

**WPRA FOUNDATION
Board Of Directors Meeting
Annual meeting-10:30 a.m.
Thursday December 10, 2015
Jackson Community Center**

PRESENT: Steve Scharrer, Matt Carrico, John Safstrom, Bob Rundle, Mike Herman, Rick Beattie, Gene Park, Tom Blotz, Kelly Valentino, Tony Dobson, Augie Revoy

CALL TO ORDER: Meeting was called to order by Steve Scharrer at 10:30 a.m.

MINUTES: Motion by Safstrom, seconded by Revoy to approve the minutes from the October 2015 meeting.

WYSCO Questions on the directors fund

Mona WYSCO

First loyalty to customers of WYSCO, the coaches. Consulted with an attorney and was told the accounts should remain for 7 years after last coaches were certified which would be April 2016

Strong Funds was a problem she inherited because the name on the account was not changed, She was not permitted to get the address or account info changed. Recently with help from Holly Glainck this was able to be addressed.

Hired an attorney who informed he the previous advise she had received was incorrect.

Created a 3 person new board that allowed to move the wrapping up of WYSCO affairs. Still need to resolve the issue with the Strong funds. Would like a representative from the foundation on her team to help get the teams.

Augie has filled out multiple forms to try to get this changed because his name is on the funds

Previously a good faith check of \$5,000 was sent to the foundation, today she is presenting a good faith check for \$9,102.91 (remaining funds from the checking account of WYSCO).

Mona hopes that we use these funds to continue in the tradition of WYSCO.

Still having trouble getting money out of the Strong Funds (Wells Fargo) mutual fund. This is now an unclaimed property at the State

NYSCA-Wisconsin is the name on the account. Mona found minutes that show that name was transferred to WYSCO. Once this is done the closing should be able to be made. We believe that there could be around \$4,000 in the account however no one can confirm until the name is changed.

Augie says this was on the agenda because he was contacted about it. On the agenda because there was a dissolution clause.

Motion Park, Second Blotz to appoint Kelly to work with WYSCO on the settling up of the accounts. Motion carried

Treasurer's Report:

Bob Rundle presented a financial balance of \$81,799.65 as of November 27, 2015. He stated that this is the first time we have carried a balance in excess of \$80,000.00. Bob stated that the bulk of the income and expenses was from the golf outing. There are no outstanding expenses or deposits. Rundle noted that due to market value adjustments because we are down \$1,249.72. He explained that the market is down hopeful it will turn. But expect a down turn in January and Feb due to dividend payout.

Park: Wondering where the directors fund went?

Rundle: It was consolidated with the annual fund April 2015 \$2,417.00 approved at April meeting

April 16 minutes do not show that show piggy fund and annual fund be combined

Park: Important to keep that fund separate due to the special purpose (can be used for what board decides) not tapping into donated funds, Blotz agreed to so we make sure we have a way to keep track of what directors contribute to the fund

Motion by Valentino, second by Blotz to show these funds as separate line item in the budget. Motion carried.

Fund Raising:

Golf Outing: Safstrom noted that the Golf Committee had not met to finalize this years outing. Rundle noted that this needs to get wrapped up so we can confirm all the numbers. Scharrer stated that Mark Schroeder has volunteered to continue chairing the golf committee. We are currently going out for bids for golf courses that would be interested in hosting the outing.

Tailgate fundraiser: Valentino stated that the committee is looking at other ideas to raise more money without having to run an event. Not planning a tailgate at chinooks. doing something to try to increase the revenue will present a report in January.

Annual Fund Drive:

Rundle stated that we generated \$985.00 from the conference. Lots of participation Kuddos to Sasha John and Kelly. Down over all for the year we currently only have approximately \$1,300 plus checks today. Last year we raised \$3,150 exactly.

Discussion on a stripe account that was deferred last meeting is being deferred again this meeting.

Scholarships and Grants

Beattie noted the deadline for grants is the end of December. One application for National Aquatic Conference (AOAP). Could we contact Steve Thompson to send out to the members as well as the academy send something out while people are having Christmas Parties letting them know we are seeking applicants.

WPRA Foundation By Law:

Park: No Report planning a 2015 update hopefully by next meeting. Update policy manual for new members

Marketing and Public Relations:

Valentino thanked everyone who donated for the booth and to John and Sasha for all there hard work. A special thank you to Augie for all of the retro items he donated that the students loved so much.

Nominating:

Revoy noted that there were current five people who's terms were expiring. Sasha Snapp, Tom Blotz, John Safstrom, and Matt Carrico all renewed their terms. Tony Dobson will be a new board member filling the vacant spot.

Motion Revoy, second Rundle to approve the board member positions. Motion carried

Revoy stated that all board officers have agreed to serve for another year. No other nominations for officers positions.

Motion Revoy, second Blotz to accept all officers to remain in place for another year. Motion carried.

Academy for Leadership:

No update

New Business:

Foundation goals review

Rundle stated the preliminary 2016 budget to be reviewed. Make changes, shows current projected and proposed. Planning a proposal based on a 4 year history. Fluctuates due to deposits from Bequeathment and WYSCO checks. Recommendation has been to increase the scholarship amount. This year was raised from 1200 to 2400. Conference speaker maintained at \$5,000 planning to leave it for this year.

Deferred action until next board meeting.

Preliminary review of committee assignments

Golf staying the same

Augie John - nominating

Grants: add Tony Dobson

By-law review: Gene Tom Kelly Augie

Marketing : Kelly, Sasha, Fred, add John and Matt

Fundraising: Kelly, Bob, Mark, Mike, John, Megan

Annual Fund Drive outside sources (Stripe committee): use people from the tailgate committee
Chaired by John Safstrom add Kelly, Sasha, Matt, Mark, Mike

Schedule of meeting dates:

Second Thursday of the month for future meetings

Motion Revoy, second Park to accept meeting dates. Motion carried

Please write them on our calendars.

January 14

April 14

July 14

October 13

December 8

All meetings in Jackson.

Steve Scharrer wanted to thank Deb Stoltz for serving the last 3 years on the foundation board.

Motion Revoy, Second Carrico to adjourn the December 10 board meeting at 12:15 p.m.

**Respectfully Submitted,
Matt Carrico**