



# The TEAM READY Foundation

## 'Going The Extra Mile...'

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

Meeting called to order at 9:30 PM, 9-16-2006.

Board member present: Brian Sackmann, Drew Nelson, Todd Sackmann and Aaron Stachovak

- ✓ Meetings: future dates
  - Board Meeting: December 31, 2006, Todd Sackmann residence
    - 2 board positions will be up for re-election (one officer, one non-officer)
  - Annual meeting/Winter Banquet: January 20, 2007, Josh and Renee Stevens' residence
  - Board Meeting: March 17, 2007, CLSR (camp training weekend)
  - Board Meeting: May 12, 2007, CLSR (camp training weekend)
  - Board meeting: September 15, 2007, TBA (guys weekend)
- ✓ Major Events: Dates for the year will be determined at the December board meeting
- ✓ Broadening of activities and areas in which we conduct charitable events
  - Plan events, take part in, or participate in activities of other charitable activities
  - Documentation of activities for legal and tax purposes
- ✓ Activities in general...evaluate the past year and recommendations for next year:
  - Softball tourney: Todd S. was able to obtain a donation of 2 dozen softballs from Eastbay as part of t-shirt order delays.
    - Todd S. volunteered to head the softball tournament for 2007
    - Marathon Lanes was discussed as a potential site
    - Make a Wish foundation was discussed as a beneficiary
  - Same amount of effort that is put into major TR events need to be put into all events marketed under TR
  - Food drive was very successful...hope to put even more food on the shelves for next drive, should be able to do this, as more people will know about it
  - Fellowship will continue as a portion of our support
- ✓ Merchandising:
  - Hats: better flex-fit hats are available
  - Letterhead and Business cards
  - 12 extra shirts are available
  - Winter banquet will be an opportunity for recognition of members that have gone above and beyond (pump some sunshine into their lives)
    - Stove volunteered to conduct the research into expanding our merchandise

- ✓ Membership: ensure promises to members was followed through on...get what you are paying for
- ✓ Officer positions and committees
  - President option of non-voting position (tie-breaker only) was selected; therefore replacement voting board member needs to be appointed. Pending payment of dues, Josh Stevens is hereby appointed as a member of the board of directors prior to the selection of officer positions
  - President: Drew nominated Brian Sackmann for president, Stove 2<sup>nd</sup>, discussion of duties followed, vote passed, with unanimous ballot as only nominee
    - Public relations
    - Board oversight
    - Recognition
  - Vice-President: Unanimous ballot for Drew Nelson was accepted
    - Activities
    - Fellowship
    - Legal (tax, corporation paperwork)
  - Secretary/Treasurer: unanimous ballot for Todd Sackmann passed.
    - Finance
    - Communications
    - Membership
    - Marketing

Stove moved to close meeting at 11:01 PM, unanimously approved.