



Treasure Trove Giving Circle Annual Meeting
June 29, 2021 at 6:30 p.m. at North End Pub

MINUTES

Persons Present:

- **Board Members:** Nicki Adank, Jeff Hofer, Joe Kaczorowski, Kelli Krzyszton, Jared Cyrus, Steve Scharlau (via Zoom)
- **School Representatives:** Dr. Jo-Ellen Fairbanks, Supt and Kalene Engel, School Board

Minutes by: Kalene Engel

Call to Order: Meeting was called to order at 6:49 by Kelli Krzyszton

Treasurer's Report: Kalene reported that there is currently \$33,693.01 in the Treasure Trove Fund, up from \$32,519.05 on March 31, 2021. The checking account, which was started for purposes of the fundraiser, has a balance of \$2,135.24. Jeff moved to approve the report; Jared seconded the motion. Motion passed 6-0.

Consideration of Grant Applications: No grant applications have been received. However, there are a few possible projects that may result in a grant application, as follows:

- **Roof for the outdoor learning space:** The PTO and 5th Grade Class donated the money to have a concrete slab and seating for an outdoor learning space. Quotes are being obtained for a roof, as lumber prices are going down. Dr. Fairbanks should have the figures within the next week, so there may be a grant application to consider within the month.
- A quote is also being obtained for a new sign to replace the State Champion Cross Country sign at the entrance to the school.
- A community member is interested in re-vamping the display case at the school entrance, to replace the wildlife display. That project may take some time, as the area Lions Clubs and mural painter (Don Rumpel) need to be consulted first. Jeff noted that there was probably a market for the mounts; Jared suggested contacting Don Rumpel, as he might be interested in purchasing the display.
- To be compliant with Title 9 and due to the fact that there are lights on the baseball field, the softball field needs to have lights. The expected cost for this project would be around

\$150,000. While this is not a pressing issue, if someone were to challenge the lack of lights, it will become a pressing issue. Concerns were expressed about the cost and purpose of this project, as it would serve a small group of individuals and has an athletic purpose—not an academic purpose.

Revision/approval of changes to TTGC Bylaws: Kalene distributed a set of proposed revised bylaws, with changes highlighted in yellow. The changes requested are for purposes of making the organization eligible for charitable status and raffle license. Because the required notice was not provided in time for the meeting, the changes (which are not urgent) could not be approved at the meeting. Nicki moved to defer a vote on the bylaw revisions until the next meeting; Jeff seconded the motion. Motion passed 6-0.

Fundraiser Update: There are currently 7 teams signed up for the golf tournament and 10 hole sponsors. A fundraiser meeting was held immediately following the Annual Meeting. Jeff and Jared also suggested a reminder campaign in November and December for end of year tax donation options individuals and businesses may be looking for.

Next Meeting Date: The next meeting date will be scheduled when we have grants to review.

Meeting Adjourned: Jeff moved to adjourn the meeting; Joe seconded the motion. Motion passed 6-0. Meeting adjourned at 7:35 p.m.