

Board Meeting
June 21, 2005

1. Judy Dassow called the meeting to order at 7:00 a.m.
2. Members present: Roger, Bob Tom, Tim, Dana, Nancy, Judy D, Judy S., Karen, Barb. Absent: John K, Jim K, Jeff H
3. Minutes of the May meeting were not available yet. Judy Stich looking for them.
4. Treasurer's Report
 - a. Dues not yet paid....checking with Ghani, Pete checking with Mike.
 - b. Childhood cancer boxes – money should be turned in, and boxes left in place.
 - c. Balance sheet:
 - The \$1,000 scholarship will be presented at the July 28 meeting.
 - Bike safety – a \$300 line item, yet we don't spend any money. The bikes are donated by our sponsors, John Disch/Monona Motors and the Monona Police Dept.
 - d. Motion to approve: Tom. Second - Nancy
5. Old Business
 - a. Bike Safety Wrap-up
 - Did we know it has to be a Nichols school participant that wins? Do we agree? What about IHM? Do we need to discuss this with Gary Schumacher and the people at Nichols? Judy will talk to Paul and Monona Police Dept. rep.
 - b. 2006 Officers:
 - Pres: Rich O'Connor
 - V Pres: Jennifer Mieschke
 - Treas: John King
 - Sec: Karen Paulson
 - 4 Board Members are leaving the board: Bob Maney, Nancy Troia, Jeff Hron, Tim Turino Nominating Committee will need to meet to discuss new Board members
 - c. Watermelon Stand at July 4th festival – we need a Dane Cty license to be a food vendor. Tim will let us know what the requirements are. There is normally a \$250 fee to be a vendor, but it may be waived for non-profits.

- Watermelon donated or purchased – Jim K to contact Tom Metcalf at Sentry. We will buy any additional that we need.
 - How to keep them cool? Kiddie Pool, stock tank.
 - Watermelon stand needs a coordinator.
 - Supplies needed – Disposable gloves, bleach, plates, garbage bags for rinds – bring trash cans.
 - Knife, salt shakers
- d. Kidsway will be in the “entertainment tent” area, next to the shelter. Need to be done by 12:00 as entertainment moves in.
- We have a new Optimist banner that Roger created.
 - Nancy ordered \$300 of prizes – which bought over 1,000 prizes.

6. New Business

a. Contribution Requests:

- Kristine Zenger – PTO president – has asked for help to fund a pitching machine for 3rd and 4th grade softball – coed. \$600 is the total cost left of \$1200 total. Heidi Krueger signed up the city to be in the baseball league, not realizing the city did not have a pitching machine. Nancy moved that we give \$100. Seconded by Judy S. Approved.

b. NOW meeting

- Letter is drafted for us to send to people we want to invite to this meeting. Tentative date – September – regular meeting time. Ongoing.

Meeting adjourned at 8:00 a.m.

Next Board Meeting: July 19.