**MINUTES OF FFGM BOARD MEETING, OCTOBER 1, 2018**

PRESENT : Gary Drescher, Dale Harmelink, Sara Harmelink, Rosie Haas, Mary Hauser, Dave Kalan, Dorothy Kelly, Ed Kelly, Dorothy Krupa, Doris Mueller, Nancy Mitchell, Bob Mitchell, Ann Line, Sue Pack, Cris Reischl, Chris Vogel, Louise Cieslak.

EXCUSED : Donna Baldwin-Haut, Nancy Rubly, Anne Szcygiel.

The meeting was called to order at 6:30 PM by President Sara Harmelink.

1. AUGUST MINUTES : **MOTION** was made by Mary Hauser and duly seconded to accept minutes of August 6, 2018 board meeting minutes as mailed. Motion carried unanimously.

2. TREASURER : Dale Harmelink reported:

* Cash Accounts : General checking account : $13,121.10. Restricted account : $3,326.47. Exchange account $4,805.10. Wellington Fund (book$10,000) MKT $12,094.86.
* **MOTION** was made by Dale Harmelink and amended by Ed Kelly and duly seconded to reallocate $3,000 from the General Fund to the Restricted Fund for Transportation. Motion carried unanimously.

The Square APP is in place for Club use.

MOTION was made by Mary Hauser and duly seconded to accept the treasurers report. Motion carried.

3. MEMBERSHIP : Rosie Haas reported.

* 2018 Membership : 112 with 58 singles,27 families and 15 non-renewals.
*  2019 date renewals 32 with 16 singles and 8 families.  2019 New members 6 with 2 singles and 2 families.
* A New Member gathering is planned for the end of November.

4. PRESIDENTS REPORT : Sara Harmelink

* 2020 Out Bound Journey. - After discussion a **MOTION** was made by Doris Mueller and duly seconded to submit to FFI these Out Bound choices for 2020, Germany, England, and Japan. Motion carried.
* FFI Conference in July – We have been encouraged to get our reservations in early when they begin taking reservations because there will be limited availability. There was a discussion about whether we should seek a domestic outbound immediately following the FFI conference but the consensus was that the schedule would be too full for FFGM because of the International In bound from Japan directly before the conference.
* FFI Cruise – February 21-March 8, 2019, South America. 135 signed up.
* In Bound Santa Barbara, CA postponed until 2020.
* Further discussion will continue as to allocation of Memorial Donations.
* Clearwater, Fl. Gift to FFGM was designated to the Mitchell Park Domes. 

A review and editing of new membership application was undertaken.

* Volunteer is needed for a Sunshine person to send cards to members and their families in case of death or serious medical event. Volunteer needed to find hosts for Fifth at Five events.

6. JOURNEY REPORTS :

* September 4-11, Inbound Costa Rica. Rosie Haas reported that all had a great time. A gift of a wooden box with a painting of the beautiful regional wagon of Alajuela was presented. FFGM also passed the traveling boomerang originally from Florianopolis, Brazil to the Alajuela club.
* October 20-24 2018, Rumsfeld Delegation – Mary Hauser, CO reported 6 delegates attending representing Afganistan, Azerbaijan, Kazakhstan, Mongolia, Tajikistan and Uzbekistan. A request was made for dinner hosts for their free day.
* November 8-15,2018 - Outbound Santa Barbara, CA. Dorothy Kelly reported 19 are ready to go ; 15 FFGM, 2 from West Virginia club and 2 from Lincoln, Nebraska club.
* April 6-12, 2019 - Outbound, Tallahassee, FL . CO-ACs Nancy Mitchell, Rosie Haas. FFI # received . First meeting November 1st at Wauwatosa Library, Fire Fly room.
* July 18-23,2019 - English language Inbound (Japan) ESL facilitators, Dave Kalan Gary Drescher and Joe Geck – CO –HCs forming a committee and asking that drivers stay with ambassador to assist in English discussion and exchanges. The objective is to learn to speak English.
* September 4-11, 2019 Montreal Outbound – Dorothy Kelly, Chris Vogel CO –ACs. Information meeting October 11, 2018 at 6:15 PM at Wauwatosa Library, Fire Fly room. Should more than 20 request this exchange a lottery will be used. Application must be received within 30 days after receiving FFGM Newsletter. Fee due in March 2019.

7. COMMITTEE REPORTS :

ACTIVITIES : Mary Hauser and Ann Line - Book Club November 1, 2018, at Doris Small‘s home. “Behold the Dreamer . Annual Board Meeting, November 4, 2018 , Klemmers, 12:30 PM Detailed Information in newsletter.

FUND RAISING : NO REPORT

LEADERSHIP : Dave Kalan - Five people attended the FFGM leadership meeting/orientation: Cindy and Russ Hum, Nancy and Bob Mitchell, and Chris Vogel. Dave Kalan and Chris Vogel attending Lincoln, Nebraska Training Conference. The Nominating committee suggests Nancy and Bob Mitchell as Co-Vice Presidents and Dorothy Krupa to Assistant Treasurer.

COMMUNITY OUTREACH : Five people will be helping at Open Door Café in October. Need help for December 28, 2018.

8. VICE PRESIDENT : Ann Line -Leadership committee will work on several suggestions to add more duties to the Vice Presidency.

9. PUBLIC RELATIONS: Chris Vogel is working with Mary Hauser for possible media exposure when the Rumsfeld Delegation comes to Milwaukee in October.

10 COMMUNICATION/WEBSITE/NEWSLETTER : Doris Mueller

CALENDAR 2018 :

* October 5, Fifth at Five , Barbara Barrett
* October 11, Outbound 2019 Montreal Workshop
* October 20-24, Rumsfeld Delegation
* October 29, Indian Cooking Demo
* November 1, Outbound 2019 Tallahassee Workshop
* November 1, Book Club
* November 4, Annual Board Meeting , Klemmers
* November 8-15, Outbound Santa Barbara , CA
* December 5, Fifth at Five, Joe and Barb Geck

CALENDAR 2019 :

* April 6 -12 Outbound Tallahassee, Fl
* July 18 -23 Inbound ESL Japan
* July 23 -25 International Conference , Boulder , CO.
* September 4 – 11 Outbound Montreal

Next Board Meeting : Monday , December 3, 2018 , 6:30PM – 8 PM , St Matthew’s

Newsletter deadline : October 15, 2018

**MOTION** was made by Mary Hauser and duly seconded to adjourn meeting at 8:05 PM .

Respectfully submitted, Louise Cieslak