ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MINUTES

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073

May 20, 2019 **Call to Order: 3:00 PM** **Adjourned: 4:00 PM**

MEMBERS PRESENT: Charlie Conrardy, Kayla Clinton, Richard Bemis, Alan Rudnick, Liz Abler, Brian Hoffmann, Linda Laible, Dale Pauls, Jeremy Fredericks

MEMBERS ABSENT: Denis Schmideler, Ron Becker John Wilde

OTHERS PRESENT: None

President Charlie Conrardy called the meeting to order at 3:00 pm. It was noted that the agenda was posted on May 14, 2019 at 12:45 PM in compliance with the Open Meeting Law.

Linda Laible suggested a change to the April 22nd, 2019 meeting minutes. She wanted it more clearly stated that the path proposal was for completion of two sections of the path, not the entire path. A motion was made by Richard Bemis and seconded by Dale Pauls to approve the minutes of the April 22nd, 2019 meeting as amended. Motion carried.

Cindy presented a Life Enrichment Fund Request of $275.00 for two musical events. An anonymous donation was made to sponsor the Big Bass Trio on October 22, 2019 and Bella Musik on November 12, 2019. Brian Hoffmann made a motion to approve, seconded by Linda Laible. Motion carried.

Alan Rudnick reported on the Fundraising sub-committees' meeting held April 29, 2019. The committee discussed possible donors to approach for funding the path project. They determined that there are many opportunities within the community that the Foundation should be reaching out for to help fundraise for their projects. They suggest that the board approach the Gentine Foundation to fund the current path initiative. Alan Rudnick is willing to lead this effort.

After some discussion, a motion was made by Liz Abler and seconded by Brian Hoffmann to approach the Gentine Foundation to consider a "Naming Rights" gift for the path project in the amount of $50,000.00. Richard Bemis called for a roll call vote. Yes – 9 No – 0. Vote carried unanimously. Alan will work with Cindy to get the initial request materials prepared and sent to the Gentine Foundation.

Dale Pauls suggested the addition of an amendment to the fundraising efforts for the path project. After discussion by the board, Dale made a motion to apply the amendment to the project. Motion seconded by Brian Hoffmann. Richard Bemis called for a roll call vote. Yes – 2: Pauls, Hoffmann. No – 7: Abler, Bemis, Clinton, Conrardy, Fredericks, Laible, Rudnick. Motion failed.

Motion made by Alan Rudnick to approve expenses submitted by County Supervisors who are members of the Fundraising sub-committee, seconded by Charlie Conrardy. Motion carried.

Jeremy Fredericks presented the Financial report dated April 30, 2019. Motion made by Liz Abler to approve the Financial report, seconded by Linda Laible. Motion carried.

Motion made by Richard Bemis and seconded by Alan Rudnick to adjourn. Motion carried. Meeting adjourned at 4:00 PM. The next Foundation meeting will be held Monday, June 24th, 2019 at 3:00 PM.

Respectfully submitted,

Cindy Stevens, Recording Secretary