

Brown Deer Foundation, Inc.
Meeting Minutes
November 23, 2015

The meeting was called to order by Margaret Jaberg at 4:15 P.M.

I. Roll Call

Present: Margaret Jaberg, Robert Radke, Anne Lutz, Tom Lieven, Mike Bohn, Trevor Eccleston, Carl Krueger, Village President; Erin Hirn, Assistant Manager
Others Present: Deb Balderas (Badger Meter)
Excused: Michael Weiss; Michael Hall, Village Manager

II. Persons Desiring to be Heard

Mr. Krueger announced that there will be a Brown Deer Tree Lighting held on December 5, 2015 starting at 4:30 p.m.

III. Consideration of Minutes

Ms. Jaberg requested the conversation between herself and Mr. Hoier be taken out of the person desiring to be heard since it was a side conversation. She then explained the conversation to the committee. Mrs. Hirn said that would be changed in the minutes before the next meeting.

It was moved by Mr. Krueger and seconded by Ms. Lutz that the October 5, 2015 minutes be accepted as written. The motion carried unanimously.

IV. Financial Report

Mr. Lieven verified that there are no current budget changes and that he is waiting on response from Susan. Ms. Jaberg also introduced the fundraiser request that will be located in the next Brown Deer Magazine. There was further talk about coming up with a new general logo for the Foundation as well as more up to date literature.

V. Old Business

A) Deer Run 2016 Planning

Ms. Jaberg handed out the job checklist for the next deer run. This will be taking place April 30, 2016. Ms. Jaberg discussed a physician who would like to set up a booth near an electrical outlet to give free neurological exams during the race. There was also mention of possibly displaying buckets for donations at the registration tables.

B) Friends of the Brown Deer Library Update

Ms. Lutz reported that the auction on November 12, 2015 made around \$3,250. A total of \$3,000 was donated to the library and 250 will be used to gain matching support which will be a total of \$500 extra going toward the library.

C) School District Dug Out Project

Ms. Jaberg discussed the school's need for support from a 2 year plus nonprofit group in order to apply for a \$10,000 grant to provide new dugouts for the school's baseball diamonds. There had been a vote via email to co-sponsor this bill since the decision had to be made short notice.

It was moved by Mr. Radke and seconded by Mr. Lieven to confirm the email vote that stated the Brown Deer Foundation would co-sponsors the school for the School District Dug Out Project. The motion carried unanimously.

VI. New Business

A) 2016 Citizen Appreciation Dinner

In Mr. Hall's absence, Mrs. Hirn explained that discussion had been held on the possibility of having the Appreciation Dinner at Tripoli this year; however, no decisions had been made as of yet. Village staff has been thinking of speakers to have present at the dinner; however, open to suggestions. Some suggestions were made including Chris Able, Mike Novak's son, and Brian Lammi. Mrs. Hirn said that she would bring this back to Mr. Hall after the holidays and will have more to bring to the committee at the next meeting.

B) New Directors

Ms. Deb Balderas was introduced to the committee with the possibility of her filling one of the open positions on the board. Ms. Jaberg handed her a folder and went over its content. There was further discussion on the category types as written in the bylaws and the possible need to either change the bylaws due to the decrease of civic groups in Brown Deer.

VII. Schedule Next Meeting—January 25, 2015 at 4:00 P.M.

VIII. Adjournment

It was moved by Mr. Lieven and seconded by Mr. Bohn to adjourn at 4:50 p.m. The motion carried unanimously.



Erin Hirn, Assistant Village Manager/ Alt. Foundation Secretary