

**Brown Deer Foundation, Inc.**  
**Meeting Minutes**  
**May 23, 2016**

The meeting was called to order by Margaret Jaberg at 4:10 P.M.

**I. Roll Call**

Present: Margaret Jaberg, Tom Lieven, Carl Krueger, Anne Lutz, Michael Weiss, Robert Radke (left at 4:45)

Others Present: Erin Hirn, Assistant Village Manager; Hank Nisiewicz, Badgerland Striders (left at 4:45); Chad Hoier, Park & Recreation Department Director; Mary Buckley; Barry Godshaw

Excused: Mike Bohn, Trevor Eccleston, Michael Hall

**II. Persons Desiring to be Heard**

Mr. Barry Godshaw commended the Foundation for the Volunteer Appreciation dinner and wanted to note that the service could have been better.

**III. Consideration of Minutes**

*It was moved by Carl Krueger and seconded by Mary Buckley that the minutes be accepted as written. The motion passed.*

**IV. Financial Report**

Financial updates were presented by Marge Jaberg. There was \$1,270 collected at the silent auction during the Appreciation dinner.

a) Funding Requests

The funding request for the All American City Contest will be put on hold since funding from other sources may sustain the need.

**V. Old Business**

A) Deer Run 2016 Recap – Hank Nisiewicz gave a recap of the event. There were 50 more participants and a total of 484 applications completed. Marge Jaberg suggested an increase in marketing for next year including the following:

- a. First aid kit
- b. Safety Plan
- c. Differentiate Badgerland Strider Volunteer Check in and Deer Run Volunteer check in
- d. Go down another case of bananas
- e. Send message to registrants through zap account before event
- f. Find out if sentries need to be posted by police vehicles
- g. Write up job responsibilities for day of event

The next Deer Run date has been confirmed as April 29, 2017.

- B) All American City Contest- Marge Jaberg explain the financial donation given so far.
- C) Friends of Brown Deer Library Update – Anne Lutz reported that the Friends of the Library went around the village planting left over plants from Saturdays plant sale which went well.
- D) Recruiting New Directors – Mike Kass would like to step down from the Foundation Board. Marge Jaberg commended Mr. Kass for his efforts on the board. His leave was accepted.

Julie Cook-Quirk would like to serve on the Foundation board.

*It was moved by Mike Kass and seconded by Carl Krueger to nominate Julie Cook-Quirk as a member of the Brown Deer Foundation Board. The motion passed unanimously.*

**VI. New Business**

- A) Schedule Next Meeting—May 23, 2016

**VII. Adjournment**

*It was moved by Tom Lieven and seconded by Anne Lutz to adjourn at 5:23 pm. The motion passed unanimously.*

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Michael Hall, Secretary