

## Hinsdale South Foundation

### Meeting Minutes

November 13, 2013

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

**Call to order:** The meeting was called to order at 6:05pm.

**Correspondence:** None

**Treasurer's Report:** Reviewed report. Taxes completed and submitted. Need to pay accountant \$200. No total yet from Chuck's BBQ. Jeff Noose would like the Foundation to reimburse the key board player for his time and travel at the Alumni event, suggested amount was \$75. Mary Lindquist motioned, Jeff Hufford seconded.

**Approval of minutes for October 9, 2013:** Stu Zimmerman motioned to approve, Mary Lindquist seconded.

#### **Action Items this meeting:**

HS/HC Football Cook Out with Chuck's Southern Comfort Café Recap:

- No total yet from Chuck's BBQ
- Chuck's did a nice job.
- Feedback was that spectators didn't know Chuck's was there; those that did enjoyed it.

Scholarship Update: Brian O. met with Mr. Palmasani to discuss new Foundation Scholarship. Suggestions for criteria will be provided; Foundation will determine. Scholarship Committee will take applications and will provide the Foundation with the top 10 students. Foundation will select the recipient. More details will be provided soon.

Fall Grants: Applications went out in October with a November 27<sup>th</sup> due date. Presentations will take place at next meeting and the board will vote on recipients following the presentation.

Historical Society:

- Working on project for Fall grants instead of Spring; Foundation will pick up the cost of the glass

Membership Drive via email:

- Letter has been drafted and reviewed.
- Kristine will send email blast before Thanksgiving
- Hall of Fame inductees will receive a donation request letter via US mail.

#### **Open Discussion/New Business:**

Paul Frieschlag would like to provide a Business Degree Scholarship, \$1000 each year for five years. Stu Zimmerman and Jeff Noose will work on scholarship criteria and a letter of commitment to present Paul. Application and criteria needs to be in place by February if desire is to begin with the 2014 graduates.

Members were asked to bring five contacts for donation requests. Parents with businesses, local businesses, and others that would be interested in helping the foundation.

#### **Upcoming Events:**

Hall of Fame Induction takes place on November 21, 2013.

Next meeting is December 12, 2013

The meeting adjourned at 7:00pm

Minutes respectively submitted by Carol Vancura