

WPRA FOUNDATION
Board of Directors Meeting
Friday, October 3, 2014 - 10:30 AM
Jackson Area Community Center

PRESENT: Steve Scharrer, Cyndi Keller, Mike Hermann, Rick Beattie, Deb Stolz, Tom Blotz, Bob Rundle, Gene Park, Kelly Valentino, Megan Lee, Mark Schroeder, and John Safstrom

CALL TO ORDER: Meeting was called to order by Steve Scharrer at 10:39 AM.

MINUTES: Motion by Blotz, seconded by Safstrom to approve the July 31, 2014, minutes as presented. Motion Carried

TREASURER'S REPORT:

Bob Rundle presented a financial balance of \$66,796.38 as of August 29, 2014. Motion by Park, seconded by Schroeder to approve the financial report of August 28, 2014 as presented. Motion Carried.

OLD BUSINESS

GREEN GOLF PARTNERS/WPRA FOUNDATION GOLF OUTING

2014 REPORT

Mark Schroeder distributed the financial report for the golf outing. We had 72 golfers. There are outstanding invoices from Stantec, Waukesha County Parks, Wisco and Keeper goals. There is \$150 coming from Musco by way of WPRA. This year there was a net profit of \$8284.73. Schroeder thanked Mikko for contacting VIP photography. They provided each foursome with a photo. This year the golf committee also brought back different awards such as Best dressed. These were a big hit with the attendees. Scharrer expressed his appreciation to the golf committee for their hard work.

2015 SITE

Schroeder stated that the golf committee has not met but felt that if the service remained good and consistent at New Berlin Hills, they would stay there. One board member suggested that they may want to entertain bids to other locations to make sure they are getting the best price. Other board members felt that this was a waste of time, if the committee was not seriously looking to move the venue. No action was taken.

2015 MAIN SPONSOR

There was no confirmation of this at this time.

2014 TAILGATE FUND RAISER FINAL REPORT

This was presented at the last meeting of the WPRA Foundation

2014 ANNUAL FUND DRIVE CAMPAIGN STATUS REPORT

There was no change from the last meeting. \$1,000 by one donor has been received so far. It was suggested that more donations would come in during the conference.

Rundle suggested that each of the board members distribute the membership list and call them personally.

GRANTS AND SCHOLARSHIPS

Beattie stated that two Professional grant applications (totaling \$1,185 have been received for the December 31 deadline, which will be reviewed and voted on at the WPRA Foundation January 15, 2015 board meeting. It was stated that 18 students have applied for scholarships to attend the annual conference but only 12 were approved in the budget. . Blotz suggested that we approve a transfer of \$600 from the professional grants to the student scholarships.

Motion by Hermann, seconded by Beattie to transfer \$600 to the student scholarships from the professional grants. Motion carried.

FOUNDATION POLICY MANUAL REVIEW

Park distributed addendum #9320 for inclusion in the policy manual. Scharrer thanked Park and the policy committee for their many hours of work to review the manual.

MARKETING AND PR

Valentino stated that this year's theme is a circus theme. She asked everyone to find their costume. She will be providing a work schedule in the near future. She has purchased some decorations for the booth. She asked all members to provide either a larger prize or money to purchase a larger prize.

NOMINATING

Scharrer stated that Revoy has spoken with all the members who are up for nomination to see if they are interested in continuing to serve on the board. At this time everyone is still interested in serving. There will be an election of officers at the December 11 meeting.

WPRA ACADEMY FOR LEADERSHIP UPDATE

Stolz stated that the next Leadership Academy is scheduled for February 4-6, 2015 at the Heidel House in Green Lake.

WYSCO DISSOLUTION UPDATE

Scharrer stated that a letter was sent to Mona Bauer and he distributed her response. He also stated that Safstrom was working to get this resolved. Safstrom stated that he will work with Mona to dissolve the organization. Hermann gave Safstrom the 2006 Board of Directors information. This stated that Mona was the Secretary/Treasurer which should help her close out the WYSCO accounts.

NEW BUSINESS

2013 ANNUAL REPORT

Scharrer distributed copies of the annual report and asked members to review. It was stated that under the Education portion, that the 2013 Clerical workshop should be changed to the Office Support Workshop.

It was also discussed under the Financial portion, that the Fund balance should be reworded to sound less confusing. Rundle discussed that he would be working on getting more information on Paypal to see if this can be utilized for online donations.

2015 BUDGET

Rundle distributed a draft copy of the 2015 budget. Keller on behalf of the 2015 WPRA Annual Conference committee requested a \$5,000 allocation instead of the \$2,500. Park asked what this would be used for. Keller replied that this would sponsor the keynote speaker. She also discussed some of the current ideas for the conference.

2015 MEETING SCHEDULE

Scharrer discussed the following dates for 2015: January 15, April 16, July 30, October 8 and December 10. The meetings will be held in Jackson and the time has changed to 10 a.m.

Motion by Safstrom, seconded by Valentino to approve the 2015 meeting schedule of the WPRA Foundation Board of Directors. Motion carried.

UPCOMING MEETINGS

The next meeting will be Thursday **December 11** (note date change from November 13) at the Jackson Area Community Center, N165 W20330 Hickory Lane Jackson, WI 53037; (262) 677-9665

Next Meeting: Thursday, December 11, 2014 at 10:30 AM in Jackson Area Community Center.

A motion by Stolz, seconded by Valentino to adjourn the October 3, 2014 meeting of the WPRA Foundation at 12:00 p.m. Motion carried.

**Respectfully Submitted,
Cyndi Keller**