



The TEAM READY Foundation

'Going The Extra Mile...'

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

March 8, 2008 meeting began at 6:45pm

Board members present: Scott Polebitski, Brian Sackmann, Todd Sackmann, Aaron Stachovak and Josh Stevens (first half).

Via phone conference: Drew Nelson and Todd McDonald (first half).

Guests present: Jason Anderson, Justin Anderson, Mike Goodness and Lucas Wogernese.

1) Quarterly Budget Review:

Drew shared information for considering future insurance coverage. Discussion included umbrella vs. event coverage, liability coverage for officers, outside facilities vs. homeowners, and hold-harmless situations. Conclusion was to receive & review formal quotation, with specific events to include this potential cost in their respective activity budgets. Motion by Josh, seconded by Aaron, to accept quarterly financial statement – approved unanimously.

2) Activity Review:

Banquet – No feedback indicating any changes needed for next year. Auction was introduced as fundraiser, and Paul will be asked to continue with coordination & promotion.

Habitat – Return visit added in spring, in lieu of traditional camp cooking weekend due to camp scheduling snafu. Habitat officers have requested more leadership assistance from Team Ready with next house needing completion by Christmas, schedule to be reviewed for openings.

Camp Activities – Several applications for Fellowship recently received and forwarded to the selection committee. Concerns with camp management & Team Ready partnership to be followed up when new Council Executive assumes his duties. Any requests for May camp weekend to be steered towards Todd S, as there should still be finishing touches needed on Koskelin Cabin.

Trivia – Coming up in April at Anderson's home, with proceeds helping Schultz Memorial.

Pampered Chef – Activities application submitted by Angie to promote a Pampered Chef fundraiser that would share proceeds with Susan G Komen Foundation. Clarification of proceed split and language on flyer to be overseen by Drew. Motion Todd S, seconded by Aaron, to approve use of logo and promotional services for this event – approved unanimously.

Brewer Game – Group tickets have been ordered for June 1 game. Cost set at \$20, to include tailgating food provided by Team Ready (bring your own beverage) from surplus funds from previous years' games. Scott to circulate promotional flyer & sign-up during March.

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

Softball Tourney – Confirmed for June 20-22 at Marathon Lanes again this year. This year's beneficiary is *Safe Kids - Wausau Area*, with Kwik Trip being lead sponsor again. Todd S has already begun to circulate promotional flyers and website announcements.

Family Camping Weekend – Guys Weekend is being expanded to including growing families. Camping weekend scheduled for Labor Day Weekend, with 6 site reservations at Tomorrow Wood Campground in Hancock, WI. Large group dinner planned for Saturday evening, with board meeting scheduled for Sunday, with options to golf, boat, fish, etc in smaller groups throughout the extended weekend. Brian has sent initial 'heads-up' e-mail.

(ABTA's Path to Progress Walk – Todd M has a team of walkers again this year and requested Team Ready promotional services again for April 26 event ← submitted post-meeting.)

3) Merchandise Review:

Separate PayPal account has been activated to receive credit card payments (ccpayments@teamready.org) with 3% fee, so original account is still preferred (payments@teamready.org). Sweatshirt order is complete and in process of being delivered to pre-orders, only a limited amount of extras still remain. Acknowledgement to Four Seasons Screenprinting (one of the softball tourney donors) for providing reasonable prices and low quantity options.

4) Communication Review:

Todd S requests other organizers of recent and upcoming events provide written articles for website updates and newsletter, next issue targeted for Trivia Weekend distribution.

Meeting concluded at 8:15pm. Next meeting to be scheduled along with next quarterly event.