

Salem Community High School Academic Foundation
REGULAR MEETING
October 13, 2016

The Salem Community High School Academic Foundation Board of Directors meeting was called to order by Don Decker in the high school board room.

Directors present: Don Decker, John Gaston, Sheila Baldrige, Neil Chance, Annie Lou Eller, Suzy Hood, Rhonda Mulvany, James Sager, James Toth, Debbie Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on September 8, 2016 were reviewed. A motion by Suzy Hood, seconded by Anna Lou Eller, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an September 30, 2016 balance of \$147,962.36

John Gaston reviewed the profit loss statement that showed a profit of \$258.48 for the month which ended September 30, 2016. A total profit for the year to date is \$258.48

A motion was made by Neil Chance, seconded by James Toth, to receive the treasurer's report.
Vote: 8 ayes, 0 nay, motion carried.

Committee Reports

Membership-John Gaston and James Toth reported on the ability for the Foundation to receive electronic donations. Sheila Baldrige inquired as to whether or not membership dues will be able to be submitted via PayPal as well. John Gaston and James Toth were working on setting up an account outside of the business account to receive such funds.

Publicity-Neil Chance inquired about whether or not James Sager's picture had made it into the paper. No one had seen it, but the picture had been taken.

Scholarship-No report

Hall of Fame-Anna Lou Eller reported that the HOF committee is still accepting nominations for the Hall of Fame.

Fundraising-James Sager is going to take over the chair of the fundraising committee. Dr. Dena Heflin is unable to get away to make the lunch meetings. She is interested in remaining on the Board of Directors.

Other Business

John Gaston advised that a letter was received from the estate of Mary Freeman that there were no funds available to be directed to the Academic Foundation. Debbie Woodruff was going to look into the will at the courthouse.

Suzy Hood updated the Foundation on the continued works of the YMCA in an efforts to build a building for programs including a swimming pool, therapy pool, and other indoor programs.

Adjourn

At 12:25 P.M., John Gaston made a motion to adjourn the meeting, seconded by Rhonda Mulvany,
Vote: 10 ayes, 0 nay, meeting adjourned.