

**APWA SCHOLASTIC FOUNDATION
MINUTES
of the
MEMBERS MEETING**

Date: October 15, 2004
Location: Resort at the Mountain
Welches, Oregon

Presiding: Jeanne Nyquist
President

Attending: The APWA Oregon Chapter Foundation members.

Call to Order: The meeting was called to order by President Jeanne Nyquist at 9:05 am.

Minutes: A motion was made, seconded and passed to approve the minutes of the 2003 annual meeting.

Treasurers Report: Treasurer Dan Boss presented the annual report. He reported a current fund balance of \$131,264.06. The fund has value has dropped since June 30th when it stood at \$141,164. This is due to a drop in the stock market and the result of having paid the first half of the 2004/05 scholarships.

Dan also reported that the Foundation financial records had been audited by several Chapter officers and found to be in good shape.

Dan offered to go through the Foundation's tax filing paperwork if anyone wished. No one did, so he didn't.

Election of New Directors: Terms for Jeanne Nyquist and Mary Meloy end on December 31, 2004. They were each nominated by the Directors for another 3-year term. There were no nominations from the floor. It was moved, seconded and carried to elect Jeanne and Mary to new terms as Directors.

Fund Raising: The following items were presented to the Member:

- a. Receipt forms for cash donations to the Gizmo are available and Members are encouraged to use them.
- b. Dan reviewed the establishment and use of Tribute Accounts. He noted that Ron Polvi has established an account.
- c. An end-of-the-year solicitation envelope will be distributed with the last newsletter for those members who wish to make a contribution.
- d. Ron Polvi is looking into having brass castings made for sale. They will be in several sizes and will carry the Oregon Chapter logo.
- e. Gene Appel noted that he has an NFL commemorative book for sale and will market it on EBay with proceeds going to the Foundation.

Scholarships: Jeanne introduced the current scholarship winners.

Adjournment: The annual meeting of the Foundation Members was adjourned at 9:20 am.

Secretary,

Gordon Merseth