

Minutes
Oregon Chapter APWA Scholastic Foundation
February 2, 2001

Call to Order:

9:05 am
Tualatin Operations Building
10699 SW Herman Rd
Tualatin, OR

Attending:

Gordon Merseth, Vice President
Jeanne Nyquist, Secretary
Dan Boss, Treasurer
Ron Polvi
Don Schut
Eugene Appel

Minutes:

Minutes of the 11/6/00 meeting were approved as submitted

Treasurer's Report:

Balance as of 12/31/00 was \$107,091.32. Net new contributions for 2000 were \$7075, mostly from Gizimo contributions. We lost \$1803.63 on our investments. Dan Boss reported that he authorized the tax accountant to prepare the Foundation's returns at an estimated fee of \$500.

Nominations/Election of 2001 Foundation Officers

The following slate of officers were elected for 2001.

President: Gordon Merseth
Vice President: Don Schut
Secretary: Jeanne Nyquist
Treasurer: Dan Boss

Scholarships:

\$4,000 is available to distribute from the PSU Lindberg scholarship. Two applications were recommended by PSU: Ms. Feehan and Mr. Otsyula. It was moved, seconded and unanimously approved to award \$2,000 to Ms. Feehan. The second scholarship was not awarded. The applicant does not meet the criteria as he is not a US citizen and does not have good academic standing. Gordon Merseth will contact Dave Vargas to work with PSU on providing another applicant.

Fund Raising

- Gordon is working on the golf tournament as a fund raiser for spring conference
- Direct Mail: Dan Boss checked on direct mail of letters and return envelopes. Kiwanis program is successful. Dan is authorized to proceed with printing donor envelopes and mailing as an insert in the next newsletter.
- Non dinner: Gene Appel is still planning on doing this around October 2001
- Gizmo: The Gizmo is successful and should be continued

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- Conference Registration: The possibility of raising the conference registration fee donation from \$5 to \$10 was discussed. Ron Polvi will put this item on the Chapter agenda for discussion by the Chapter Board
- Education: Ron Polvi proposed that the Foundation sponsor some education programs with proceeds of these classes coming to the Foundation. Gordon will talk with Education Chairman, Ted Kyle.
- Chapter Contribution: Dan Boss suggested the Chapter Board consider donating additional revenues beyond the \$6,000 scholarship pass-through.

Future Meeting Dates

As in previous minutes re-confirmed except

May 18 meeting 10:00 – 12:00 at Dan's condo, Depoe Bay

Nov. 9 meeting 8:30 - 10:00 at Washington County to be followed by Chapter Board.

Meeting adjourned: 11:05 am