

BROWN DEER FOUNDATION

Agenda

Board of Directors
Brown Deer Foundation, Inc.
Monday, September 23, 2013 at 4:00 p.m.
Village Hall, Room 101

PLEASE TAKE NOTICE that a meeting of the Board of Directors, Brown Deer Foundation Inc., will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin, at which time and place the following items of business will be discussed and acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes: July 29, 2013
- IV. Financial Report
 - A) Update on Year End Statements
 - B) Rite Hite YMCA Capital Campaign Annual Report
- V. Old Business
 - A) 2014 Deer Run
 - B) Friends of the Brown Deer Library Update
 - C) Adopt-A-Flowerbed – Village Hall Planters Update
 - D) Community Vibes Sponsorship Update
 - E) Brown Deer Boosters Golf Outing Report
- VI. New Business
 - A) Original Village Reopening Ceremony
- VII. Schedule Next Meeting – November 25, 2013
- VIII. Adjournment



Margaret Jaberg, President
September 19, 2013

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.

Brown Deer Foundation, Inc.
Meeting Minutes
July 29, 2013

The meeting was called to order by Margaret Jaberg at 4:03 p.m.

I. Roll Call

Present: Margaret Jaberg, Trevor Eccleston, Elizabeth Bickhart, Robert Radke, Jonas Edstrom, Tom Lieven, Carl Krueger, Village President; Michael Hall, Village Manager

Excused: Michael Weiss, Michael Bohn, Anne Lutz

Others Present: Chad Hoier, Wendy Jabas

II. Persons Desiring to be Heard

None.

III. Consideration of Minutes

It was moved by Carl Krueger that the minutes be accepted as written, Tom Lieven seconded, motion passed.

IV. Financial Report – No report

No report.

V. Old Business

A. Deer Run Planning.

- 1) Jonas Edstrom- Confirmed registration went well
- 2) Date for next year's event tentatively set for April 26, 2014, to be finalized at September meeting.

B. Friends of the Brown Deer Library Update

- 1) Annual book sale will be August 22-24 in the Community Room.
- 2) Annual auction will be held on November 14th at the Library.

C. Adopt A Flowerbed Update

- 1) Chad reported one planter was destroyed. The staff is working on keeping up with the weeds.

D. Community Vibes

- 1) Discussed the fact that the display board promoting the Foundation keeps falling over in the wind. A banner may be a better option to display the Foundation support for the event. Liz and Marge were directed to buy a vinyl banner with grommets not to exceed \$200 in cost.

E. Brown Deer Athletic Booster Golf Outing

- 1) Event was this past weekend, so final numbers are not available. John Michaels will provide a report before September meeting. Held at a new course this year that was much more accommodating. Profits expected to be around \$9,800.

VI. New Business

A. Multi-Cultural Festival

Michael Hall reported that the school district supports the idea but does not want to lead it. The idea was discussed and a proposal was made to incorporate a village festival into the ribbon cutting for the old village area when the renovation work is finished in the spring. Liz, Marge and Trevor to work on it with the Chamber.

Other ideas – an advertising placemat was suggested. Michael Hall will discuss it with the marketing group for the Village in conjunction with the new magazine.

Michael Hall suggested a new website “The Search Foundation” that can offer assistance in finding and securing grants. We will arrange for the 30-minute webinar for any interested Directors before our next regularly scheduled Board meeting to get more information. The webinar should be about 15-20 minutes.

VII. Schedule Next Regular Meeting: Monday, September 23, 2013 at 4:00 p.m. at Village Hall

VIII. Adjournment

It was moved by Tom Lieven to adjourn at 4:30 pm, Carl Krueger seconded. The motion carried unanimously.

Wendy Jabas for Anne Lutz, Secretary
July 29, 2013