

Henry County Retired Teachers Foundation

September 11, 2017

Meeting of the Board of Trustees

ATTENDANCE

Name	Position	Year Term Ends	Present
Becky Chamberlin	Agent	N/A	P
Gene Grime	Treasurer	N/A	
Jan Schlade	Vice President	2017	P
Steve Seagrave	Secretary	2018	P
Terry Witt	President	2019	P
Linda Wagner	Member	2020	P
Sandra Honemann	Member	2021	P

MINUTES - The minutes from the March 6, 2017 meeting were reviewed. Sandy moved for approval, seconded by Linda. APPROVED

TREASURER REPORT - Gene was absent so no report was available.

OLD BUSINESS -

SCHOLARSHIPS - There were five volunteers that helped with judging. Terry reported on how the process went and shared how she had organized the foundation files into a tote box. There were a total of 8 applications for the college book grants. There were 4 for the Griffith (HS) book grant. We discussed making changes in the application process to eliminate transcripts due to the length and cost of them. Terry will look into sending the family members of the various grant originators information on the winners.

SCHOLARSHIP DISTRIBUTION LIST - Terry has set up an email distribution list of former applicants in order to email reminders and applications each spring to reapply for the grants.

MOTION - Terry moved that we modify the grant application process to require a recent report card or document showing GPA and program enrollment instead of a college transcript. Seconded by Linda. APPROVED

Third Grade Letters - Terry worked with Gene to send the old 3rd grade letters to current HS graduates along with a cover letter congratulating them on graduating, reminding them of the 3rd grade dictionaries, and talking about the foundation and the availability of grants for those going into teaching. Unfortunately, so many of the letters did not have last names or the name of the school so this became an impossible task and was dropped.

NEW BUSINESS -

DONATIONS - none reported

FOUNDATION MEMBER - We need to recruit a new member to replace Jan when she goes off the board at the end of the year. This person is elected by the full HCRTA. This will need to happen at the November 13, 2017 HCRTA meeting or December 11, 2017 HCRTA meeting. They would take office in January. As we think of people to ask we should clear these through Terry before making a call. Preference would be for a Napoleon area person since that is where Jerry is from.

NEXT MEETING - January 8, 2018 at 10:00am at Terry's house.

ADJOURNED – Adjourned at 11:15am.