

Polk-Burnett Charities, Inc./Operation Round-Up® Board of Directors Meeting Minutes, October 3, 2019

A regular meeting of the Board of Directors of Polk-Burnett Charities, Inc. was held at Polk-Burnett Electric Cooperative, 1001 State Road 35, Centuria, Wisconsin, on Thursday, October 3, 2019, 1:30 p.m. pursuant to notice duly given.

Present: Merle Bergren, JoAnn Kipping, Gary Ganje, Alma Karels, Herschel Brown, Kris McCormack and Joan O'Fallon (facilitator).

Absent: Elvira Schmidt, Ed Peterson, Clarice Johnson.

CALL MEETING TO ORDER

Gary Ganje, president, called the meeting to order at 1:30 p.m.

APPROVAL OF THE AGENDA

The agenda was approved with a motion made by Herschel Brown and seconded by JoAnn Kipping.

APPROVAL OF LAST QUARTER MEETING MINUTES

A motion was made by Kris McCormack and seconded by Alma Karels to approve the June 26, 2019, meeting minutes. Motion carried. Joan O'Fallon will post minutes on the website.

APPROVAL OF TREASURER'S REPORT

A motion was made by Herschel Brown and seconded by Alma Karels to approve the treasurer's report. The year-to-date total funds through September 2019 was \$74,640.18. Year-to-date disbursements totaled 50,039.84, plus \$595.08 for mileage reimbursement. The ending balance is \$24,005.26.

MEETING FACILILATOR'S REPORT

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

READING OF THE MISSION STATEMENT

Kris McCormack read the mission statement to guide the board's consideration of grant requests.

MOTION TO APPROVE/DENY GRANT FUNDING

A motion was made by Kris McCormack and seconded by JoAnn Kipping to approve \$15,900 in grant funding for 18 organizations below.

- 1. Burnett County Emergency Management, \$1,000, portable dispatch system**
- 2. WPCA Radio Amery, \$1,000, equipment and sign replacement**
- 3. Christian Community Home of Osceola, \$500, trishaw bike**
- 4. United Pioneer Home Auxiliary, \$1,000, walk-behind floor scrubber**
- 5. Farm Table Foundation, \$1,000, nutrition and meal planning course for families with low income**
- 6. Interfaith Caregivers of Polk County, \$1,500, helping seniors and adults with disabilities with independent living**
- 7. Luck School District, \$500, Eugene Wynn memorial dock**
- 8. Luck Tech Ed, \$650, 12 new welding helmets**
- 9. Washburn County Emergency Management, \$750, communication equipment**
- 10. Milltown Public Library, \$1,000, library renovation and addition**
- 11. Polk County Information Center, \$1,000, tourism conference**
- 12. Polk County Dept. of Children and Families, \$1,000, gas cards for families in program**

13. **Frederic Community Education, \$300, *Prairie Fire Theatre***
14. **Golden Age Manor, \$1,000, *electrical stimulation machine for treatment of injuries and pain***
15. **Grantsburg Public Library, \$700, *activities for preschoolers***
16. **Siren High School Band, \$1,000, *color guard flags and equipment***
17. **Luck Community Education, \$1,000, *first aid, CPR and AED classes***
18. **Amery Lien Elementary School Parents as Partners, \$1,000, *shade structures for playground***

MILEAGE REIMBURSEMENT

A motion was made by Alma Karels and seconded by Herschel Brown 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 Hershel Brown to adjourn the meeting at 2:25 p.m.

Next Board Meeting: Wednesday, January 8, 2020, 1:30 p.m., Centuria