

Polk-Burnett Charities, Inc./Operation Round-Up® Board of Directors Meeting Minutes, October 5, 2016

A regular meeting of the Board of Directors of Polk-Burnett Charities, Inc. was held at Polk-Burnett Electric Cooperation, 1001 State Road 35, Centuria, Wisconsin, on Wednesday, October 5, 2016, 1:30 p.m. pursuant to notice duly given.

Present: Merle Bergren, JoAnn Kipping, Kris McCormack, Clarice Johnson, Ed Peterson, Alma Karels, Elvira Schmidt, and Joan O'Fallon (facilitator).

Absent: Herschel Brown and Gary Ganje.

CALL MEETING TO ORDER

Ed Peterson, vice president, called the meeting to order at 1:31 p.m.

APPROVAL OF THE AGENDA

The agenda was approved with a motion made by Kris McCormack and seconded by Clarice Johnson.

READING OF THE MISSION STATEMENT

JoAnn Kipping read the mission statement to guide the board's consideration of grant requests.

APPROVAL OF JULY MINUTES

A motion was made by Merle Bergren and seconded by JoAnn Kipping to approve the July 6, 2016, meeting minutes. Motion carried. Joan O'Fallon will post minutes on the website.

APPROVAL OF TREASURER'S REPORT

A motion was made by Clarice Johnson and seconded by Elvira Schmidt to approve the treasurer's report. Year-to-date total funds through September 2016 is \$59,574.36. Year-to-date disbursements totaled \$42,247, plus \$520.98 for mileage reimbursement. Alma Karels reported that the ending balance is \$16,806.38.

MEETING FACILILATOR'S REPORT

Joan O'Fallon distributed thank-you notes and publications from grant recipients.

MOTION TO APPROVE/DENY GRANT FUNDING

A motion was made by Alma Karels and seconded by Kris McCormack to approve \$10,450 in grant funding for 15 organizations listed below.

1. Northwoods Flyers, EAA Chapter 1537, \$500

to support Young Eagles program and Gandy Dancer Air Show

2. Osceola Community Education, \$750

to pay community education class fees for students who need financial assistance

3. Family Resource Center of St. Croix Valley, \$1,000

to support parent education, support groups and resources in Polk County

4. Interfaith Caregivers of Polk County, \$1,000

to help seniors and adults with disabilities maintain independent living

5. WPCA Radio, \$1,000

to purchase software and equipment to produce radio programs for Amery community

6. River's Run and Ride Rally, \$250

to provide food for guests at Faith's Lodge in Danbury

7. Burnett County Family Literacy, \$1,000

to purchase books for children and adults, and reading and math curriculum for adults

8. Indianhead, St. Croix Valley Chordsmen & Vallee de Croix Choruses, \$500

to host 2017 Super Sing for local students

9. Clear Lake Area Community Center, \$1,000

to improve safety and accessibility of gym-auditorium

10. Endeavors Adult Development Center, \$1,000

to help purchase Galaxy tablets for disabled young adults

11. Osceola Public Library, \$1,000

to create kits that expand knowledge in science, technology, reading, engineering, art and math

12. Falls Chamber of Commerce, \$250

to design and print a shopping and walking map of St. Croix Falls-Taylors Falls

13. Siren HS Ice Fishing Team, \$500

to help purchase portable ice shacks and fish finders

14. Girl Scouts Troop 52691, \$400

to support Road to Independence car maintenance program for Unity HS students

15. Luck Community Education, \$300

to help sponsor Prairie Fire Theatre for Luck students in grades 1-12

MILEAGE REIMBURSEMENT

A motion was made by JoAnn Kipping and seconded by Ed Peterson to approve mileage reimbursement for board members who submitted expense forms. Checks will be mailed by Polk-Burnett's finance department.

ADJOURNMENT

A motion was made by Clarice Johnson and seconded by Alma Karels to adjourn the meeting at 2:15 p.m.

Next Board Meeting: Wednesday, January 4, 2017, 1:30 p.m., Centuria.