

WPRA FOUNDATION
Board of Directors Meeting
Thursday, October 8, 2015 - 10:00 AM Jackson
Area Community Center

PRESENT: Steve Scharrer, Sasha Snapp, Mike Hermann, Tom Blotz, Gene Park, Kelly Valentino, Augie Revoy, Rick Beattie and John Safstrom

CALL TO ORDER: Meeting was called to order by Steve Scharrer at 10: 12 AM.

MINUTES:

Motion by S. Snapp, seconded by T. Blotz to approve the July 30, 2015 minutes as presented.
Motion Carried.

TREASURER'S REPORT

S. Scharrer presented a financial balance of \$81,799.65 as of August 28, 2015. Motion by A. Revoy, seconded by K. Valentino to approve the financial report of June 26 thru August 28, 2015 as presented. Motion Carried.

OLD BUSINESS

GREEN GOLF PARTNERS/WPRA FOUNDATION GOLF OUTING

M. Hermann reported that the Golf Outing had 68 golfers with sponsorships and registrations still coming in. the committee will have a wrap up sometime before the end of the year. The picture frame favor was very well received.

A preliminary financial report provided by Mark Schroeder indicated a net profit of \$8,736 (unofficial)

The Visa Gift Card Raffle sponsored by MN WI Playground and Game Time brought in approx. \$750.

Some discussion was again held regarding the Gold Tees which was quickly attributed to sour grapes.

2015 TAILGATE FUND RAISER

John Safstrom reported that Minnesota/Wisconsin Playground had expressed interest in the Brewer Tailgate. Discussion centered on the logistics of this fundraiser. It was determined that a Brewer game would be looked into for a future event.

A Milwaukee Bucks game was also discussed as a possible fund raising event.

A committee consisting of Kelly Valentino, Sasha Snapp, Mike Hermann and John Safstrom (Chair) will come up with a new fundraiser.

2014 ANNUAL FUND DRIVE CAMPAIGN STATUS REPORT

S. Scharrer will set up a meeting with the committee to discuss future endeavors. Discussion briefly centered on S. Scharrer's past suggestion of trying to elicit \$10 from every member of WPRA.

Augie Revoy offered Green Bay Packer Pre-Season tickets as a possible incentive for a long term Fund Raising Campaign

S. Scharrer reminded all Foundation Board members of the importance of their \$50 minimum annual commitment to the Foundation.

GRANTS AND SCHOLARSHIPS

R. Beattie reported there are no more Professional applications for this year. Discussion then centered on the 30 Student applications that have been submitted including a recent college graduate that has not yet had a full time position.. Currently 20 Scholarships have been approved by the Foundation. Motion by S. Snapp to approve ten (10) additional Student Scholarships for a total of \$3,000 for 2015. Discussion was held regarding where these additional funds should come from. Motion by G. Park to amend the previous motion to take the additional funds from the \$5,000 that was recently received from the dissolution of WYSCO. Seconded by K. Valentino. Motion carried.

WPRA Leadership Academy

No Report.

MARKETING AND PR

Kelly Valentino reported that the theme for the Trade Show booth (#802,804) is still being worked on and will be communicated in the next week.

NOMINATING

Augie Revoy reported that the following members' terms will expire at the end of this year. Sasha Snapp, Deb Stolz, Tom Blotz, John Safstrom and Matt Carrico. Augie reported that D. Stolz will not seek another term. Tony Dobson from Slinger has accepted the nomination to replace Deb.

Augie also reported that Bob Rundle - Treasurer, Rick Beattie - Vice President and Steve Scharrer - President have all accepted the nomination for another term.

WPRA Academy for Leadership Update

No report

WYSCO DISSOLUTION UPDATE

John Safstrom reported that after several conversations with the attorney that Mona Bauer retained to help her dissolve WYSCO - no progress has been made. John handed out the latest e-mail from said attorney. After review and discussion the Board unanimously agreed that Ron Grall - Parks, Recreation and Forestry Director for the City of Waukesha (Mona Bauer's supervisor) be contacted in an effort to help bring this matter to a close.

NEW BUSINESS

Pay Pal

A Stripe account will be discussed at the December 10th Annual Meeting.

UPCOMING MEETINGS

The next meeting (Annual Meeting) will be Thursday December 10, 2015 at the Jackson Area Community Center, N165W20330 Hickory Lane Jackson, WI 53037; (262) 677-9665. **Meeting will begin at 10:00 a.m.**

A motion was made by T. Blotz to adjourn the October 8, 2015 meeting of the WPRA Foundation at 11:40 am. Seconded by A. Revoy. Motion carried.

**Respectfully Submitted,
John Safstrom**