

## MF Foundation & Archives Board Meeting

June 25 at 6 p.m.

In the MFHS/MS Library

- Call to order/attendance
  - In attendance: Tina Horve, Superintendent Adam Ibbotson, Jayson Blunck, Mike Turner, Jill Kelm, AD Phil Applebee, Kelly Ritter, Hannah Bickes, Natalie Toalson
- Approval of April minutes (attached)
  - Minutes approved
- Reports of Officers/Committees
  - HOF Banquet Update – Jill
    - Going with Country Club, Jill and Natalie are looking at the venue next week
    - Would like to do a buffet if that's an option but we need to confirm with the venue
      - Prices are \$28-34/plate for plated option, but looking into lunch options as well if they'll allow
    - Looking into online auction tools
    - Jill has a site that will give us free auction items
    - Mike will be the foundation member on the committee to select Hall of Fame members - will be selecting in August
  - Treasurer's Report – Mike
    - Matching from CAT - will have funds coming soon
    - Boyd check - waiting for the disbursement but we have not heard from Ed
    - Not a ton going on in April/May
    - Checking account balance will change because of iPad purchase, but overall we are in good shape
- Old Business
  - Brick Paver Sales update
    - Sold 21 bricks overall
    - Will open sales in fall around homecoming but those bricks won't be ordered until the end of the 2026 spring sale
  - iPad purchase update
    - iPads are in, check was cut in June
  - Scholarships
    - Winners:
      - Wood Scholarship: Addison Penhallegon
      - Comfort Keepers Scholarship: Lainey Richardson
      - Joel S. Morgan Scholarship: Peyton Peters
      - Kaiser Memorial Scholarship: Christopher Renfro

- Robert Daggett Ag Scholarship: Taylor Crouch
  - John M. Zelhart Ag Scholarship: Gehrig Bunselmeyer
  - Imogene Worner Zelhart Music Scholarship: Grace Allsup and Christopher Renfro (split between the two)
  - Got a lot of thank you notes and logistics are taken care of
- New Business
  - Sunshine Supplies for teachers for next year
    - Discussed renewing this for next year - Jill suggested talking to the teachers, Kelly suggested seeing if it works for middle school and high school teachers and not just elementary teachers
  - Homecoming Tent has been reserved, we are raffling a stadium blanket
  - Working on updating the Foundation website - need to make sure everyone has an email listed, you can add a bio if you would like as well (email to Phil if interested)
- Announcements
  - Annual state filings complete
  - Archive grant from ISHRAB
  - Thank You notes
  - Tina started the process for the ornaments, this will be the last year for those ornaments and we will only order 150 to sell
- Adjourn

MF Foundation & Archives Board Meeting  
April 29, 2025 at 6:00 p.m.  
In the MFHS/MS Library

1. Call to order/attendance

a. In Attendance: Tina Horve, Mike Turner, Natalie Toalson, Phil Applebee, Jayson Blunck, Jill Kelm, Kelly Ritter and Superintendent Adam Ibbotson

2. Approval of March 2025 minutes

a. Minutes Approved

3. Reports of officers/committees

a. HOF Banquet Update - Jill

Jill presented a comparison document for three venues, after much discussion it was decided that Jill will do some further investigation into the Decatur Country Club and their prices for food. She will also look into a few other venues and send out an updated email. The goal is to get the best price for food and have the event held on March 14, 2026. We also discussed working with Give Butter to have our auction be online which would generate better revenue as we could open the silent auction to those outside of the event.

b. Scholarship Update - Jayson

Jason thanked Natalie and Mike, along with principal Brice Stewart, for stepping up to be on the scholarship committee. Mike and Jayson stated that they took into consideration the boards suggestions when selecting the scholarship recipients. The committee looked at the student applicants GPA, Class Rank, and their written Application. Scholarships will be awarded at the Award Banquet.

Jason also stated that an additional \$5,000 was being added to the Comfort Keepers Scholarship. That money has also been submitted for Corporate matching with CAT so we may be receiving a 1:1 match of that money.

c. Treasurer's Report - Mike

Mike presented the financial report balance sheet. He pointed out that even with the volatility of the current markets our Stiefel account did well. That shows that Stiefel investments are well diversified. He stated that our first quarter was very good and we have had a lot of large donations

so far this year.

Tina noted that we are still waiting on a \$30,000 check from the Boyd Family. She has talked with Brice and he will reach out when he talks with them about their scholarships.

#### 4. Old Business

- a. iPad purchases. Tina is working with Apple on the purchase of the iPads. The order should go in this week. Adam stated that the board will vote at their next meeting to declare the old iPads as excess and donate them to the Foundation. We will then be able to sell those and use the money to offset the cost of the new iPads.
- b. Alumni Bricks. Brick sales are going well. The class of 1995 is purchasing a large square. Tina will have that paver offset with another square paver for symmetry.

#### 5. New Business - there was no new business

#### 6. Announcements

a. Mike and Tina will be filing taxes and other required filings. b. Adam stated that he was appreciative of the Foundation Board taking on administrative duties for the Scholarships. He also expressed his appreciation to the board for their service and everything that they do to support our district.

#### 7. Adjourned at 6:38 p.m.