



The TEAM READY Foundation

'Going The Extra Mile...'

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

Team Ready Board Meeting December 31, 2005

Present: Brian Sackmann, Drew Nelson, Todd Sackmann, Aaron Stachovak, Josh Stevens (representing Jason Anderson) and Justin Anderson (representing Todd McDonald).

- 1) Foundation status update began with announcement that we were incorporated, but need to follow through on the tax ID number. Currently we are filling out the application for the tax ID number from the state, once completed we can get a tax exemption number. Critical deadline for completion is 18 months since incorporation (14 months remaining at this time). Filing can be completed over the telephone or on the internet, and we can call the IRS for assistance to make sure we fill out all the necessary paperwork correctly. There are fees associated with the application for non-profit/tax exempt status (\$565), and discussion how to generate funds followed.
- 2) Membership discussion began with reading written report submitted by Scott Polebitski, which lead to further discussion of fees, description and benefits. Conclusion was to begin by having individual memberships for \$10 per year, with benefits include voting rights, qualification for official events & equipment, merchandise discounts, and additional website access.
- 3) Activity discussion began with question of what qualifies as an event and how often. Under the guidelines of maintaining the both the social & service aspects of the foundation and to balance the activities out throughout the year, decision was made to target major formal quarterly events in both categories with additional informal member events available throughout the year by meeting guidelines. For the year 2006, formal events to include trivia, brewers game, winter banquet, staff fellowship, Habitat for Humanity project, charity softball tournament, and others by approval targeted for the majority of membership. To be considered an informal Team Ready event at least two unrelated registered members must be present, application made to Activities Chairman to include benefits to the foundation, and photos & write to be submitted following event. Aaron Stachovak volunteered to draft application for having an event approved, to include any explanation of fee and logo involvement.

- 4) Quarterly officers meeting also discussed. At least 5 officers need to be present (or proxy). Approximate timetable to be March, July, October and December. While preferred to be incorporate with another minor Team Ready function, for productivity purposes should not be scheduled during major formal events.
- 5) Logo discussion concluded with determination that the old original logo with alcohol references is officially retired and not to be used any further. New logo with the two four point stars per quadrant is to be used going forward. Use of logo must be approved by the officers, including but not limited to letterhead and merchandise (which also must be approved by the officers).
- 6) Josh Stevens brought information from the Children's Miracle Network. Approval was given for this year's charity softball tournament to be designated for their benefit.

Meeting Adjourned