

Fox Point Foundation Board Meeting
November 3th, 2011 Minutes
Location Fox Point Village Hall

Present: Brian Boyd, Jamie Druck, Matt Gabrys, John Schneider, and Elizabeth Elser.

Visitors – Marilyn Franklin, Michael West, Douglas Fraizer, and Ally Nelson.

Brian Boyd called meeting to order at 5:42.

Board voted unanimously to approve 8/12/2011 meeting minutes.

Treasurer's Report

\$22,594.14 in Foundation account. Received \$150 in donations and paid \$373.84 in expenses related to the 4th of July Ice Cream Social and the Last day of the Farmer's Market.

President's Report:

No new updates.

New Business:

Bird City Wisconsin – Brian shared the request that Louise Pettering outlined. No decision was made due to lack of information. Louise will be invited to the December 1st meeting to provide an overview of the program and the benefits that Fox Point will realize by participating in the program.

Annual Appeal – Brian to review the costs associated with preparing the appeal and present alternative options back to the board at the December 1st meeting.

Existing Business:

Summer Serenade – Date will be August 15th. Brian to sign and send the contract in with the deposit check.

Farmers market – For 10 year anniversary give away Foundation bags, sponsor food competition/cook off. Brian to run ideas by Mary Lacharite.

Bridge – Douglas Fraizer presented shared that a committee of citizens has been formed to raise funds for the bridge. He also shared a formal request from the committee asking for the Foundation to serve as a pass through agent for the fund raising that will be done by the committee. Douglas shared that the committee would be willing to cover any additional costs that would be incurred by the Foundation to support the initiative. Matt is going to look into the tax implications that would impact the Foundation and report back at the upcoming meeting.

Adjournment at 6:36.