

FOECLA

Board of Directors Meeting

July 11, 2016

President Carl Heltne called the meeting to order at 1:30 p.m. in the Barnes Town Hall.

Members Present: Denny Scharlemann, Thom Storm, Fred Haueter, Ted Eastlund, Jim Krook, , Barbara Possin,

Excused Absence: Cris Neff, Bob Hershey, Anne Torrey.

Consent Agenda Item:

- Minutes of June 13, 2016

Motion by F. Haueter and seconded by T. Storm to approve. Motion carried.

Treasurer's Report:

F. Haueter reported that treasurer's report was unavailable but will be e-mailed after the meeting and presented at the Annual Meeting.

Annual Meeting:

C. Heltne reviewed assignments and decisions made as follows:

- Handouts will include membership forms, annual minutes and agenda
- C. Neff; fruit and rolls
- C. Heltne; keys to Community Center and computer set up; copies of annual minutes and agenda
- D. Scharlemann and B. Possin; Registration table
- F. Haueter will provide D. Scharlemann copy of current members 2016-present as well a total membership for 2015
- T. Eastlund will do sandwich boards

Beer Social:

D. Scharlemann reported Beer Social, held June 25th was a very successful event with 68 attendees, which was a significant increase from last year.

Volunteer Solicitation Form; next steps:

T. Eastlund reviewed revisions made to form and content. He will make copies for the Annual Meeting Registration Table and also make a sign up form to hand out. D. Scharlemann will e-mail this form with an explanatory message to individuals who have previously indicated an interest in volunteering.

LEEP Staffing:

Tabled until next meeting when C. Neff can be present.

August Education Event:

Event is scheduled for August 20, 2016. C. Neff is in charge of refreshments.

Promotion: C. Heltne will ask A. Torrey to design and print flyer and bring to August meeting for distribution. C. Heltne will also do an "e-mail blast". T. Eastlund will purchase 3 plastic sandwich boards for \$150.00 to have available 1 week in advance of event. D. Scharlemann will contact the *Barnes Blog* and *Bottom Line* regarding an announcement in these two publications.

Adopt a Highway update:

D. Scharlemann reported that we have renewed our Adopt a Highway commitment and she finished picking up our stretch so we are good for now. Our section is 2 mile stretch from East Shore Rd to Bony Lake Rd.

D. Scharlemann will pick up free bags, safety vests and some "People Working" signs that hang from a bracket on the Adopt a Highway sign post. The signs will be replaced to reflect our name change. If you decide to pick up later in the summer contact her in advance. If you pick up let her know date as well as the number of bags. She will keep track of the activity and notify the regional coordinator.

We are asked to pick up 3 times between 4/1 and 11/1. The bags can be taken to the transfer station or you can call the county highway department to pick them up.

She reported that there is a 6 minute safety video we are asked to watch and having seen it she strongly recommends you view it before doing this. Lots of helpful information on the task. You must be 11 years old to participate.

www.wisconsin.gov Look under Adopt A Highway and then safety

Promotion of Silent Sports:

J. Krook reminded the board of discussion at previous meeting that we currently only participate in promotion of summer events and that A. Torrey had proposed for consideration pursuit of a business plan with Forest Point Golf Course for cross country skiing. Consensus that organization supports this but not core to our mission. Decision not to take action.

Open Discussion:

T. Eastlund raised status of board guidelines and C. Heltne stated it will be on August meeting agenda.

The Annual meeting minutes for 2016 will be sent out this fall with a one page newsletter.

NOTE CHANGE IN MEETINGS:

Next meeting is August 8, 2016 and C. Neff will chair. **Due to conflicts the September meeting is changed to September 26, 2016.**

J. Krook motioned and T. Eastlund seconded that meeting be adjourned. Motion carried. Meeting adjourned at 4:15PM.

Respectfully submitted,
Barbara Possin
Secretary

