

Tentative grants approved:

- Frank Lloyd Wright Home/Studio Tour - \$320 (full amount)
- Tour of Unity Temple - \$128 (full amount)
- Information Literacy and Technology Skills for DHH - \$700 (partial)
- Ecuador Missions Trip 2012 - \$500 (partial)

New Business

Mary Lindquist would like us to send out a mailing requesting donations to a select group of 25-50 individuals or organizations. Target HOF inductees, alumni business owners, business owners with students in district. Brian Ormiston will look at the spreadsheet of current students that Brian Waterman provided. Kristine Wall will print out a report of all entries in the Foundation database and sort in class year order. Everyone should come to the next meeting with some names of people/organizations that should receive the letter. This will be a spring project to be completed after BOTB.

Upcoming Events

Next Board meeting is on Thursday, January 12 at 7pm in the HS Library
Battle of the Bands is February 2, 2012

The meeting adjourned at 8:15pm.

Minutes respectfully submitted by Kristine Wall.