

**Brown Deer Foundation, Inc.**  
**Meeting Minutes**  
**April 4, 2016**

The meeting was called to order by Margaret Jaberg at 4:17 P.M.

**I. Roll Call**

Present: Margaret Jaberg, Tom Lieven, Trevor Eccleston, Carl Krueger, Michael Hall

Others Present: Erin Hirn, Mary Buckley, Lieutenant Joe Hahn, Brown Deer Police Department

Excused: Robert Radke, Anne Lutz, Mike Bohn, Michael Weiss

**II. Persons Desiring to be Heard**

None.

**III. Consideration of Minutes**

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

**IV. Financial Report**

A Financial Report was presented by Tom Lieven.

a) Funding Requests

Funding requests were received for the Vibes, Eat & Greet event, and the 4th of July celebration.

*It was moved by Tom Lieven and seconded by Trevor Eccleston to make a contribution to the Community Vibes events in the amount of \$815.00. The motion passed unanimously.*

*It was moved by Michael Hall and seconded by Carl Krueger to make a contribution to the Eat & Greet event in the amount of \$250.00. The motion passed unanimously.*

*It was moved by Carl Krueger and seconded by Tom Lieven to make a contribution to the 4th of July celebration in the amount of \$2,500.00. The motion passed unanimously.*

**V. Old Business**

A) Deer Run 2016 Planning – Margaret Jaberg went over the checklist to make sure everything is ready.

- a. It was proposed that stipends be given in the amount of \$250 to Julie Cook-Quirk and \$225 to Nicole Julius for graphic design and pamphlets.

*It was moved by Carl Krueger and seconded by Trevor Eccleston to pay the stipends, as proposed. The motion passed, with Tom Lieven abstaining.*

B) Friends of the Brown Deer Library Update – Anne Lutz was not in attendance to provide information.

C) 2016 Citizen Appreciation Dinner – The Volunteer Appreciation Dinner will be held on Friday, May 20, 2016 at Tripoli Country Club. The Foundation will be holding a Silent Auction.

D) Recruiting New Directors – Mary Buckley would like to join the Foundation Board.

*It was moved by Tom Lieven and seconded by Margaret Jaberg to nominate Mary Buckley as a member of the Brown Deer Foundation Board. The motion passed unanimously.*

**VI. New Business**

A) Eat & Greet, Saturday, June 4, 2016 from 3:00 p.m. to 11:00 p.m. Michael Hall provided an update on the event and the entertainment. The event is short on funds and still trying to solicit donations.

B) Schedule next meeting – May 23, 2016

C) Work session for Deer Run to be held on Friday April 28, 2016 (Afternoon at Village Hall)

**VII. Adjournment**

*It was moved by Carl Krueger and seconded by Tom Lleven to adjourn at 5:14pm. The motion passed unanimously.*

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Michael Hall, Secretary