MEETING MINUTES

Present: Mr. Guttormsen, Ms. Gabriel, Mr. Hansen, Mr. Milisauskas, Mr. Huss, and Ms. Santos-Adams.

Excused: Mr. Gillespie, Ms. Roehre, Mr. Vaillancourt, Mr. Fitzpatrick, Dr. Wells and Dr. Klaver.

Mr. Guttormsen called the meeting to order at 11:45 A.M.

MINUTES OF JANUARY 19, 2011 MEETING

Mr. Hansen moved to approve the minutes as presented. Mr. Milisauskas seconded the motion. Unanimously approved.

TREASURER’S REPORT

Mr. Hansen presented the Treasurer’s Report which included details on cash receipts, disbursements and a balance sheet.

The decrease in the LakeView rental proceeds was noted. Ms. Busby will check with LakeView in regards to this.

Ms. Santos-Adams will check with the Madrigrano family in regards to whether or not they know that there is no balance in the scholarship fund.

Mr. Milisauskas moved to approve the Treasurer’s Report as presented. Ms. Santos-Adams seconded the motion. Unanimously approved.

SUB COMMITTEE UPDATES

Mr. Hansen presented the Grant Committee’s recommendations to not fund the two grant requests due to them not fitting within the guidelines.

Mr. Milisauskas moved to approve the recommendations of the Grant Committee to not fund the two grant requests. Mr. Huss seconded the motion. Unanimously approved.

OTHER BUSINESS

Mr. Guttormsen noted that nominations for officers were open.
Mr. Milisauskas moved that the existing Board officers be re-elected and remain the same (Mr. Guttormsen – President, Ms. Gabriel – Vice President, and Mr. Hansen – Treasurer). Ms. Santos-Adams seconded the motion. Unanimously approved.

It was noted that several Board members’ terms are due to expire (Gillespie, Santos-Adams, Dr. Wells, and Dr. Klaver. Those terms will be extended for an additional three years if there is no objection from the members.

It was noted that Mr. Fitzpatrick will check with Mr. Rodenbeck from KABA in regards to his interest in serving on the Board. Mr. Huss indicated that he will also check with an additional party to see if there is any interest. Ms. Busby will follow up with Dr. Klaver and Mr. Gillespie to see if one of them can look into getting a representative from Gateway to serve as Mr. Simmons has turned in his resignation.

Discussion took place on the request for funding for the “Back to School Celebration” which was included in the agenda. The Board would like additional information in regards to an overall budget, the contributions from other sponsors and the District, and the possibility as being noted as a “main sponsor.” Ms. Busby will follow up with Ms. Demos and present the information via e-mail for a final vote.

Mr. Milisauskas informed the Board that there was no update on the Marketing Development Plan as they did not meet to discuss it.

Ms. Busby noted that Sysco will be the main sponsor of this year’s golf outing, that mailing of the golf outing brochure is scheduled for the first week of May, and that a subsequent meeting will be scheduled to discuss raffle and silent auction ideas. Sample ideas for the welcome gift were presented and Board members chose the sunglass holder for this year. It was suggested that a spot be added to the brochure where people can check if they are not staying for dinner in order to get a more accurate dinner count.

Discussion took place on the EFK Letterhead samples which were contained in the agenda.

Mr. Milisauskas moved to approve the fifth sample of the letterhead with the change of font color to blue on the mailing information as the new letterhead. Mr. Hansen seconded the motion. Unanimously approved.

The EFK golf outing will take place on June 30, 2011 at the Kenosha Country Club.

Meeting adjourned at 12:40 P.M.

Stacy Busby
Recording Secretary