

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

**Regular Board of Directors Meeting Minutes  
August 12, 2014  
Following Commission meeting**

1. Call to Order

Secretary Lonnie Breggeman called the meeting to order.

2. Roll Call

Present:

Secretary Lonnie Breggeman

Treasurer Connie Tenjum

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

Absent:

President Bruce Stravinski

Vice President Jason Kramar

Also present:

Commissioner Myra Josephson

Executive Director Linda Green

3. Announcements

None

4. Appearances before the Board

None

5. Reports

a. Commission

All Directors were present at the Commission meeting earlier tonight.

b. United Way

- Center will be a site for several Day of Caring group projects.
- Leslie Ann Howard, President and CEO of United Way of Dane County Inc., has announced her retirement in 2015.

c. Cornerstone Fund

None

6. Approval of July 8, 2014 Meeting Minutes

Treasurer Connie Tenjum moved to approve the July 8, 2014 meeting minutes as amended. Director Marian Drake seconded the motion and the motion passed with Director Jane Henze abstaining.

7. Financial
  - a. Financial Reports
  - b. Bills/Invoices
  - c. Fund Transfer(s)
  - d. Budget Amendment(s)

The Board reviewed and discussed the budget comparison and balance sheet detail reports for July. Treasurer Connie Tenjum moved to approve the financial reports, bills and invoices as presented. Director Jim Johnston seconded the motion and the motion passed unanimously.

8. Old Business
  - a. Property - next steps  
No action
  - b. Offer to Purchase Property  
No action

9. New Business
  - a. Budget  
Draft was presented and tabled until the next meeting.
  - b. Annual Report  
Treasurer Connie Tenjum moved to approve the Annual Report. Director Jane Henze seconded the motion and the motion passed unanimously.

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, September 9, 2014
  - b. Strategic Planning scheduled on August 27, 2014.

12. Adjournment
  - a. Treasurer Connie Tenjum moved to adjourn the meeting. Commissioner Marian Drake seconded the motion and the motion passed unanimously.