

Brown Deer Foundation, Inc.
Meeting Minutes
September 26, 2016

The meeting was called to order by Margaret Jaberg at 4:05 P.M.

I. Roll Call

Present: Margaret Jaberg, Tom Lieven, Mike Bohn, Victoria Walker, Mary Buckley, Julie Cook-Quirk, Carl Krueger, and Michael Hall

Others Present: Erin Hirn, Assistant Village Manager

Excused: Robert Radke and Anne Lutz

II. Persons desiring to be heard

- Erin Hirn discussed 'Our Brown Deer' magazine and the Foundation placing an ad in the next issue of the magazine. *It was moved by Mary Buckley, that the Foundation place an ad in the next issue of the magazine, Carl Krueger seconded, motion passed.*
- Erin Hirn talked about the holiday tree lighting even on December 8th. Trinity church will be organizing the event.

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

Tom Lieven will get with Susan about the financial report. It was requested by Margaret Jaberg to get together all of the receipts from the All-America City award trip and promotional items. The Foundation would like to see the remaining dollars from the donations.

V. Old Business

- A) All-America City Contest Update - Carl Krueger talked about the event at the school before the homecoming game. The event was ok and not as well attended as anticipated.
- B) Friends of the Brown Deer Library Update – Anne Lutz was not in attendance.
- C) 2017 Deer Run Planning –The Deer Run will be on April 29th. Have not had a report from Hank from the Striders but will expect him at the next meeting to discuss the Deer Run. Talked about looking for sponsors. Margaret Jaberg will send out the task sheet for the Deer Run.

VI. New Business

- A) Election of Officers – Margaret Jaberg looked for volunteers to serve as Vice President of the Brown Deer Foundation. Margaret Jaberg would like to assign the duties of the Deer Run to the Vice President and then look to get involved in other projects for the Foundation. Margaret Jaberg brought up the idea of acquiring property and creating a public space next

the North Shore Fire Station. A discussion about different ideas for the space ensued. A discussion about who would like to volunteer was delayed until the next meeting.

B) Schedule of Next Meeting – November 28, 2016

VII. Adjournment

It was moved by Mary Buckley to adjourn at 4:55pm, Carl Krueger seconded. The motion carried unanimously.