

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

**Regular Board of Directors Meeting Minutes
November 11, 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

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

Absent:

Secretary Lonnie Breggeman

Treasurer Connie Tenjum

Also present:

Executive Director Linda Green

Associate Director Barb Cooper

3. Announcements

None

4. Appearances before the Board

None

5. Reports

a. Commission

All Directors were present at the Commission meeting earlier this evening.

b. United Way

Executive Director Linda Green reported that the SECC report is due on Wednesday, December 3, and that approved budgets and minutes require President Bruce Stravinski and Commission President Jason Kramar's signatures. Vice President Jason Kramar moved to sign the documents for the SECC report. Director Jane Henze seconded the motion and the motion passed unanimously.

Paperwork for the CFC (Combined Federal Campaign) will arrive soon.

- c. Cornerstone Fund
None

6. Approval of October 14, 2014 Meeting Minutes

Vice President Jason Kramar moved to approve the October 14, 2014 meeting minutes as amended. Director Jim Johnston 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 October. Director Jim Johnston moved to approve the financial reports as presented. Director Robert Pulvermacher seconded the motion and the motion passed unanimously.

- b. Bills/Invoices
None

- c. Fund Transfer(s)
None

- d. Budget Amendment(s)
None

8. Old Business

- a. Offer to Purchase Property

An offer to purchase was submitted for 100 East North Street, DeForest on November 10 with a closing date requested by December 31, 2014. This allows for an application for tax exemption to be completed by March, 2015.

- b. Property - next steps

A meeting with donors and key stakeholders was held on November 3 at the request of a major donor. There was a strong show of support for acquiring the adjacent property for expansion.

9. New Business

- a. Insurance
None

- 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, December 9, 2014 following the Commission meeting.

12. Adjournment

- a. Director Jim Johnston moved to adjourn the meeting. Director Robert Pulvermacher seconded the motion and the motion passed unanimously.