

Brown Deer Foundation, Inc.
Meeting Minutes
July 23, 2018

The meeting was called to order by Margaret Jaberg at 4:42 P.M.

I. Roll Call

Board Present: Margaret Jaberg, Robert Radke, Anne Lutz, Tom Lieven, Michael Hall

Guests: Amber Sanders

II. Persons desiring to be heard

Margaret Jaberg introduced Amber Sanders. Ms. Sanders may be interested in serving on the Foundation Board.

III. Consideration of Minutes

It was moved by Anne Lutz and seconded by Bob Radke that the minutes be accepted as written. The motion passed.

IV. Financial Report

A financial report was provided by Tom Lieven. He paid four bills, totaling \$2,000, while the Village Treasurer was out on FMLA.

V. Old Business

- A) Friends of the Brown Deer Library – The annual plant sale brought in \$1,003. The book sale will be held August 23-25, 2018.
- B) Rebranding the Foundation – A discussion ensued regarding ideas to create a new logo. Tom Lieven also presented a potential new event for the Brown Deer Foundation to sponsor (drum corps).

VI. New Business

The next Foundation meeting will be on Monday, September 24, 2018.

VII. Adjournment

It was moved by Bob Radke and seconded by Anne Lutz to adjourn at 4:58 p.m. The motion carried unanimously.

Michael L. Hall, Secretary