

Oregon Chapter APWA Scholastic Foundation Annual Business Meeting
October 5, 2001
Canyonville, Oregon

Call to Order: 9:05 am

Presiding:

Gordon Merseth, President

Minutes:

The October 13, 2000 minutes were unanimously approved.

Treasurer's Report:

The market is down. The bulk of income this past year came from fund raising efforts. 60% of assets are spread between equities with no more than 15% per equity. 40% of investments are in T bills and bonds. The market is volatile, but we are staying the course with our long term investment strategy. A goal of \$250,000 by 2006 was adopted and fund raising efforts are underway. The Treasurer's report is on the website.

Fund Raising:

Gene Appel reported on the status of fund raising efforts. The 2001 Gala NonEvent, which is a direct mail fund raising appeal to members, is currently underway. Suggested contributions are \$50 for individual members and \$100 for corporate members. The Gizmo and golf tournament will be continued as well.

Elections of Officers:

Jeanne Nyquist was re-elected to a three year term as Trustee.

Adjourned: 9:20 am

Minutes submitted by Jeanne Nyquist, Secretary.