

**The Learning & Liberty Foundation**  
**Meeting Minutes**  
**September 20, 2018**

**ATTENDANCE**

**Committee Members Present:** Joseph Albrechta, Suzanne Brickner, Jon Detwiler, Melissa Hanson, Dr. Charles Hull, Traci Lytle, Robert Overmyer, Braxton White

**Not Present:** Art Bucci, Elizabeth Kiser, Violetta Rhea, Nancicarol Wolesslagel, Cindy Young

**AGENDA / MINUTES**

- I. Approval of May 3, 2018 Meeting Minutes + \*
- II. Treasurer's Report + \*
  - a. Audit
- III. Old Business
  - a. Replacement for Sarah Schott
  - b. Hayes Presidential Film Festival
- IV. New Business
  - a. Election of Officers\*
  - b. Annual Report+\*
  - c. Board of Education Meeting: December 10<sup>th</sup> at FMS 6:30 p.m. – Who will present Annual Report
  - d. Subcommittee Membership+
  - e. Meeting Dates for 2018-2019+
  - f. Gold Medal Banquet 2019

\* Denotes Trustee Action Required  
+ Denotes Meeting Handout

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I. The May 3, 2018 minutes were reviewed. A motion to accept the minutes was made by Traci Lytle seconded by Charles Hull. Motion Carried.

II. The Treasurer's Report and Audit were reviewed by Bob Overmyer. A motion to accept the reports as presented was made by Charles Hull, seconded by Braxton White. Motion Carried.

III. Old Business

- a. A replacement for Sarah Schott was discussed. Mr. Detwiler stated that Aaron Chavez was highly recommended by Brian Zeller, Principal, of Ross High School. A motion was made by Charles Hull to accept Aaron as a replacement for Sarah, seconded by Braxton White. Motion Carried
- b. Joe Albrechta reviewed the schedule for the American Presidents Film & Literary Festival being held September 27<sup>th</sup> – October 7<sup>th</sup> 2018. Additionally, the budget was reviewed, posters and flyers were distributed.

IV. New Business

- a. Election of Officers was held. A motion to keep all current officers was made by Joe Albrechta, seconded by Sue Brickner. Motion carried.
- b. The Annual Report was reviewed. A motion was made by Charles Hull to accept the Annual Report, seconded by Sue Brickner. Motion Carried. Joe Albrechta agreed to present the Annual Report to the Board of Education at the December 10, 2018 Board Meeting.
- c. Committee Reports
  1. Film Festival  
Joe Albrechta reported that the Film Festival preparations have gone well. There has been great participation and cooperation from Fremont City Schools, the Library and Downtown Fremont. Community members seem to be excited about the event and are looking forward to a great outcome.
  2. Students of the Month  
The Students of the Month program information is ready to be distributed to the schools and will go out by the end of the week. Robert Overmyer discussed the gift cards which are given to each recipient of the Student of the Month Award. A motion was made by Joe Albrechta to purchase (41) \$25.00 gift cards, seconded by Charles Hull. Motion carried.
  3. Gold Medal Banquet  
The 2018 Gold Medal Banquet was discussed. It was agreed that the Gold Medal Banquet Committee will address issues and make adjustments for the 2019 Banquet.

Meeting Adjourned