

Polk-Burnett Charities, Inc./Operation Round-Up® Board of Directors Meeting Minutes, June 27, 2013

A regular meeting of the Board of Directors of Polk-Burnett Charities, Inc. was held at Polk-Burnett Electric Cooperative, 7298 State Road 70, Siren, Wisconsin, on June 27, 2013, 6 p.m. pursuant to notice duly given.

Present: Alma Karels, Merle Bergren, Mabel Jenssen, Clarice Johnson, Ed Peterson , Kris McCormack, Gary Ganje, Jo Ann Kipping, Lida Nordquist, Joan O'Fallon (facilitator).

Absent: Kris McCormack

CALL MEETING TO ORDER

Gary (vice president) called the meeting to order at 6:05 p.m.

WELCOME NEW BOARD DIRECTORS

Jo Ann Kipping was welcomed as the new director representing District 7. She was appointed by the Polk-Burnett Electric Cooperative board to fill Janet McInroy's term through June 2014.

Lida Nordquist was welcomed as the new director representing District 6. She was appointed by the Polk-Burnett Electric Cooperative board to fill Tammi Larson's term through June 2015.

ANNOUNCE TERM RENEWALS

The Polk-Burnett Electric Cooperative board approved term renewals for Clarice Johnson, District 1; Mabel Jenssen, District 5; and Alma Karels, District 9. Each will serve another three-three year term on the Operation Round-Up board from July 2013 to June 2016.

APPROVE APRIL MEETING MINUTES

A motion was made by Alma and seconded by Clarice to approve the April 2013 meeting minutes. The motion was approved. Joan will post minutes on the website.

APPROVE TREASURER'S REPORT

The June 2013 treasurer's report was presented by Alma, secretary/treasurer. It was prepared by the co-op's accounting department and provided in board packets.

Year-to-date available funds were \$43,489.32; this includes starting balance, interest, miscellaneous expenses and donations through May 2013. Year-to-date disbursements were \$27,700 for grant awards and 297.76 for mileage reimbursement. As of June 2013, Operation Round-Up had a balance of 15,491.56.

A motion was made by Clarice and seconded by Ed to approve the treasurer's report. The motion was approved.

MEETING FACILITATORS REPORT

Joan distributed thank-you notes and publications from grant recipients, and press clippings.

Joan also distributed an updated board roster, the 2013-14 meeting schedule and the 2012 Operation Round-Up/Polk-Burnett Charities Annual Report, which was presented to the Polk-Burnett Electric Cooperative board of directors at the June 24 board meeting.

READ MISSION STATEMENT

Gary read the Operation Round-Up mission statement to provide direction for the work ahead.

CONSIDERATION OF GRANT APPLICATIONS

This quarter, 20 applications were received and reviewed by the board.

MOTION TO APPROVE/DENY GRANT FUNDING

A motion was made by Ed and seconded by Clarice to approve \$14,350 in grant funding for the following 19 organizations. Motion approved.

- 1. Polk County Tourism Council, \$600**
to replace exterior sign at information center
- 2. Amery Area Senior Citizens, \$1,000**
to fund new autism support group
- 3. Clear Lake Community Center, \$1,000**
to help purchase pump for food shelf, and water heater and tables for kitchen
- 4. Tammi's Wildlife Rescue and Wellness Clinic, \$1,000**
to provide non-profit vet and rehab services for animals
- 5. Clear Lake Elementary School, \$1,000**
to purchase intervention tools for students with emotional and behavior needs
- 6. WPCA Radio Dream Center, \$1,000**
to replace satellite receiver and news computer for continued quality broadcasting
- 7. Wannigan Days, \$250**
to help support to free, local family-friendly festival
- 8. Music on the Overlook, \$500**
to help support free community concert series in St. Croix Falls
- 9. Siren Chamber of Commerce, \$500**
to purchase materials for a permanent sign for Music in the Park
- 10. Moms and Dads Against Meth, \$1,000**
to support Butterfly House, a sober residence for women in St. Croix Falls
- 11. Clear Lake Public Library, \$500**
to purchase large print books
- 12. Northwoods Flyers EAA Chapter 1537, \$1,000**
to engage youth and community in flying with Young Eagles program and Gandy Dancer Fly-In
- 13. Polk County Agricultural Educators Association, \$500**
to purchase tractor safety course books
- 14. Osceola FFA, \$500**
to create interactive displays and purchase supplies for the Polk County Fair
- 15. Amery Swedish Club, \$500**
to help present Swedish Midsommer Event, sharing cultural history and folk dancing
- 16. Amery Regional Medical Center Volunteer Partners, \$500**
to help construct an outdoor secured patio for behavior health center
- 17. Kinship of Polk County, \$1,000**
to provide mentor program for at-risk children
- 18. St. Croix Regional Medical Center Volunteer Partners, \$1,000**
to help purchase patient care equipment
- 19. Town of Garfield/Lake Wapogasset Park, \$1,000**
to purchase swings for the playground

The following grant application was put on hold because it was submitted too early:

1. Webster Police Department, to purchase 200 bike helmets for August bike rodeo

ELECT BOARD OFFICERS

A motion was made by Merle and seconded by Alma to nominate Gary for president. Nominations were closed and the motion was unanimously approved.

A motion was made by Merle and seconded by Clarice to nominate Ed for vice president. A motion was made by Ed to nominate Merle for vice president; however, Merle declined the nomination. Nominations were closed and Ed was unanimously approved as vice president.

A motion was made by Merle and seconded by Ed to nominate Alma for secretary/treasurer. Nominations were closed and the motion was unanimously approved.

MILEAGE REIMBURSEMENT

A motion was made by Alma and seconded by Gary to approve mileage reimbursement for board members who submitted expense forms. Checks will be mailed by Polk-Burnett's accounting department.

ADJOURNMENT

A motion was made by Gary and seconded by Alma to adjourn the meeting at 7:10 p.m. Motion carried.

Next Board Meeting: Thursday, October 3, Centuria