

Minutes
Oregon Chapter APWA Scholastic Foundation
December 7, 2001

Call to Order:

9:15 am
Tualatin Operations Center
10699 SW Herman Rd
Tualatin, OR

Attending:

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

Minutes:

The September and October minutes were approved as submitted.

Treasurer's Report:

Balance as of 9/30/01 was \$92,991.32. Treasurer's report was approved as submitted. Dan noted that the market has recovered partially, bringing the fund balance up to \$106,327 as of 12/5/01. Fundraising for the year generated \$13,324.18. The Les Lyle Fund has been established. A \$2,500 donation is expected from the Chapter to bring the Lyle account to \$10,400.

Fund Raising:

Thank you/receipt letters will be sent monthly to contributors.

Non Event:

Gordon and Gene will call potential corporate donors to encourage contributions. Gene will ask active members to make phone calls to potential donors. It was agreed that we will do an annual direct mail fund raiser. Follow-up calls:

Bob Adams will call Andy Hofer; Dave Haskell, CH2M
Jeanne Nyquist will call city of Portland members
Gene Appel will call Clackamas County; Chris Berquist; Terry Chamberlen
Gordon Merseth will call Deuel, Schut, Cahill, Klope

Auction:

Gene will invite Katie Bretsch to a future meeting to discuss her idea to do an online auction.

Education Tuition:

We have recommended the Oregon Chapter Board consider adding a surcharge to tuition to support the Foundation. Chapter Board is considering this request.

Nominations/Election of officers:

The following were elected to office for 2002:

Ron Polivi	Oregon Chapter Past President
Bob Deuel	Oregon Chapter President
Don Schut	President
Bob Adams	Vice President
Jeanne Nyquist	Secretary
Dan Boss	Treasurer

Non voting members are:

Gene Appel	Fund Raising Director
Dave Vargas	Chapter Scholarship Chair.

Dan suggested we consider adding two more trustee positions to the Foundation Board.

Next Meeting:

January 25, 2002, Tualatin Operations Center, 10699 SW Herman Rd, Tualatin. Agenda to include Fund Raising-Katie Bretsch and Disposition of Les Lyle Account.

Future Meetings:

April 19, July 19, October 18.

Adjourned: 11:00 am

Submitted by Jeanne Nyquist