

ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MINUTES

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

Shah West Conference Room

August 25, 2014

Called to Order: 3:30 PM

Adjourned: 4:30 PM

MEMBERS PRESENT: Charlie Conrardy, Roger Otten, Rachelle Valleskey, Denis Schmideler, Dale Pauls, Ron Becker, Brian Hoffmann, Tim Woodworth

MEMBERS ABSENT: Bernie Nowicki, Linda Laible

Mr. Conrardy called the meeting to order at 3:30 PM. It was noted the agenda was posted on August 20, 2014 at 10:30 AM in compliance with the Open Meeting Law.

Denis Schmideler noted a spelling correction in the minutes of the July 29, 2014 meeting. A motion was made by Dale Pauls and seconded by Ron Becker to approve the minutes of the July 29, 2014 meeting with the noted correction. Motion carried.

There were no correspondences to report.

There were no requests for Release of Foundation Funds at this time.

Constance Ziegelbauer (as Fiduciary) bequeathed to the Foundation a very generous donation from the estate of an anonymous donor. This donation is in addition to a previous and also very generous donation from the same donor; to Sheboygan County department of Rocky Knoll Health Care Center. Constance spoke to the Foundation about the importance to the donor that these funds be used to directly benefit the residents and improve the quality of their lives.

The Foundation would like to extend their deep appreciation for this most generous donation. They will seek the advice of the staff members who work directly with the residents and ask the residents themselves what needs and or wishes they have to make their time here at Rocky Knoll more comfortable and enjoyable. It is with sincere gratitude that the Foundation accepts the responsibility of being good stewards of these funds to be used for the intention of the donor to benefit the residents of Rocky Knoll.

The topic of making a donation to the Chaplaincy picnic was revisited. At last month's meeting the committee requested Ms. Valleskey to provide them with more information regarding Rev. Tom's varied activities at Rocky Knoll. Although the Foundation genuinely appreciates the depth of work that Rev. Tom does and the services that he provides, a motion was made and seconded to not make a donation at this time. A vote was requested and two members were opposed, but the motion carried.

Mr. Conrardy spoke to the committee about the need to start looking at new projects to undertake. He expects the committee to always be looking forward. The desire to consider a project of creating raised garden beds that the residents could work in and enjoy was discussed. Another project under consideration is updating the Foundation brochure to more currently reflect the work it is doing. This topic will be one of continued discussion as the Foundation looks to put to good use the donations that it receives.

Mr. Pauls brought forth the idea of the Foundation having an annual "signature" fund raiser. Although the Foundation has been fortunate to have received several generous donations in the past few years and currently has some funds to work with, he stressed that we not sit back on continuing to attract donors. Everyone agreed. This will be a topic for continued discussion as well.

Mr. Woodworth presented the Financial report through the end of July. A motion was made by Mr. Becker and seconded by Mr. Hoffmann to approve the financials as presented. Motion carried.

The next Foundation Meeting will be September 22, 2014 at 3:30 pm at Rocky Knoll Health Care Center in the Shah West Conference room.

A motion was made by Mr. Schmideler and seconded by Mr. Woodworth to adjourn the meeting. Motion carried. The meeting was adjourned at 4:30 pm.

Cindy Stevens
Recording Secretary