

Maroa-Forsyth Foundation & Archives Board Meeting

Tuesday, November 18 at 6:30pm

Maroa-Forsyth Grade School Library

1. Call to order/attendance
  - a. Tina Horve, Kelly Ritter, Mike Turner, Jill Kelm, Superintendent Adam Ibbotson, Natalie Toolson, Hannah Bickes, Lindsey Wise
2. October minutes approved
3. Reports of Officers/Committees
  - a. Treasurer's Report
    - i. No major updates, Mike will send out the financial report later this month
  - b. HOF Banquet Update
    - i. Jill handed out copies of the silent auction items from last year, she is getting the Shareway account set up
    - ii. Jill will be stuffing envelopes to send out to the honorees
    - iii. Gathering options for piano music during the cocktail hour
    - iv. Talking to Mr. Weisenborn and Mrs. Crouch about singing/decorations
    - v. Working on A/V equipment companies
    - vi. Tickets go on sale 1/1/2026
4. Old Business
  - a. Bylaw revisions – Article III
    - i. Went through the changes
5. New Business
  - a. 2025 Fall grant Requests
    - i. Josh Jostes – shredmill
      1. This will be used in weights classes as well as sports
      2. Has not been approved in the school's budget but would be considered if we help fund through the foundation
      3. Will pledge \$5,000, to be paid when the rest of the funding is acquired
    - ii. Christopher Weisenborn – flying apparatus for Mary Poppins
      1. Will not be funding because it has already been ordered
    - iii. Stacy Goodwin – special ed coffee shop business
      1. Funding the entire request
6. Announcements

- a. Recent donations from memorials: Kevin Jannusch, Mary Alice Cunningham, Laverne Malone
  - b. Sales updates – pies, ornaments, antlers
  - c. Not doing school museum day this year, looking at doing it on a cycle
7. Adjourned at 7:29pm