

Steering Committee Meeting Minutes

Beaver Dam Senior Center

Tuesday, September 26, 2017

Called to order:

By Wayne Schmitz, Chairperson

Roll Call:

Present: Wayne Schmitz, David Travis, Kathy Woock, Anne Pellerin, Eileen Goodman, Bobbie Pearson, Jim Mack, Terry Appenfeldt, Mary Morgan, Barbara Skaar, Meredith Winning, Lynn Lothen, Kay Appenfeldt, Jana Stephens (Administrator) and Traci Gmeinder (Office Administrator)

Guests: Mayor Becky Glewen and 12th Ward Alderman Dan Doyle

Minutes:

Motion to approve the minutes by Kathy Woock, seconded by Jim Mack. Motion passed.

Additions: Gave condolences to Kay and Terry Appenfeldt for the passing of Kay's mother, Marian Radtke.

Treasurer's Report:

By David Travis, Treasurer – Filed for audit.

Public Comment:

None.

Standing Committee Reports:

Archives: by Kay Appenfeldt – The theme for this year's parade is "Light up the Holiday" and you can use lights, decorations, etc. She reminded us of how many times we have won a Christmas plaque in the parade! The Grand Marshal of the parade this year is the Woodshop. They have made 1,100 cars to hand out to the kids at the parade this year again. A Santa's sleigh (1901-1915) was donated to us from Steve and Marsha Haase. It needs some work done to it and a Mural Artist is going to donate his time to paint it.

Program: No one has come forward to chair this committee.

Tour: by Wayne Schmitz – The trip to Madison was great! The group had a photo taken with WI State Representative Mark Born at the Capitol, enjoyed a great lunch at the Avenue Bar and visited Monona Terrace and Olbrich Gardens. The Farms & Fall Fun tour was cancelled due to low interest. Our day trip to see Christmas at the Palace, scheduled for December 9, has 16 people registered. Our extended tours are doing well, with Natchez at 4, Peru at 2 and Iceland at 12 people registered.

Woodshop: by Terry Appenfeldt – The woodshop helped 27 kids from Kids Care make birdhouses at Tahoe Park. Pepperfest was a success, they sold \$204 in raffle tickets for the rocking chair. Abraham Lincoln was there too and had a photo taken sitting in the rocking chair! He suggested that everyone take 10 rocking chair raffle tickets and sell them! The woodshop is currently making animal piggy banks, selling at \$40 each.

Old Business:

Pepperfest: Jana said it was a huge success selling raffle tickets! A lot of people were from out of town. Kay & Terry Appenfeldt and David Travis were manning the booth and selling raffle tickets. We will also be selling tickets at the Women's Expo.

Christmas Party: Kay Appenfeldt is the chair. The party will be held at The Watermark on Wednesday, Dec. 13, 5:30-7:30pm. Tickets are \$10 and everyone is asked to bring a \$5 gift to exchange. The meal will be catered by Comfort Cuisine.

Welcome Orientation: September & October will be Kay Appenfeldt and November & December will be Wayne Schmitz or Bobbie Pearson.

New Business:

Women's Expo: Will be held on Thursday, Oct. 19, 2:00-7:00pm. Volunteers are needed to help sell raffle tickets in our booth. Hooks & Needles will be there and we'll take a plant stand to sell.

Holiday Parade: The parade will be held on Saturday, Dec. 2. Lineup starts at 4:00pm, with the parade beginning at 5:30pm. We will again be hosting an “after party” at The Watermark for parade goers. Volunteers are needed at 6:45pm to help hand out items.

Public-At-Large Updates:

BDCH: by Barb Skaar – Nothing to report.

ADRC: by Lynn Lothen – Nothing to report.

Green Valley: by Meredith Winning – Life Academy is having an open house. Business after hours will be Wednesday, Nov. 15. Green Valley has a new production salesperson, Mark.

Administrator’s Report:

Attached.

Future Agenda Items/Miscellaneous:

Nothing.

Next meeting:

Tuesday, November 28, 2017 at 9:00am

Motion to Adjourn:

By Terry Appenfeldt, seconded by Bobbie Pearson.

Respectfully submitted by Kathy Woock