

# **Polk-Burnett Charities, Inc./Operation Round-Up® Board of Directors Meeting Minutes, June 27, 2018**

*A regular meeting of the Board of Directors of Polk-Burnett Charities, Inc. was held at Polk-Burnett Electric Cooperative, 7298 State Road 70, Webster, Wisconsin, on Wednesday, June 27, 2018, 1:30 p.m. pursuant to notice duly given.*

Present: Merle Bergren, JoAnn Kipping, Gary Ganje, Clarice Johnson, Alma Karels and Joan O'Fallon (facilitator).

Absent: Kris McCormack, Ed Peterson, Elvira Schmidt, Herschl Brown.

## CALL MEETING TO ORDER

Gary Ganje, president, called the meeting to order at 1:40 p.m.

## APPROVAL OF THE AGENDA

The agenda was approved with a motion made by Alma Karels and seconded by Clarice Johnson.

## BOARD RENEWALS

Joan O'Fallon reported that term renewals were approved by the Polk-Burnett Electric Cooperative board at its June 25 regular board meeting for Kris McCormack, district 2; Elvira Schmidt, district 6; and Ed Peterson, district 8.

## BOARD OFFICER ELECTIONS

Hold until October meeting.

## APPROVAL OF APRIL MINUTES

A motion was made by JoAnn Kipping and seconded by Merle Bergren to approve the April 4, 2018, meeting minutes. Motion carried. Joan O'Fallon will post minutes on the website.

## APPROVAL OF TREASURER'S REPORT

A motion was made JoAnn Kipping and seconded by Clarice Johnson to approve the treasurer's report. The year-to-date total through June 2018 is \$49,023.11. Year-to-date disbursements totaled \$25,604, plus \$380.41 for mileage reimbursement. The ending balance is \$23,038.70.

## MEETING FACILILATOR'S REPORT

Joan O'Fallon distributed thank-you notes, publications from grant recipients and the 2017 Polk-Burnett Charities/Operation Round Up annual report, as shared with the full electric co-op board.

## READING OF THE MISSION STATEMENT

Gary Ganje read the mission statement to guide the board's consideration of grant requests.

## MOTION TO APPROVE GRANT FUNDING

A motion was made by Alma Karels and seconded by Clarice Johnson to approve \$18,165 in grant funding for 24 organizations listed below.

### **1. Clear Lake Schools, \$1,000**

*to provide mental health education to students*

### **2. Polk County Home and Community Education, \$500**

*to purchase books for children in Head Start*

- 3. Connections Food Shelf, Webster, \$1,500**  
*to purchase grocery bags for holiday meal distribution*
- 4. Burnett County Coordinated Community Response, \$250**  
*to help off-set cost of food and supplies for National Night Out*
- 5. Burnett County Family Resource Center, \$500**  
*to support Fun and Fit Families program*
- 6. Polk County Criminal Justice Collaborating Council, \$1,000**  
*to pay for GED exams for people in Treatment Court program*
- 7. Siren Trap Team, \$500**  
*to lower cost for student participation in self-funded trap shooting club*
- 8. Restorative Justice of Northwest Wisconsin, \$1,000**  
*to support restorative justice program, and drug and alcohol education for youth*
- 9. Interfaith Caregivers of Burnett County, \$1,000**  
*to help provide heating and transportation assistance to seniors and families*
- 10. Garfield-Lake Wapogasset Park, \$500**  
*to help upgrade park lighting to energy-efficient LEDs*
- 11. Kinship of Polk County, \$1,000**  
*to support youth mentoring program*
- 12. Grantsburg Public Library, \$915**  
*to help purchase children's furniture and create a children's area*
- 13. Moms and Dads Against Meth, \$1,000**  
*to support Butterfly House, a sober residence for women*
- 14. Grantsburg Area Historical Society, \$500**  
*to replace wooden walkway and sidewalk on museum property*
- 15. Grow Osceola, \$500**  
*to help purchase planters for downtown, decorated with metal artwork by OHS students*
- 16. Burnett County 4-H Junior Leaders Association, \$500**  
*to fund materials for global art projects at 4-H summer camp*
- 17. Grantsburg Area Food Shelf, \$1,500**  
*to help pay rent, so food shelf can purchase more fresh fruits, vegetable and meat*
- 18. Polk County Dept. of Children & Families, \$500**  
*to purchase gas cards for teens and families*
- 19. Wannigan Days, \$250**  
*to support community event*
- 20. Polk County Emergency Management, \$500**  
*to purchase weather radios and antennas for senior centers and nursing homes*
- 21. North Woods and Waters of the St. Croix Heritage Area, \$500**  
*to create an online calendar system promotes regional events for tourists and residents*
- 22. Clear Lake Area Community Center, \$1,000**  
*to help with event center development*
- 23. Franconia Sculpture Park, \$250**  
*to redesign website*
- 24. Car Care: Christians in Actions, \$1,500**  
*to purchase parts and make car repairs for people in need*

#### MILEAGE REIMBURSEMENT

A motion was made by Alma Karels and seconded by Clarice Johnson 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 JoAnn Kipping and seconded by Merle Bergren to adjourn the meeting at 2:40 p.m.

**Next Board Meeting:** Wednesday, October 3, 2018, 1:30 p.m., Centuria