

**DeForest Half Century Club, Inc.
DeForest Area Community and Senior Center
505 N. Main Street, DeForest, WI 53532**

**Regular Board of Directors Meeting Minutes
March 10, 2015
Following Commission meeting**

1. Call to Order

President Bruce Stravinski called the DeForest Half Century Club, Inc. meeting to order during the joint meeting.

2. Roll Call

Present:

President Bruce Stravinski

Vice President Jason Kramar

Secretary Lonnie Breggeman

Treasurer Connie Tenjum

Directors: Marian Drake; Jane Henze; Jim Johnston; Robert Pulvermacher

Also present:

Executive Director Linda Green

Associate Director Barb Cooper

9. New Business

a. Resolution 2015-01 – Resolution Approving Purchase Agreement

Vice President Jason Kramar moved to pass Resolution 2015-01. Treasurer Connie Tenjum seconded the motion and the motion passed unanimously.

3. Announcements

None

4. Appearances before the Board

None

5. Reports

a. Commission

Directors were present at the Commission meeting earlier this evening. The DeForest Area Joint Community Center Commission passed Resolution 2015-01 at their meeting. Executive Director

Linda Green reported that the Commission has paid for the extension of the exhaust stack for one of the furnaces and that the Dry Suppression system had issues in late February.

b. United Way

- Executive Director Linda Green reported that United Way Designated Donations have increased this year to almost \$10,000 from \$7,300 in 2014.
- The United Way 2014 Year End Report is due March 27, 2015.
- Executive Director Linda Green is meeting with Leslie Howard on March 25 and attending the United Way Board of Directors on March 25.
- Case Managers are seeking low income participants for the United Way funded medication review program. The program will offer gift cards to each participant if there is enough interest. Other groups have successfully used incentives such as this to encourage participation. There will be an article in the April Scoop newsletter to publicize the program.

c. Cornerstone Fund

None

6. Approval of February 10, 2015 Meeting Minutes

Director Jim Johnston moved to approve the February 10, 2015 meeting minutes. Director Jane Henze seconded the motion and the motion passed unanimously with Director Robert Pulvermacher abstaining.

7. Financial

a. Financial Reports

The Board reviewed and discussed the budget comparison and balance sheet detail reports for February.

b. Bills/Invoices

Bills and invoices were reviewed.

c. Fund Transfer(s)

None

d. Budget Amendment(s)

None

Treasurer Connie Tenjum made a motion to approve the Financial Reports and Bills/Invoices as presented. Director Marian Drake seconded the motion and the motion passed unanimously.

8. Old Business

a. Offer to Purchase Property

b. Property - next steps

- The walk through of the 100 E. Main St. property was completed on February 17.
- UWMF has provided the following: Addition/Remodel plan sheets, Certified Survey Map, Soil Borings, Scans of the Original Building and Commitment for Title Insurance.
- There was no asbestos report available for the building.
- The purchase is nearly fully funded from the \$150,000 commitment from the three municipalities and gifts from community members. There is an additional \$35,000 needed.
- A contractor provided an estimate of \$25,000 to \$30,000 to demolish the structure, including abatement.
- There was a discussion about offering the building to an interested party to use as temporary office space.
- It was suggested that an architectural firm be engaged to help develop expansion plans.
- The attorney does not need to be present at the closing.
- The closing date needs to be re-scheduled to April 7.
- It was recommended that liability insurance be arranged to commence after the closing.
- There will be an article about the property purchase in the May Scoop.

9. New Business

a. Resolution 2015-01 – Resolution Approving Purchase Agreement

This was acted upon after agenda item 2. Roll Call.

b. Resolution by municipalities, October, 2014.

The purchase of the property will include funding of \$150,000 from the three municipalities that passed resolutions in October, 2014.

10. Any Other Business that Lawfully Comes Before the Board

None

11. Next Meeting/Agenda Items

- a. The next DeForest Half Century Club, Inc. meeting is Tuesday, April 14, 2015 following the Commission meeting.
- b. Strategic Planning TBD

12. Adjournment

- a. Director Jim Johnston moved to adjourn the meeting. Secretary Lonnie Breggeman seconded the motion and the motion passed unanimously.