

BROWN DEER FOUNDATION MINUTES FOR May 15,2023

Meeting started at 4:02. The group met via zoom.

Roll Call: Directors: Tyler Burkart, Wanda Montgomery, Anne Lutz, Francine Robinson, Dan Fleischman, and Tom Lieven. Anne had trouble getting on the zoom link so joined a little later.

No Persons Desiring to be Heard

- I. Minutes March 27th meeting approved – Done as I was trying to get on.
- II. Financial Report: Tom Lieven we had \$4.00 in interest and \$6 from Amazon. Four of the checks from the fire victims have cleared. Four are still outstanding. Six months from the date of the fire expires in 2 weeks. Checking account has \$2800 and the savings account has \$80,000. Tyler will check into the details for getting Frani put onto the account. Tom will send an email with the bank information to Tyler.

A motion was made by Anne and seconded by Tom that we contribute \$2500 to the 4th of July celebration from the undistributed funds account. Could we put out some of our door prize stuff left from the car show at the 4th of July celebration?
We had voted last time to sponsor one of the Community Vibes.
- III. New Business: Wanda made a motion and Anne seconded it to consider the top 5 candidates for new directors. Motion passed. Tyler will sent out an email and inform them if they wish to talk about the time commitment, and also invite them to the July meeting.

New directors to be considered are : John Sidl, Rob Guilbert, Ellen Burmeister, Anthony Young, and Olivia Kelly. They will be invited to the July meeting which may be virtual or in person. Will not be counted in the quorum until they accept and are voted in.
- IV. Old Business:
 - A) Friends of the Library Update: The annual plant sale is in progress now. Pick-up is at the Library parking lot at 10-12 on Saturday May 20th.
 - B) Because We Care: If Rob accepts he will be our liaison.
 - C) Marketing the Foundation: Tyler will check with the marketing coordinator to see if she can develop a contacts list for marketing purposes in the village. Use of social media.
 - D) Other Village Events:

At the next meeting Tyler will talk about the different models that the Foundation could use in its relationship with the village.

4th of July: will have fireworks but no parade this year. Cost runs between 5 and \$10,000.

Meeting adjourned about 5:40pm.

Next Meeting is July 24, 2023.

Respectfully submitted,
Anne Lutz, Secretary