



The TEAM READY Foundation

'Going The Extra Mile...'

2115 Meadowbrook Way Wausau, WI 54403 (715)297-3683

12/02/08, 9:00 – 10:30 pm Skype Conference Call

Board members participating: B. Sackmann, D. Nelson, T. Sackmann, S. Polebitski, J. Stevens
Absent: B. Johnson, T. McDonald, A. Stachovak

Size of the Board/continuation of board members

In light of recent drop off in activities & participation, emphasis going forward to be placed upon renewed commitment to be asked for providing leadership to fiscal, service & social events
Individual contacts by president & nominating committee contacts to target two retirees, one new member (preferred from outside camp staff affiliation), and two candidates for renewal at end of next year.

Will try to blend both conference calls with onsite group meetings, with expectation for electronic exchanges between formal meetings to be acknowledged by all.

2009 Budget

Anticipated possible economy related reduction in donations, fundraisers & activities
Insurance policy quotations still high, but still a concern, look for alumni or associate contacts
Foundation can "front" memorabilia purchases, with at least half order earmarked for purchase

January meeting (as well as other meetings)

Via conference call the evening of January 6th
Decisions on nominations and finalize banquet details
Promotion brochure, thank you cards, business card templates

Awards and recognition

Service awards done
2009 membership magnets to be ordered

2009 Activity Agenda/coordinators

Ashby – Fellowship promoted at 11/29/08 meeting (interviews) – AW seeming a bit unaware
Open – CLSR Staff training, 3/13-15/09 directors & staff weekend, 5/1-3/09 full staff all weekend

Sponsorships

Open for suggestions, but needs some previous member involvement

Expanding membership

Have applications and magnets at all events for immediate follow-up
Reach out to recent alumni

Winter Banquet details

Set for January 24th, hosted at Jason & Liz Anderson home
Budget allows for entrée & drinks to be funded by the foundation this year
Invites via sources other than Evite & website

Mission Statement: To provide physical and financial assistance to local charitable organizations, while providing fun and rewarding experiences for our members and friends.