



The TEAM READY Foundation

'Going The Extra Mile...'

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

Meeting called to order at 9:30 PM, 9-16-2006.

Board member present: Brian Sackmann, Drew Nelson, Todd Sackmann and Aaron Stachovak

- ✓ Meetings: future dates
 - Board Meeting: December 31, 2006, Todd Sackmann residence
 - 2 board positions will be up for re-election (one officer, one non-officer)
 - Annual meeting/Winter Banquet: January 20, 2007, Josh and Renee Stevens' residence
 - Board Meeting: March 17, 2007, CLSR (camp training weekend)
 - Board Meeting: May 12, 2007, CLSR (camp training weekend)
 - Board meeting: September 15, 2007, TBA (guys weekend)
- ✓ Major Events: Dates for the year will be determined at the December board meeting
- ✓ Broadening of activities and areas in which we conduct charitable events
 - Plan events, take part in, or participate in activities of other charitable activities
 - Documentation of activities for legal and tax purposes
- ✓ Activities in general...evaluate the past year and recommendations for next year:
 - Softball tourney: Todd S. was able to obtain a donation of 2 dozen softballs from Eastbay as part of t-shirt order delays.
 - Todd S. volunteered to head the softball tournament for 2007
 - Marathon Lanes was discussed as a potential site
 - Make a Wish foundation was discussed as a beneficiary
 - Same amount of effort that is put into major TR events need to be put into all events marketed under TR
 - Food drive was very successful...hope to put even more food on the shelves for next drive, should be able to do this, as more people will know about it
 - Fellowship will continue as a portion of our support
- ✓ Merchandising:
 - Hats: better flex-fit hats are available
 - Letterhead and Business cards
 - 12 extra shirts are available
 - Winter banquet will be an opportunity for recognition of members that have gone above and beyond (pump some sunshine into their lives)
 - Stove volunteered to conduct the research into expanding our merchandise

- ✓ Membership: ensure promises to members was followed through on...get what you are paying for
- ✓ Officer positions and committees
 - President option of non-voting position (tie-breaker only) was selected; therefore replacement voting board member needs to be appointed. Pending payment of dues, Josh Stevens is hereby appointed as a member of the board of directors prior to the selection of officer positions
 - President: Drew nominated Brian Sackmann for president, Stove 2nd, discussion of duties followed, vote passed, with unanimous ballot as only nominee
 - Public relations
 - Board oversight
 - Recognition
 - Vice-President: Unanimous ballot for Drew Nelson was accepted
 - Activities
 - Fellowship
 - Legal (tax, corporation paperwork)
 - Secretary/Treasurer: unanimous ballot for Todd Sackmann passed.
 - Finance
 - Communications
 - Membership
 - Marketing

Stove moved to close meeting at 11:01 PM, unanimously approved.