



Treasure Trove Giving Circle
June 25, 2023 at 7:00 p.m. online

ANNUAL MEETING MINUTES

Persons Present:

- **Board Members:** Kelli Krzyszton, Jeff Hofer, Karla Patzner, Joe Kaczorowski, Steve Scharlau, Sue Baloun, Nicki Adank, Michelle Schmidtknecht
- **School Representatives:** None
- **Guests:** Kalene Engel

Minutes by: Kalene Engel

Call to Order: Meeting was called to order at 7:03 p.m. by Kelli Krzyszton

Election of Directors: Steve, Nicki and Michelle are up for election. All are interested in staying on the board for another term. Jeff made a motion to appoint all three for a three year term. Joe seconded the motion. No discussion. Motion approved 7-0.

Election of Officers: The current officers are

- President: Kelli
- Vice-President: Jeff
- Treasurer: Steve
- Secretary: Nicki

All are interested in staying in their current roles. Michelle made a motion to re-elect all officers to the same offices. Jeff seconded the motion. Motion passed 7-0.

Raffle Tickets: Discussion was held on the progress of the raffle ticket sales. A quick inventory of sales was taken. Suggestions were made regarding possible sales locations/opportunities including the Buffalo City 4th of July Celebration and Farmer's Markets; North End, a softball/baseball tournament at C-FC in July and the Treasure Trove Golf Tourney. Everyone will use their best efforts to sell their remaining tickets.

Golf Tourney Update: Kalene gave an update on registrations/prizes for the golf tournament. There are 10 paid teams and 14 hole sponsors, plus enough donated prizes for the hole prizes. Helpers are needed at the tournament, especially in the morning. Sue, Karla and Michelle can help in the morning. Steve may be able help if he's not travelling and will let Kalene know.

Other: Joe signed a revised agreement with Winona Community Foundation to clarify that our fund is a Field of Interest Fund, not a donor-advised fund. This change can be incorporated into the bylaws at a future meeting.

Meeting Adjourned: Motion to adjourn by Jeff, seconded by Joe. Motion passed 7-0. Meeting adjourned at 7:32 p.m.