

KASCOE CONFERENCE CALL

The KASCOE Board of Directors held a conference call on January 28, 2010, at 4:15 P.M.

Those in attendance were:

- District #1 – Darin Slack – Did not attend
- District #2 – Marsha Gerstner
- District #3 – David Sweany
- District #4 – Frank Sayles
- District #5 – Brandon Wilson
- District #6 – Karen Holloway - Did not attend
- District #7 – Sean Rafferty – Did not attend
- District #8 – Lisa Crockett – Did not attend
- District #9 – Ernie Battin – Did not attend

The purpose of the conference call was to discuss and set the amounts for the scholarship awards for 2010. Current balance in the Scholarship Fund - \$3,859.78. After discussing whether or not to increase the amounts or the number of scholarships awarded, it was decided to leave the amounts the same as they were in 2009. For 2010, KASCOE will award scholarships as follows: 1st \$500, 2nd \$300 and 3rd \$200. (Prior to the meeting, Darin, Sean, Ernie and Lisa had e-mailed the group saying that they wished to leave the amounts the same as in 2009).

A discussion was held on whether or not to utilize PayPal on the new KASCOE website as an alternate method of paying dues. Brandon will talk with webmaster Carl Warner to find out more information on this before a decision is made.

David reported that he has visited with Dawna Ford in the STO and she is willing to help us with tracking new members and also retirees.

With there being no further business, the call was concluded at 4:40 P.M.

/s/ Marsha L. Gerstner, Secretary