

HCEF Board Meeting January Agenda

Meeting: January 9, 2025 from 7:45a - 9:00a - SEAS SCHOOL

Members Present: President Leon Endres, Vice President Sarah Wise-Schwieger, Nick Conzemius, Rachel Koenigs, Doug Laumeyer, Todd Spaeth, Tim Sullivan

Members Absent: Father Dave Hennen, Shawndel Spader, Kari Kasel

Ex Officio Members Not Present: Jerry Bambenek

Opening Prayer – Doug

Call Meeting to Order: 7:50am

Review and approve minutes from the December 12, 2024 board meeting.

Change Dec minutes to say “moved money to St Francis fixed income account”

Nick made a motion with Todd 2nd to approve. Motion carried.

Financials:

Jerry provided financials via email

21 shares of Apple stock donated from Chorney’s

Pulling \$10K from benedict fixed income and deposit \$12K to Francis equity and \$12K Francis fixed income acct

Doug made the motion, Nick 2nd to approve. Motion carried

Marketing Committee Update

Website updates. Rachel is working to update pictures.

Have Pam pull google analytics on website to see who is visiting the website and what pages they are looking at.

Scholarship Committee

Google form is approved

Current SEAS School Needs (Tim)

No specific needs right now

Endowment Fund

The Board needs to have a working session to discuss terms of what the endowment should be. Possibly the May board meeting or a dinner meeting.

Breakfast Event Planning

March 2 is the new date

Free will offering- add in our 501c3 info

Joan is working on invite and materials with Rachel.

Menu has been finalized with Tim O’Brien.

Brochure for a takeaway- Rachel will work on

Invite previous sponsors to the breakfast- as a thank you

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List spring fling sponsors somewhere at the breakfast (this year's sponsors or last year's sponsors? Or both?)

Doug, Nick and Leon will each speak

Raffle

Todd is working on submitting the paperwork with the city then it will go to the state. This could take a few months to get approvals back.

Discussed ticket pricing, either \$50 or \$100

Discussed doing a 50/50 raffle split with several people possibly.

Nick made a motion to adjourn, and 2nd by Todd at 9:00 am. Motion carries

Sarah Wise Schwieger