

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

**Regular Board of Directors Meeting Minutes
February 10, 2015
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

Treasurer Connie Tenjum

Directors: Marian Drake; Jane Henze; Jim Johnston

Absent:

Director Robert Pulvermacher

Also present:

Executive Director Linda Green

Associate Director Barb Cooper

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 put resolution into abeyance until the next meeting pending the walk through.

b. United Way

Executive Director Linda Green reported that United Way has given support for the plan for utilizing Peer Support funding for 2015. Executive Director Linda Green is working with United Way for consideration that Peer Support funding be transferred to Case Management in 2016.

There was a 2-1-1 Site Visit on January 22, 2015.

United Way has sent a proposal for Comprehensive Medical Reviews that would involve conducting 24 reviews. While it has been a successful program, the interest from participants has leveled off. It might be difficult to find additional participants.

The Combined Federal Campaign (CFC) application is due on February 25 and requires the President's signature. Director Jim Johnston moved to authorize President Bruce Stravinski to sign the CFC contract. Director Marian Drake seconded the motion and the motion carried 6-1.

c. Cornerstone Fund

The assistance needed to purchase hearing aids for an individual was \$33 after insurance coverage. Another person has been identified as needing assistance with dental work by one of our case managers.

6. Approval of February 10, 2015 Meeting Minutes

Treasurer Connie Tenjum moved to approve the February 10, 2015 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 January.

b. Bills/Invoices

Bills and invoices were reviewed.

c. Fund Transfer(s)

None

Treasurer Connie Tenjum made a motion to approve the Financial Reports, Bills/Invoices and Fund Transfers as presented. Director Jane Henze seconded the motion and the motion passed unanimously.

d. Budget Amendment(s)

Vice President Jason Kramar moved to adopt the 2014 Budget as amended.
Director Marian Drake seconded the motion and the motion passed unanimously.

8. Old Business

a. Offer to Purchase Property

b. Property - next steps

None

9. New Business

a. Resolution 2015-01 -- Resolution Approving Purchase Agreement

Vice President Jason Kramar moved to table the resolution until the next meeting.
Treasurer Connie Tenjum seconded the motion and the motion passed unanimously.

b. Foundation Grant

Vice President Jason Kramar moved to approve the submission of a grant to the DeForest Area Foundation on or before March 1, 2015. President Bruce Stravinski will sign the grant. Secretary Lonnie Breggeman seconded the motion and the motion passed unanimously.

10. Any Other Business that Lawfully Comes Before the Board

Vice President Jason Kramar commended President Bruce Stravinski for his persistence in the process to purchase the clinic property.

11. Next Meeting/Agenda Items

a. The next DeForest Half Century Club, Inc. meeting is Tuesday, March 10, 2015 following the Commission meeting.

b. Strategic Planning TBD

12. Adjournment

a. Director Jim Johnston moved to adjourn the meeting. Vice President Jason Kramar seconded the motion and the motion passed unanimously.