

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

**Regular Board of Directors Meeting Minutes
October 14, 2014
Following Commission meeting**

1. Call to Order

President Bruce Stravinski called the meeting to order.

2. Roll Call

Present:

President Bruce Stravinski

Vice President Jason Kramar

Secretary Lonnie Breggeman

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

Absent:

Treasurer Connie Tenjum

Also present:

Executive Director Linda Green

Commissioner Myra Josephson

3. Announcements

None

4. Appearances before the Board

None

5. Reports

a. Commission

The Wisconsin Non Stock Corporation Annual Report was filed online for the DeForest Half Century Club, Inc. on September 30, 2014.

b. United Way

- The Center was a site for several Day of Caring group projects.

- A 2015 United Way employee campaign was held at The Center in October. Staff members were encouraged to participate by having an opportunity to win a gift basket.

c. Cornerstone Fund

Linda Green and Barb Cooper meet with the donor to introduce Barb, share progress on the fund and show appreciation.

6. Approval of September 9, 2014 Meeting Minutes

Vice President Jason Kramar moved to approve the September 9, 2014 meeting minutes. Secretary Lonnie Breggeman seconded the motion and the motion passed unanimously.

7. Financial

a. Financial Reports

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

b. Bills/Invoices

Director Marian Drake moved to approve the financial reports, bills, and invoices. Director Jim Johnston seconded the motion and the motion passed unanimously.

c. Fund Transfer(s)

Secretary Lonnie Breggeman moved to transfer \$20,000 to an assigned Capital Reserve account designated for future expansion. The motion was seconded by Vice President Jason Kramar and the motion passed unanimously.

d. Budget Amendment(s)

None

8. Old Business

a. Property - next steps

No action taken.

b. Offer to Purchase Property

No action taken.

9. New Business

a. Resolution Regarding Municipal Support for Property Acquisition

The DeForest Half Century Club, Inc. reviewed and discussed possible resolutions. A motion by Vice President Jason Kramar was made to direct Executive Director Linda Green to draft resolutions with recommended modifications to be provided to all three municipalities and authorized Vice President Jason Kramar, President Bruce Stravinski, Secretary Lonnie Breggeman, and Linda Green to approve minor changes. When all three municipalities have approved the resolution, the DeForest Half Century Club, Inc. will begin negotiations for the purchase of the property. Director Jim Johnston seconded the motion and the motion passed unanimously.

b. Discuss Future Meeting Dates

No action taken.

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, November 11, 2014.

12. Adjournment

- a. Vice President Jason Kramar moved to adjourn the meeting. Director Marian Drake seconded the motion and the motion passed unanimously.