

BROWN DEER FOUNDATION MINUTES FOR March 27,2023

Meeting started at 4:03. The group met via zoom.

- I. Roll Call: Directors: Tom Lieven, Tyler Burkart, Margaret Jaberg, Wanda Montgomery, Anne Lutz, Francine Robinson, and Dan Fleischman
- II. No Persons Desiring to be Heard
- III. Minutes of January 30, 2023 approved – motion made by Tom Lieven and seconded by Wanda Montgomery. Minutes were certified.
- IV. Financial Report: Tom Lieven presented the treasurer's report: Assets as of the end of 2022 were \$83,026.26 Liabilities were 44,094.45. The assets included \$38,931.81 in undistributed earnings. The net change in cash position was (\$6,392.54). Tom said if we move the money ourselves there is no charge. Had \$40 from Amazon but that program is closing. Can vote to sponsor a Vibes from undistributed funds. Can zero out the Eat and Greet Fund. There is a \$60 outstanding check which should disappear. The financial report will be filed.

V. Old Business

A) Other Village events to consider:

1. The Foundation is in transition. We will keep everything in house. No new fundraisers for this year.

B) Car Show

1. 2022 Distributions – Marge will look into it. \$1000 in profit Need to check with Crash Course and also one out of Bayshore area. Find out 4 students who have successfully completed the course. Need to be students at BD High School
2. 2023 Planning: Don't have enough people on the Foundation to do the car show this year.

C) Friends of the Library Update:

Did Pi Day on 3/14/23. Sold about 24 pies and made about \$564.

D) Because We Care: have about 3 scheduled clean-ups for the village.

E) Amazon Smile-Program is be discontinued by Amazon.

F) New Resident Welcome Baskets: Wanda said they will wait until fall.

VI. New Business

- A) Marge is leaving the Board as of this meeting. She has been on the board for 22 years and has been president for the past 15 years. Need to recruit new members

to the Foundation. Tom would also prefer to have someone else do the treasurer's job. Need a new representative from FIS to replace Mike Bohn.

- B) Frani Robinson was elected the new President and Anne Lutz will remain as Secretary. Will recruit at the village level and hope to fill all positions at the next meeting on May 22.

Meeting adjourned at 5:45 pm. Anne made the motion and Frani seconded it.

Next Meeting is May 22,2023.

Meeting Adjourned.

Respectfully submitted,

Anne Lutz, Secretary