

ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MINUTES

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073
Shah West Conference Room

October 26, 2015

Called to Order: 3:34 PM

Adjourned: 4:30 PM

MEMBERS PRESENT: Charlie Conrardy, Linda Laible, Dale Pauls, Brian Hoffmann, Rachelle Valleskey

MEMBERS ABSENT: Denis Schmideler, Bernie Nowicki, Ron Becker, Tim Woodworth, Roger Otten

OTHERS PRESENT: Tim Chisholm, Debra Jacoby

Mr. Conrardy called the meeting to order at 3:34 PM. It was noted that the agenda was posted on October 8th at 11:45 AM in compliance with the Open Meeting Law.

The minutes from the meeting on September 14th, 2015 could not be approved as the members present did not comprise a quorum.

There were no Correspondences to report. There were no Requests for Foundation Funds at this time.

Deb Jacoby spoke to the board members about the fact that we are running out of space on our Veterans Wall of Honor. She proposed only displaying individual plaques for the Veterans currently living at Rocky Knoll. The plaques for Veterans who are no longer living at Rocky Knoll would be retired. They would be given to family members as a remembrance of their loved one. Any remaining plaques would be donated to the Plymouth Historical Society, VFW and Legion Halls as appropriate. A large plaque for each war (WWII, Korean War, Vietnam, etc...) would be displayed with the names of the past Veterans who served in that war inscribed on it. Their names would be inscribed on small individual nameplates. When a resident Veteran passes away, their personal plaque would be given to their family and their name would be inscribed on the large plaque designating the war they served in. Attached please see a diagram of the proposed area. This topic will be discussed further at the next meeting.

Tim Chisholm addressed the members about the proposed consideration of erecting a pavilion on the property. He had staked out a size of 40 x 60 and 40 x 84 earlier in the month for Mr. Conrardy, Cindy Stevens, Rachelle and himself to view. Being able to visualize the size will be helpful in determining how big we really need to make it. Unfortunately the stakes were removed for mowing of the lawn. Tim will re-stake a few sizes for the board members to view at the November meeting. He felt that a beam and post construction that reflects the style of the canopy entrance at Woodland Village would be architecturally appealing. Consideration of the pavilion project will be continued at the next meeting.

The board revisited discussion about the Employee Scholarship proposal. Rachelle provided board members with information about the Educational Scholarship Program provided by Cedar Community. The information outlined their policies for qualification, application and continued employment commitment. She felt it was a good example of how such a program works. She also presented examples of courses being offered by various Associations in the community that would be appropriate for tuition reimbursement in our setting. Examples included an educational seminar on Mental Illness sponsored by Marian University and a course regarding

Challenging Behaviors through the Alzheimer's Association. The board will continue to discuss this topic at future meetings.

Mr. Hoffmann arrived at 3:52 pm to attend the meeting.

A list of suggestions from employees, staff members, and residents for the use of the Donna Dekker Memorial fund was discussed. The board requested that cost estimates for the items on the list be brought to the November meeting for further consideration.

Mr. Conrardy provided members with a copy of the Declaration of Trust that provides for the governance and operation of the Foundation. He specifically referred to the paragraph regarding Investment and Application of Trust Fund and Income. This paragraph relates to the discussion the board has been having about possibly investing some of its funds. Mr. Conrardy will seek the counsel of Carl Buesing for review of the Declaration and confirmation that it is the most current that we should be following.

Tim Chisholm addressed the board about seeking support to expand the path that winds around the property. Currently residents need to drive their motorized wheelchairs or scooters on the roadway to complete the route. This is dangerous for the resident and drivers on the roadway. He suggested that the board members take a walk on the path so they could see for themselves where the problem arises and consider solutions to the problem. Depending on the weather, the board will walk the path at the next meeting when they look at the staked out pavilion area.

Mr. Woodworth was not in attendance to present the Financial report.

The next Foundation Meeting will be November 23rd at 3:30 pm at Rocky Knoll Health Care Center in the Shah West Conference room.

The meeting was adjourned at 4:30 pm.

Cindy Stevens
Recording Secretary

Korean Veterans' Wall of Honor Vietnam Gulf War

