



# The TEAM READY Foundation

## 'Going The Extra Mile...'

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

3/14/09, 3:25 – 5:05 pm at Tesomas Scout Camp & Skype Conference Call-in\*

Board members participating: B. Sackmann, D. Nelson, T. Sackmann, S. Polebitski, B. Johnson\*

Absent (submitted discussion topics beforehand): R. Hughes, A. Stachovak

Guest Members: Justin Anderson, Mike Goodness

### Board Changes & Expectations

Discussion on general expectations of board members focused on being a promoter, communicating activities, follow through on assignments, and determine policies & procedures. Specific assignments fall under respective officer and committee chairman descriptions – officers are set, but are looking for more committee chairmen volunteers. Suggested to create a member interest survey to match up member preferences with specific committees.

### Budget

Money is still available for sponsoring activities that match with foundation's established mission statement, but requests have been low. Suggested to create and make available a grant application, to be sponsored by a Team Ready member (like with sponsoring an activity).

Expanding raffle opportunities as a fundraiser should include investigating a raffle license.

### Communication

To investigate if established networking websites (Facebook) can be used for notifications and discussion in lieu of maintaining a message board/forum on our existing website.

Reminder – everyone is welcomed & encouraged to submit website & newsletter articles.

### Camp Alumni Association

75<sup>th</sup> anniversary celebration to be held June 12, 2010. New Scout Executive has given his encouragement to transition the temporary Team Ready alumni activities into a formal council supported alumni association. In anticipation of an alumni golf outing at the reunion to expand our scholarship & program equipment support, a practice outing is being considered at this year's Fall Conference (8/22/09)

### CLSR Fellowship

As of this month's deadline, 4 mail and 1 electronic application have been received. Dustin Ashby is chairing committee, with Bill Johnson, Todd McDonald, Jim Peterson Jr and Andy Haka on the selection committee. Discussion included question about applicants being nominated by others, conducting follow-up interviews, and current fundraising efforts.

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### Softball Tourney

Looking for 2009 assistants to help Todd and become more familiar with behind the scenes operations, as he will be transitioning to the alumni golf outing during the same time period in 2010. A few teams have already committed for this summer. Some sponsors are unable to continue support this year, so we'll need to find additional support to achieve similar final donation. Specific food pantries to be identified for inclusion on promotional material.

### Merchandising Ideas

Interest in re-ordering hats, caps & t-shirts continues. Based on recent experience, recommendation is to contact Four Season Screenprinting for pricing and pre-order promotion.

Looking for opportunities to market/sell/award extra inventory of plastic cups.

### Upcoming Events

Trivia the weekend of April 19<sup>th</sup> (Jason Anderson)

Camp Staff Training/Cooking part 2 the weekend of May 2<sup>nd</sup> (Pending schedules)

Brewer game and tailgate party on May 30<sup>th</sup> (Scott Polebitski)

Family Campout to be targeted for Labor Day Weekend (Brian Sackmann)

### Service Projects

Operation Backpack to be tied to Brewer tailgating event

Habitat for Humanity to start up again late summer, looking for coordinator

Next Meeting – Date, time & location to be determined – Stay Tuned

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