



# The TEAM READY Foundation

## 'Going The Extra Mile...'

801 Frontenac Ave Stevens Point, WI 54481 (715)343-1509

12/31/06 meeting called to order at 3:30 PM.

Board members present: Bill Johnson, Scott Polebitski, Brian Sackmann, Todd Sackmann, Aaron Stachovak, Josh Stevens, and Drew Nelson (via web)

- ✓ Proposed 2007 operating budget circulated by Treasurer
  - Surplus from roofing fundraiser was recently allocated for 2006 recognitions.
  - Memorabilia line item discussion concluded with decision to make a presentation with pricing for pre-orders at Winter Banquet, all board members to research.
  - Authorization for expenditures is the responsibility of the officer assigned to oversee respective account, with any requests to operate outside of these parameters to be brought before the Executive Board.
    - Activities are designed to be a “break-even” accounts, therefore any member leading a special event is responsible for the event’s financial management (approval of officers is still needed for use of name & logo).
  - Motion by A. Stachovak, seconded by J. Stevens to accept budget as proposed for presentation to full membership for approval at Winter Banquet.
- ✓ Administrative
  - B. Johnson to research message board options to improve communications.
  - Letterhead & business cards on hold pending relocations & address changes.
- ✓ Upcoming activities discussion:
  - D. Nelson previously committed to leading CLSR Staff Training weekend cooking team (First is March 9-11 and second is May 18-20 per camp leadership).
  - T. Sackmann accepted the Charity Softball Tournament event, with the board wanting to target a weekend at end of June, and likely at Marathon Lanes.
  - S. Polebitski agreed to coordinate the Brewer game, with target of early June.
  - Jason Anderson to be asked if interested in continuing to host Trivia, April 20-22.
  - D. Nelson, on behalf of T. McDonald, asked about interest in American Brain Tumor Association fundraiser. Conditionally accepted, but further information will be needed regarding the role of Team Ready and its members in the event.
- ✓ Membership:
  - 2006 charter members and 2007 members to be recognized at Winter Banquet.
  - S. Polebitski to draft renewal letter for sending prior to (followed up) at Banquet.
- ✓ Winter Banquet
  - J. Stevens to coordinate facilities and agenda with officers prior to event (Jan 20).

12/31/06 meeting adjourned at 5:00 PM.