

Salem Community High School Academic Foundation
REGULAR MEETING
December 10, 2015

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

Directors present: Don Decker, John Gaston, Neil Chance, Annie Lou Eller, Jane Gaston, Bob Haney, Suzy Hood, Dr. Robert Raver, James Toth, and Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on November 12, 2015 were reviewed. A motion by Debby Hays, seconded by Beve Jones, to approve the minutes.

Vote: 11 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a November 30, 2015 balance of \$149,574.64

John Gaston reviewed the profit loss statement that showed a profit of \$1,712.92 for the month

which ended November 30, 2015. A total profit for the year to date is \$3,468.44

John detailed a check from Applebee's from a fundraiser and a check from Bob Wallace to fund the BioTech scholarship.

A motion was made by Neil Chance, seconded by Suzy Hood, to receive the treasurer's report.

Vote: 11 ayes, 0 nay, motion carried.

Committee Reports

Membership-Don Decker outline discussions with Kirby Phillips and Sheila Baldrige about becoming directors on the Foundation Board.

Jane Gaston made a motion to extend an invitation to Kirby Phillips and Sheila Baldrige to become directors to the Foundation, seconded by Beve Jones.

Vote: 11 ayes, 0 nay, motion carried.

Publicity-Bob Haney discussed the article in the newspaper. Don Decker complimented Bob for the coverage. Bob talked about the pizza coupons for Shooting for Education. It was decided that participants would receive a pizza for making a three point shot or the half court shot.

Scholarship-Debby Hays discussed the conversation with Bob Wallace about funding the Bio-technology scholarship. Discussion was held about keeping up with Mr. Wallace to continue funding the scholarship. John Gaston indicated that the Class of 1954 donated \$507 towards the Foundation Scholarships.

Hall of Fame-Anna Lou Eller read a thank-you note from Mike Benchoff about the Hall of Fame breakfast, the place mat, and the window block and plaque.

Fundraising-Two games into the basketball season, there have only been 3 lay-ups made for a total of \$75. A question was posed about a publicity article about Darren Dwyer and Edward Jones for their donation of iPads.

Other Business

Don Decker gave an update on Bob Jamison. Bob is thinking of the Foundation, but is still unable to help with the Shooting for Education.

Todd Woodruff inquired about the All-Class Reunion and the Hall of Fame breakfast. Discussion was held about mailing list and whether or not anyone was going to pick it up. Dr. Raver indicated that June Morris and some of the other members of the committee would be willing to help. Todd asked about the Academic Foundation might want to pick it up. Neil Chance asked if anyone had heard of any names with possible interest. Don Decker asked that it be put on the January agenda.

Adjourn

At 12:35 P.M., Neil Chance made a motion to adjourn the meeting, seconded by John Gaston, Vote: 11 ayes, 0 nay, meeting adjourned.