



The TEAM READY Foundation

'Going The Extra Mile...'

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

12/16/09, 9:00 – 10:30 pm Skype Conference Call

Board members participating: B. Sackmann, D. Nelson, T. Sackmann, R. Hughes, S. Polebitski, A. Stachovak, and B. Johnson

2010 Budget

Todd Sackmann circulated an a proposal for the upcoming year as part of the quarterly financial statement prior to this meeting.

Discussion included transitioning existing CLSR fellowship to new Camp Alumni Association, funding Brewer tailgate party surplus funds runs out after this year, and sponsorship percentages from softball tournament (softball by committee this year).

Motion Aaron Stachovak, seconded by Scott Polebitski, approved to present at banquet.

Memorabilia

Scott Polebitski asked about interest and sources for merchandise orders. Low volume & setup option continues, with most artwork ready at Four Seasons Screenprinting.

Banquet

Set for January 23 at Anderson home in Stevens Point again. Team Ready supplying the main dish. Awards and slideshow to be presented again. See "Conner Family" topic for food drive revised plan.

Conner Family

An email request was received (and forwarded to the board) requesting Team Ready's help in supporting a Scouting family that was stricken which significant health, and resulting financial, issues. Discussion and decision was to use remaining sponsorship funds to help with children's Christmas presents (Brian & Sandy Sackmann to , re-direct the banquet food drive donation, and join in with the house repairs being coordinated through Ojibwa District.

Salvation Army

Aaron Stachovak has been asked by local Salvation Army to help staff Packer game concession stand. Needs a total of eleven people to staff booth, with proceeds staying with the Salvation Army. Available dates for the 2010 season to be determined.

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