

Brown Deer Foundation, Inc.
Meeting Minutes
July 27, 2015

The meeting was called to order by Margaret Jaberg at 4:13 P.M.

I. Roll Call

Present: Margaret Jaberg, Robert Radke, Anne Lutz, Tom Lieven, Mike Bohn, Trevor Eccleston, Carl Krueger, Michael Hall

Excused: Michael Weiss

II. Persons Desiring to be Heard

None.

III. Consideration of Minutes

It was moved by Mike Bohn and seconded by Carl Krueger that the minutes be accepted as written. The motion carried unanimously.

IV. Financial Report

A financial report was provided by Tom Lieven. The financial statements for the Foundation were discussed. The financials for the Rain Barrel event were also discussed. *It was moved by Bob Radke and seconded by Anne Lutz to record the financial statements. The motion carried unanimously.*

V. Old Business

- A) Roll Out the Barrels Public Art Event – Margaret updated everyone on the event location. She discussed the idea of presenting awards for the top three barrels. It was discussed when these awards should be given out. It was decided that the Foundation would be giving the awards out at the gala event that will be held on September 13, 2015. To register for the event, it has been set up with ZAP event.
- B) Community Vibes 2015 – The events seem to be going very well this year. They are being well attended. The next event will be a combination evening of Community Vibes/National Night Out.
- C) Friends of the Brown Deer Library Update – Anne Lutz spoke about the upcoming book sale that will be held on August 27, 2015.

VI. New Business

- A) The next Brown Deer Foundation meeting is scheduled for Monday, September 28, 2015.

VII. Adjournment

It was moved by Carl Krueger and seconded by Anne Lutz to adjourn at 4:45 p.m. The motion carried unanimously.

Michael Hall, Village Manager/Foundation Secretary