

Page County Public Education Foundation
7:15 pm - Meeting
Minutes September 11, 2013
Board Meeting Room

The meeting was called to order at 7:19 pm by Chairperson Geraldine Cubbage. The following members were present: District 1 – Patti Roberts, Chance Liscomb, Rich Thompson; District 2 – Ann Holsinger; District 3 – Linda Breeden-Wallace, Dianna Alger; District 4 – Geraldine Cubbage; District 5 – Nancy Karnes: At-Large – Dr. Donna Power.

We had a presentation from Chuck Williams of Jeff Harris and Associates and a hand out from the financial advisor Ryan Painter from BB&T. After the presentations it was decided to have Brad Holsinger of Holsinger Investments and Chuck Williams of Jeff Harris and Associates return for another meeting. This will allow members to ask questions prior to the Foundation making a decision of the Samples Trust investment.

A motion was made by Nancy Karnes and seconded by Patti Roberts to accept the minutes from the July 22 and 30 meetings. Motion passed.

Rich reported a check book balance \$61,830.37 which includes the Samples Trust of \$50,000.00. A detail of balances in the various funds is listed. Noted next to each balance is the amount being held for the 2013 scholarships that will be paid in December.

Account Balances:

Class of 60's and 1968	.00
J K Samples Fund	\$50,790.99 (\$500.00)
Golf Tournament	3,505.85 (\$1,000.00)
Art Show	1,322.85 (\$500.00)
Wine Festival	2,402.19 (\$500.00)
Special Ed Advisory	416.49
Feed the Lambs – Springfield	1,094.10
Isabella Gochenour Fund	475.00
Spring Craft and Vendor Show	222.67
Graduation Fund – LHS/PCHS	525.00
General Fund	1,075.23

A motion was made by Linda Breeden-Wallace and seconded by Chance Liscomb to accept the Treasurer's report. Motion passed.

Golf Tournament: In the absence of Chris Mercer, Chairperson of the Golf Tournament, Rich presented the financial report for the golf tournament held August 3. A detailed report is attached to the minutes. Net proceeds from the event were \$1,351.85. The next tournament is scheduled for August 2, 2014, Luray Caverns Country Club course. The fee will be for non member \$70.00 – member \$60.00 – students \$30.00. Lunch provided by Foundation members. The format will be a 4-man Captains Choice.

Craft Show: The event is scheduled for April 12, 2014 at Luray Elementary School. Forms are available and have been handed out at the Retired Teachers Breakfast and given to the PCEA representatives to give out in their schools. The funds from this event will sponsor the Foundation Scholarship.

Virginia Wine Event: Patti reported the event is on schedule and she and Bettie have been visiting vineyards. So far Horton Vineyards and the Little Washington Winery have confirmed for the event on October 19, 2013 at Stevens Cottage, Shenandoah. There have been questions and interest from Wisteria Vineyard and Desert Rose Vineyards. The ABC License has been received. Tickets are available and have been distributed to the members that were in attendance. Ticket price is \$10.00. Ann and Ginny will purchase the wine glasses for the event. A motion was made by Ann Holsinger and seconded by Patti Roberts to allow for the wholesale purchase of wines from the vineyards that are unable to send someone to pour their wines to not exceed \$250.00. Motion passed. If we purchase then a Foundation member will pour the wines from that vineyard for the tasting.

Scholarships – Ann Holsinger, Chairperson reported that the scholarship amounts will stay the same for the 2014 awards; these amounts will be awarded at each high school. J. K. Samples - \$250.00: Athletic - \$500.00: Visual Arts - \$250.00; Agri-Business and Tourism - \$250.00.

Art Event – Chance Liscomb, Chairperson gave a brief report on the last event. For this year the Art Show will possibly be held at Page County High School. Further discussion of this event will be held at a later meeting.

New Business:

A motion was made by Patti Roberts and seconded by Ann Holsinger to keep the same officers for the 2014 year. Motion passed. The Officers are Geraldine Cabbage, Chairperson; Nancy Karnes, Vice Chair; and Rich Thompson, Secretary-Treasurer.

A request was made from District 1 member Chance Liscomb to change from District 1 representative to an At Large Member due to schedule conflicts. Motion was made by Ann Holsinger and seconded by Nancy Karnes to honor that request. Motion passed.

A motion was made by Patti Roberts and seconded by Dianna Alger to move Chris Mercer from At Large Member to represent District 1. Motion passed.

Dr. Power reported on the “Page Fest” to be held in October 2014. It is possible this will be the same weekend as the wine event. It is a three day event and is a joint event by the Page County School Board and the Page County Board of Supervisors. Further information will be forth coming and Dr Power will also ask for a member of the Foundation to serve on that committee.

Old Business:

We still need a member from District 4. If anyone has any recommendations, please bring that name to the next meeting for consideration.

The Class of 1968 and Classes of 1960’s funds will be transferred to Luray High School for purchase of benches for main entrance.

Next Meeting is scheduled for October 16 at 7:15 pm at the SBO. This will be the meeting to finalize plans for the Wine Tasting on October 19. All members please try to attend.