

**November 14, 2017**

## **Meeting Minutes**

**Present:** Kim Wenkus, Kim Smutny, Arwen pokorny-Lyp, Mary Volk, Kristine Wall, Stuart Zimmerman, Mari Pena, Gayle Reyes, Terry DeBoer

**Guest:** Future members: None

**Absent:**

Cheryl Coglianesi

Mary Lindquist

**Call to order:**

7:01 pm by Kim S.

**Introductions:**

None

**Approval of Minutes:** September meeting minutes not available until next meeting (**Dec**)

Approved October minutes

Motion by: Stuart Zimmerman

2<sup>nd</sup> by: Kim Wenkus

Unanimously by:

**Treasurer's Report:**

- No activity to report
  - Balance:
    - Checking - \$4,930.72
    - MM - \$47,644.30
  - Total of \$52,565.02 of which \$5,655.13 belongs to DHH
- Federal due tomorrow, 11/15/2017
- State due in December
  - Motion by: Stuart Zimmerman
  - 2<sup>nd</sup> to Motion: Mary Volk.

**Old Business:**

- **Hall of Fame – 2017 induction Ceremony**
  - November 17<sup>th</sup> at 9 am – **Who will attend?** Cheryl, & Gayle, maybe Terry D.
  - Who are the speakers? Email be send
  - Where do we stand on the videos of non-speakers and slide show for Mr. Doherty?
- **Pizza Palooza (6 – 8:30pm): December 8<sup>th</sup>**
  - Who will attend: **Mary V. & Kim W.**
  - **Responsibilities:**
    - Pizza Palooza tickets: 250

Hinsdale South Foundation  
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- Tickets can be purchase on the website
- Door: Cheryl, Kristen, Kim W.
- Silent Auction Setup: Mari P.
  - Mary L. – Check to get template for silent auction
- Tables setup: 5pm by all
- Pizzas'
  - Giordano's
  - Homerun
  - Zazzo
  - Roundheads
  - Pappi john
  - Tomato Bar
  - Capri Express
  - Rosatti's
- Mary Volk in charge of volunteers (15)
- Terry DeBoer (buy & Keep profit) – Pops & Waters
  - 3 cases of coke
  - 3 cases of diet coke
  - 3 case of sprite
  - 6 cases of water
  - Ice
- Kim S: Plates & Napkins
- Coolers: Mary V, Kim W and Terry
- Kristen: Email blast in 3 batches ( )
- Kim W.: Cashbox & cash
- Mary L: Contact Kevin – Banners & Decorations
- Kim S.: Additional Meeting: December 5<sup>th</sup> @ 7pm @ HSHS
- Terry DeBoer will be absent

**Fall athletic award night** – Sale tickets: November 15<sup>th</sup> @ 6:315 pm

- **Who will attend:** Kim W. & Mari Pena
- Pass Flyers
- Invite people to come
- Basketball Night, Dec 1<sup>st</sup> @ 5:00 pm & 6:30 pm
  - **Who will attend:** Stuart?, Kim W. & Mari Pena
- Lunch Sale: December 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>
  - **Who will attend:** Gayle & Mary L.
    - Kristen will do the 8<sup>th</sup>, if needed.
- **Eight grade Night** – **Date:** December 7<sup>th</sup>,
  - **Who will attend:** Mary Volk & Kim S.

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- **Dancing with the Starz – Do we have a date? Not Yet per Stuart Z.**

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#### **New Business**

- No new guest
- Other: None at this time

**Meeting adjourned at 8:10 by Kim W.**

**2<sup>nd</sup> to motion: Kim S.**

**Notes by Mari Pena**

#### **Upcoming Events:**

- Foundation Meeting: **12/5 (Pizza Palooza)**, 12/12, 1/9, 2/13, 3/13, 4/10, and 5/8, 6/12