

## MINUTES OF FFGM BOARD MEETING, FEBRUARY 3, 2020

**PRESENT:** Ann Line, Dorothy Krupka, Sue Pack, Chris Vogel, Nancy Mitchell, Bob Mitchell, Clarine Furey, Doris Mueller, Dave Kalan, Carole DeRoche

**EXCUSED:** Rosie Haas, Donna Baldwin-Haut, Ed Kelley, Sara Harmelink, Mary Hauser, Cindy Hum

President Ann Line called the meeting to order at 6:32 pm.

**MINUTES: Motion:** Dorothy Krupka motioned to approve the minutes, Doris Mueller, seconded; the motion passed by unanimous voice vote.

**TREASURER'S REPORT:** Dorothy Krupka

<b>Accounts:</b> General Checking Account	\$13,720.95
Restricted Account	6,177.47
Exchange Account	2,000.00

Wellington Fund	\$10,000.00 (Book), \$13,045.97 (Market Value)
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**Motion:** Chris Vogel motioned that the President and Treasurer of the FFGM organization be authorized signors for Vanguard Investments; Bob Mitchell seconded the motion; the motion passed by unanimous voice vote.

**Debit Card:** D. Krupka suggested that FFGM acquire a Debit Card for organization use; following discussion the issue was tabled until the April meeting.

**Quick Books:** The cost for 1 year is \$75.00; FFGM has Point of Service ability through Quick Books.

**Budget:** Income and Expenses were discussed in detail. The Board agreed to the following adjustments

- \$1000.00 for the 30<sup>th</sup> Anniversary Celebration
- \$250.00 for the new Community Connections Committee
- \$200.00 for 5<sup>th</sup> at 5 events
- \$200.00 for supplies
- \$350.00 for Badges

**Motion:** Bob Mitchell motioned to approve the 2020 budget as amended; Chris Vogel seconded; the motion was approved by unanimous voice vote.

**MEMBERSHIP:** Sara Harmelink

**2019 Membership:** 111 members with 61 singles and 25 families and 12 non-renewals

**2020 Membership:** 115 members (16 new) with 63 singles and 26 families and 4 non-renewals

**PRESIDENT'S REPORT:** Ann Line

**Game Night:** 15-20 people attended and considered the event very successful.

**Malaysian Ethic Luncheon:** Scheduled for March 28 at 12pm, noon, at Mr. Wok in Waukesha. The event will feature a buffet and presentation about Malaysia. The maximum number of guests is 30; cost is \$20.00; payments should be sent to Mary Coughlin.

**Community Connections Chair:** Clarine Furey has accepted the appointment; thank you, Clarine.

**30<sup>th</sup> Anniversary Celebration:** Doris Mueller, Chris Vogel and Donna Baldwin-Haut are Co-Chairs of the committee. The event is scheduled for September 26, 2020, at the Silver Spring County Club. Details will follow as planning progresses.

#### **JOURNEY UPDATES:**

**North Carolina:** Ann Line and Clarine Furey: we have 12 ambassadors paid. We can have 12-15 so we will open the Journey to other FF clubs within a few days. Cost is \$415.00 including entry fee to the Biltmore Mansion.

**New Zealand:** Nancy and Bob Mitchell: the itinerary is planned. There are 14 ambassadors currently registered and registration is still open.

**Lake Simcoe:** Dave Kalan: This journey will feature many outdoor activities and we will participate in the Canada Day parade. One night in Toronto will be optional and an event may be held with the Toronto and Seattle clubs.

**Santa Barbara:** Nancy Mitchell and Cindy Hum: There are date issue with the DNC should be all right since July 16 is a transportation day from the Quad Cities. We are currently working on the transportation.

**Malta:** Dave Kalan: The new club will be meeting in February; the journey will be run as an FFI event not a FFGM journey; the number of ambassadors is unknown at this time.

#### **COMMITTEE REPORTS:**

**Activities:** Mary Hauser and Ann Line: Spring Fling will be a brunch at Bass Bay Brewhouse on Muskego Lake on Saturday, May 16 at noon..

**Fundraising:** Donna Baldwin-Haut and Ed Kelley: no report.

**Public Relations:** Chris Vogel: We have plenty of brochures; some will be placed in libraries.

**Vice Presidents:** Nancy and Bob Mitchell: Nothing to report.

**Community Outreach:** Sue Pack: We can always use more volunteers to help with the Open Door Café; a notice will be placed in the Newsletter and perhaps a separate email sent to ask for volunteers.

**Community Connections:** Clarine Furey: We are making connections with several different organizations; we will determine how to proceed and with which organizations as we move forward.

#### **COMMUNICATIONS/WEBSITE/NEWSLETTER:** Doris Mueller

We are still having problems with providing password access to the website for FFGM members. We're working to resolve this issue.

**LEADERSHIP:** Dave Kalan

Journey Coordinator was January 22. Four hundred dollars (\$400.00) have been budgeted for participation in the September FF Midwest Regional Conference in Minneapolis.

**CALENDAR 2020**

February 6, 2020	5 <sup>th</sup> at 5 at the Pfister Hotel
March 28, 2020	Malaysian Ethnic Luncheon
April 23 – 29, 2020	North Carolina Outbound Journey
May 16, 2020	Spring Fling Brunch
May 21 – 28, 2020	New Zealand Inbound Journey
June 25 – July 2, 2020	Lake Simcoe Outbound Journey
July 16 – 22, 2020	Santa Barbara Inbound Journey
September 18 – 20, 2020	FF Midwest Regional Conference, Minneapolis
September 26, 2020	FFGM 30 <sup>th</sup> Anniversary Celebration
October 7 – 14, 2020	Open World: STEM Ukraine
October 9 – 16, 2020	Leadership Training
November TBD, 2020	Malta Pioneer Outbound Journey

**NEXT BOARD MEETING: April 6, 2020, 6:30 pm St. Matthew's**

**NEWSLETTER DUE DATE: February 10, 2020**

Meeting adjourned at 8:06 pm.

Respectfully submitted, Carole DeRoche