

7/15/01

Minutes
Oregon Chapter APWA Scholastic Foundation
May 18, 2001

Call to Order:

10:30 am
Depoe Bay
Dan Boss residence

Attending:

Gordon Merseth, President
Don Schut, Vice President
Dan Boss, Treasurer
Jeanne Nyquist, Secretary
Bob Adams, Trustee
Eugene Appel, Fund Raising Director

Minutes:

Minutes of the March 16 meeting were approved as submitted.

Treasurer's Report:

Dan Boss reported that the balance of the account as of 3/31/01 was \$96,812. The dip in the financial market has eroded growth of our fund. However, the market has rebounded somewhat, and the balance now stands at \$103,000. Spring Conference Golf generated \$200 and the Gizmo generated \$2500. The Chapter board approved increasing the Gizmo contribution to \$10 to be implemented at the Fall Conference. The tax return was submitted 3/15/01.

Scholarship Status:

The disbursement policy for 2001 is to award scholarships as follows:

- One scholarship of \$2,000 as Lindberg scholarship to a public administration student at PSU
- One scholarship of \$2,700 to an engineering student at PSU
- One scholarship of \$2,700 to an engineering student at OSU
- One scholarship of \$2,700 to an engineering student at OIT

Jeanne Nyquist will send a copy of the resolution to Dave Vargas, scholarship committee chair. It was moved seconded and approved to request the Oregon Chapter Board to transfer \$1,000 to the Foundation to fund the annual APWA employee scholarship program.

Fund Raising NonEvent:

Gene Appel reported on plans for the 2001 Gala NonEvent fund raiser.

- A letter with return mailer will be sent to each Chapter member requesting \$50 per couple or \$25 per individual to participate in the NonEvent. The goal is to get a contribution from all members, which could raise as much as \$30,000.00.
- Consultants will be asked to contribute \$100 each, which could generate \$4,000 if all participate.
- Suppliers will be asked to contribute at whatever level they feel comfortable.

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Letters will be sent out early September and this event will be promoted at the Fall Conference.

Gordon Merseth and Gene Appel will contact Les Lyle to make sure the request for contributions from consultants and exhibitors does not conflict with the Chapter's request for funding for the Fall Conference.

Gizmo:

The Gizmo is working well as a fund raiser but will soon be too large to travel. We discussed retiring the Gizmo and returning it to Napolitano upon his retirement. We could then give birth to Son of Gizmo to keep the fund raising cycle going.

Chapter:

The Chapter Board approved the following:

- Raise the conference registration fee by \$5 to be contributed to the Foundation.
- Raise seminar fees by \$25 to be contributed to the Foundation.

Gordon Merseth will also check with Chapter President Ron Polvi to see if the Chapter wants to make a contribution to the Foundation from excess money in the Chapter's Education account.

Golf Hole In One:

Gordon Merseth reported that a \$400 premium would buy an insurance policy for a hole in one contest for a car. We decided not to pursue this fund raising effort at this time.

Adjourned:

11:50 am

Submitted by Jeanne Nyquist, Secretary