

Board of Directors Meeting
February 15, 2005

1. Judy Dassow called the meeting to order at 7:01 a.m.
2. All members were present: Judy D, Roger W, Bob M, Jeff H, Karen P, Judy S, Nancy T, Tom W, Jim K, Tim T, John K, and Barb B.
3. Approval of January 18 meeting minutes: Motion to approve: Jim K; Tom W, second.
4. Treasurer's Report approved: Motion to approve: Barb B., second, Bob M
 - a. John gave us a list of members, and who has/has not paid. We crossed some members off, and will contact some others to ask their plans, and encourage them to stay members.
 - b. We have a question about what spouses of Life Members should pay- \$25 or \$50.
 - c. Discussed Winterfest expenses, and the bill from Vondra engraving. We may look for a donation next year, but Zimbrick did give us \$250 this year, which almost covers, as some trophies were left to use next year.
5. Old Business
 - a. National W Club lawsuit update
 - i. The W Club wants to ask for a hearing before a judge – appealing the decision against them, and for us. Our lawyer is upset, and will try to negotiate.
 - ii. The goal is to not lose any money with this, so our lawyer has suggested that we offer to settle for expenses, \$2,200.
 - iii. The club authorizes Judy, and John to work with the lawyer to negotiate a settlement on our behalf. We are also checking with the lawyer to be sure there are no additional costs.
 - b. Club Website
 - i. We received Dez's financial breakdown of the services he donated to our club when he created our Website. After some discussion, we decided that we will maintain the Website from now on ourselves. Rich O'Connor has offered to do this. We are emailing Dez our thanks for his donation, and telling him we no longer need his services (copy of this email attached)
 - ii. We also mailed a check for \$19.00, asking him to pay for the Domain name for 2005, and to tell us the name of the company that is hosting the site.
6. New Business
 - a. Contribution requests from the following groups:
 - Skate Board Park
 - Badger Camp Camperships
 - Boys and Girls ClubsWe will consider all of these requests once we know the results of the W Club lawsuit.

- b. Second Quarter Conference: SWIS District
 - Attending: Judy and Jim D, Jim and Debra K, Judy S, John K, Karen P. Judy and Jim D, Jim K and Nancy hosted the Hospitality Suite for our club on Friday night.
 - NOW Campaign. We will plan a NOW meeting for this April or May, and follow the guidelines of the District, to be found on the District Website. Meanwhile, our goal is to invite spouses especially to join, and for all of us to suggest at least one person to invite to be a new member.

- c. International Convention – New Orleans
 - Judy and Jim Dassow will go
 - Jim and Debra Kondrasuk will go
 - \$400 is budgeted by the District for officers to go

- d. Weekly Speakers – Dana
 - Dana proposed that she send out postcards to the people who are supposed to be providing speakers at least two weeks in advance. She said she knows a good company to do the mailing!!!
 - We agreed

- e. Request from Jeff Hron's father for Kidsway on July 4.
 - Bass Master's Fishing Club wants to teach kids to cast and also hold "Minnow Races" at our Kidsway event.
 - We agreed to proceed with this.

- f. Remember – 3rd District Conference – first weekend in May at Chula Vista in Wisconsin Dells- with the winners of the oratorical contest speaking.

- g. Motion to adjourn: Jeff H, second, Bob M

Next Meeting: Tuesday, March 15 7:00 a.m. Monona State Bank