

Shickley Community Foundation

December 17, 2010

Dawg's café

Board members present were: Richard Walters, Loydeen Stengel, Janice Spurling, Doug Straight, Dan Miller, Deb Johnson, Kelly Dowdy, Sheri Stengel, Mike Jaberg, Marge Swartzendruber, and Joe Kamler

Joe gave the treasures report with a balance sheet hand out showing increases and growth. Doug made a motion to file the report and Loydeen seconded the motion.

Investment Committee report that CD's were renewed and the % points have not differed much.

No report from Fund Advisory Committee: But did remind everyone that the deadline for spring Grants will be March 31, 2011.

No Report from the Publicity Committee

No Report from the Scholarship Committee

Governance Committee: Nominated new members Judy Lichti and Joann Hendrickson Deb made a motion to except these nominees and Joe seconded the motion.

Committee Appointments:

Investment: Sherri Joe Deb Rich

Fund Advisory: Dan Joe Deb Rich

Publicity: Marge Loydeen Joann Judy

Scholarship: Kelly Sherri Doug Mike

Governance: Kelly Rich Joann Dan

Election of Officers

Dan Miller: President

Richard Walters 1st Vice President

Deb Johnson 2nd Vice President

Joe Kamler: Treasurer

Kelly Dowdy: Secretary

Doug made a motion to file the officer report and Richard second it.

*Sent to ED
Please replace name
on Shickley Foundation
website with this.
Joe*

Old Business: Discussion on the Fall Planners Meeting and how well it went and the importance to invited past members. There were many good comments on Reggie Carlson's excellent speech given that night.

The Annual Banquet will be held @ Norfolk November 2011.

It was reported that 23 households contribute to the Longhorn fund. It was also brought to our attention that the Christmas letters go out each year and this year we receive \$8,000 in donations to the foundations because of this outreach.

HBE will be the CPA Firm we will file with. An engagement letter will be signed and sent. Doug made a motion and Mike second it.

Plans are being made for future social events.

Regional Meeting will be held @ Shickley Thursday Feb. 10, 2011

Discussion on the donor plaque update : Donors from 2003-2010 need to be updated. The Publicity community will be in charge of this project.

Richard was very proud of the members of the foundation to receive the very 1st Heisman award given by the Nebraska Foundation. Thanks to all the members that gave to make this award a reality

Richard gave us an update on the activity of the Community Building Steering committee and donations already of \$475,000. Any new updates will be posted in the green sheet.

Respectfully Submitted

Kelly Dowdy