

Fox Point Foundation Board Meeting
June 7th, 2011 Minutes
Location Fox Point Police Department

Present: Brian Boyd, Chris Mehring, Jamie Druck, Jill Macek and Josh Traudt.

Visitors – Gail Siegler from Cornerstone Bank, Marilyn Franklin, Michael West, and Pam Sheperd.

Brian Boyd called meeting to order at 5:56.

Treasurer's Report

No update, Matt not present.

President's Report:

Nothing new to report.

New Business:

Heard presentation from Pam Sheperd on donation request for the Fox Trot Run at Indian Hill on Oct 2nd. Board to discuss ways to donate to all Fox Point Districts not just one individually.

Halloween event at Pavilion/Hayride. Unanimously approved. Jamie will spearhead and work on cost.

Existing Business:

4th of July - Chris to work on Parade line up. Bouncers to be delivered around 8:00am. Brian will pick up ice cream. Village trustees will march in the parade this year.

Summer Serenade – August 17th from 6-8pm. Captain Bob and the Banana Band will perform. Nicolet dance team will sell food and candy. Event is rain or shine. Cornerstone is printing flyers/posters.

Bridge – Mike West update the board that the Village board has not yet decided on what they will do. Will the Foundation serve as a conduit for Bridge donations?

Board recruitment – currently seeking up to 4 additional board members.

Adjournment at 7:33.