



The TEAM READY Foundation

'Going The Extra Mile...'

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

3/10/07 meeting began at 2:30 PM.

Board members present: Drew Nelson, Scott Polebitski, Brian Sackmann, Todd Sackmann and Josh Stevens (plus 4 members as guests)

- ✓ Fellowship:
 - Received and reviewed the 11 applications received by today's deadline
 - Made recommendations of 3 categories (full, partial, none)
 - Final decisions to be made by Fellowship Committee (Drew, Bill, Matt & Will)
 - Recommend future application revision to include salary amount in year applying
 - Discussed short-term goal of fundraising beyond amount to be paid out and long-term goal of pay outs from interest on principle
 - Circulated draft of alumni solicitation letter & target mailing list, to be continued after this meeting (Drew to work on tri-fold brochure, Todd to narrow alumni list)
- ✓ Tax-Exempt Update:
 - Letter received acknowledging receipt of application & fee, 60 days for response
- ✓ Financial Update:
 - Amended Quarterly report approved (*see attached*)
- ✓ Activity Update:
 - Softball update given - Rec League Tourney at Marathon Lanes June 22-24
 - Brewer tickets ordered for June 2 game
 - Guys Weekend switch away from Lambeau Field discussed, support to pursue
 - Trivia Contest coming up on April 20-22 at Jason & Liz's, need team name
 - ABTA Walk-a-thon to be a family event, so Team Ready involvement not needed
- ✓ Merchandise Update:
 - Polo Shirts Ordered from 1st Place Trophy (inc recognition), delivery about 4/15
 - Membership Magnets OK'd to order (by Todd), but need design (by Brian)
- ✓ Next Board Meeting:
 - May 19, 2007 at CLSR (time and location TBD)

3/10/07 meeting adjourned at 4:30 PM.