FRIENDS OF CLEARVIEW
198 COUNTY DF
JUNEAU, WI 53039
May 6, 2014

MINUTES

1. **CALL TO ORDER**: The meeting was called to order by Jeff Duchac at 1:02 p.m. with the following members present:

2. **ROLL CALL**:

Jeff Duchac
Kristin Fabisch
Roger Gorst
William Kuter
Rodger Mattson
Mary Ann Miller
Harold Zastrow

ALSO PRESENT: Jane Hooper, Administrator; Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; Anthony Marchese, Director of Financial Services; and Jill Soldner, Administrative Secretary.

ABSENT: Daniel Klossner and Marianne Zastrow

3. **ELECTION OF OFFICERS:** Motion by Mattson to retain the current officers for the next year (Duchac – President; Mattson – Vice President; and Klossner – Secretary/Treasurer); seconded by Miller. Motion carried.

4. **APPROVAL OF MINUTES OF FEBRUARY 19, 2014 MEETING**: Motion made by President Duchac to approve Minutes of February 19, 2014. Motion carried.

5. **APPROVE DEVIATING FROM THE AGENDA**: Motion made by Miller to approve deviating from the Agenda; seconded by Mattson. Motion carried.

6. **COMMITTEE MEMBER REPORTS**: None to report.

7. **APPROVAL OF EXPENDITURES**: Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the February 19, 2014 meeting. Motion made by Miller to approve funds requested in an amount not to exceed $8,387.15; seconded by Fabisch. Motion carried.

8. **FINANCIAL REPORT**: Motion made by Kuter to accept the financial report; seconded by Mattson. Motion carried.

9. **FUTURE EVENTS**:

- **Brick Sale:** Brochures for a Remembrance Garden at Clearview will be available and bricks for sale in the Towne Centre during the County-Wide Open House on **Saturday, May 17, 2014**. Miller and Duchac will work 10 a.m. to 12 p.m. and the Zastrows will work 12 to 2 p.m. Klossner will help out as well.

- **Relay for Life**: Fabisch reported that the Relay for Life will be held on **Friday, June 20, 2014**, at the Beaver Dam High School. A suggestion was made to have Clearview

residents attend the opening ceremony at 6 p.m., via transportation provided by Clearview staff/vehicles. If there are any cancer survivors attending, a list should be provided to Kristin and they would receive a "survivor" t-shirt. Concessions and games are also available, with Friends possibly contributing towards the concessions cost.

- **Brat Fry:** A brat fry is scheduled for **Saturday, June 21, 2014**, from 9 a.m. until approximately 1 p.m., at Rechek's in Beaver Dam. A full team of brat stand staff will be needed throughout the day, starting to arrive at 8 a.m. Two (2) grills from Clearview will be brought over; three (3) Nescos are needed. Duchac, Klossner, the Zastrows, Mattson, and Clearview staff will help.

- **Tailgate Party:** A tailgate party is planned for **Wednesday, June 25, 2014**, with volunteers arriving at 10:30 to grill brats and hamburgers. The Brewer game starts at 1:10 p.m. Duchac, the Zastrows, Miller, Klossner, and possibly Kuter will be available to help out.

- **Fish Fry:** Gorst will contact the Mayville Legion to schedule a date.

- **Kohl's Cares – Associates in Action**: Fabisch will talk with Kohl's Cares representatives regarding their volunteer availability. Fabisch states minimum of five Kohl's associates volunteer for a minimum of three consecutive hours in one day for non-profit organizations. In support of the associates' volunteer efforts, Kohl's will provide a $500 grant to qualifying organizations.

10. **UPDATES:**

- **March 17, 2014** ~ William Hill - Musical entertainment (30's and 40's) and refreshments were provided for all households for St. Patrick's Day. Funds requested in the amount of $135.40 were approved at the February 19, 2014 Health Facilities meeting.

- **April 30, 2014** ~ Jesse Walker – Old time country musical entertainment was provided for all households to enjoy. Funds requested in the amount of $80.00 were approved at the February 19, 2014 Health Facilities meeting.

11. **NEXT MEETING DATE**: **Wednesday, September 3, 2014, at 10:30 a.m.**, at Clearview, in the Gathering Room, 198 County DF, Juneau, Wisconsin 53039.

12. **ADJOURN**: There being no further business to come before the Committee, motion by Mattson to adjourn; seconded by Miller. Meeting adjourned at 2:09 p.m.

Dated this 3rd day of September, 2014.

Respectfully submitted,

Daniel W. Klossner

Daniel W. Klossner, Secretary/Treasurer