

Brown Deer Foundation March 22, 2021 Meeting Minutes

Roll Call: Marge Jaberg, Wanda Montgomery, Mike Hall, Mike Bohn, Chad Hoier, Fran Robinson, Anne Lutz, Wendy Jabas

Persons Desiring to be Heard: None

Minutes: Wanda made motion to approve the November 30th minutes and Marge seconded. Motion passed.

Election of Directors and Officers: Directors for next year are: Mike B., Tom Lieven, Anne Lutz . Marge made the motion and Wanda seconded it for the directors. Officers for next year are: Marge - President, Tom - Lieven Treasurer, Anne Lutz – Secretary. Marge made the motion and Mike Hall seconded it. Motion passed.

Financial Report: Have about \$92,000. \$11,000 for Park and Rec at Fairy Chasm Park for garbage cans. That leaves about \$80,000 balance.

4th of July. No parade, A Day in the Park. Beer tent under shelter #2. John Buckley is recruiting vendors and food trucks. Events will start at noon. 2 bands: 1st one 1-3pm, second one 3-8. No spectators in the park for the fireworks show. Will use the parking lots. Aerial show will start at 9:30. Bags tournament for 16 and older using corn ball game. 16 teams with entry fees and establish 1st, 2nd, and 3rd place prizes. Will be staged in the area where the food tent was. Mike made a motion to allocate last year's \$2500 for this year's 4th of July celebration (was not funded last year). Wanda seconded. Motion passed.

Old Business:

Because We Care: 9-12 March 26th Work day in Park. Meet at the west parking lot off Calumet. Thinking also of Adopt a Fire Hydrant Program.

Friends of BD Library: Virtual plant sale from April 1st to July 31st at Shady Lane Greenhouse. 25% of order goes to Friends if you tell them when you are paying for your order.

New Ideas - RISE Meal Program: nothing to report; Amazon Smile: received one small check for about \$5.00. Wanda suggested a program to welcome new members into the community. Perhaps a basket with gift certificates to local businesses and info about village activities. Wanda will bring back in May.

New Business:

After discussion about payments allocated and timeliness of financial statements, there was a motion to authorize the President and Treasurer to craft a plan to replace the Village as the fiscal agent for the Foundation. Wanda made motion and Fran seconded. Motion passed.

Motion was made to provide Jill Kenda-Lubetski with a \$75 gift card to the Packing House in appreciation for all her years of service supporting the Foundation.

Next Meeting –May 24th 2021. Motion by Anne and second by Mike Bohn; meeting adjourned.

Respectfully submitted:

Anne Lutz- Secretary