

Brown Deer Foundation, Inc.
Meeting Minutes
June 4, 2018

The meeting was called to order by Margaret Jaberg at 4:03 P.M.

I. Roll Call

Board Present: Margaret Jaberg, Tom Lieven, Anne Lutz, Carl Krueger, Victoria Walker, Michael Hall, Mary Buckley (arrived at 4:20 p.m.)
Guests: Erin Hirn, Hank Nisiewicz, Village Trustee Wanda Montgomery

II. Persons Desiring to be Heard

Margaret Jaberg introduced Wanda Montgomery, Village Trustee, and the possibility of her serving on the Foundation Board. Margaret also talked about other possible interests from other members of the community, including Amber Sanders, a resident and an employee of Associated Bank.

III. Consideration of Minutes

It was moved by Tom Lieven and seconded by Carl Krueger to approve the minutes. The motion passed.

IV. Financial Report

Financial report was provided by Tom Lieven. Waiting for bills and final numbers from the Deer Run.

- Brown Deer Police Department K-9 program – The Brown Deer Police Department is requesting to utilize the Brown Deer Foundation to accept and receive donations for the K-9 program.

It was moved by Anne Lutz and seconded by Victoria Walker to allow people to use the Foundation to donate money to the K-9 program. The motion passed.

- There was no report about the Jem Grant. Erin Hirn requested that money donated to the Foundation for the Eat & Greet event be transferred to the Village to pay bills for the event.
 - \$2,000 from Associated Bank
 - \$500 from Stark Paving
 - \$200 from Ruckert & Mielke

It was moved by Anne Lutz and seconded by Carl Krueger to transfer funds to the Village to pay for the Eat & Greet event. The motion passed.

V. Old Business

- A) Deer Run 2018 Wrap-Up – Hank Nisiewicz reported that there were 370 entries for the run this year. He also reported that a runner was misdirected by a sentry causing him to lose the race. The runner was on pace to set a record. He made things right with the runner by offering his money back and telling him the entry fee would be waived for the 2019 race. A small incident occurred at the race when a flag pole fell on a runner. The runner was not seriously injured. Hank also announced that 2019 would be his last Deer Run. Carl Krueger mentioned he believes there is room for improvement on how results for the race are handled when it comes time to hand out medals. A discussion ensued on how to get more runners involved in the warm-up session. There was also a discussion on how to handle large groups who enter the race more efficiently. It was also noted that we need to continue seeking additional/new donors for next year’s event.

It was moved by Mary Buckley and seconded by Anne Lutze to pay Julie Quirk \$250 for the design of this year’s Deer Run logo and \$225 to Nicole Julius for advertising. The motion passed.

- B) Brown Deer Friends Update – No report provided.
C) Friends of the Brown Deer Library Update – Anne Lutz reported plant sales were down this year. The book sale will be held on Thursday, August 23rd.

VI. New Business

- A) Rebranding the Foundation – This will be an agenda item for the July meeting.

VII. Adjournment

It was moved by Carl Krueger and seconded by Mary Buckley to adjourn at 4:48 p.m. The motion carried unanimously.

Michael Hall, Village Manager/Foundation Secretary