

# Minutes of FFGM Board Meeting December 3, 2018

**Present:** Gary Drescher, Dale Harmelink, Sara Harmelink, Rosie Haas, Donna Baldwin-Haut, Dave Kalan, Dorothy Kelly, Ed Kelly, Dorothy Krupa, Doris Mueller, Nancy Mitchell, Bob Mitchell, Ann Line, Sue Pack, Cris Reischl, Chris Vogel, Anne Szczygiel, and Louise Cieslak. **Excused:** Mary Hauser

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

**Minutes: Motion** was made by Ann Line and duly seconded to accept the October 1, 2018 minutes as emailed. Motion carried unanimously. **Motion** was made by Bob Mitchell and duly seconded to accept the minutes from November 4, 2018 Annual meeting . Motion carried.

**Treasurer's Report:** Assistant treasurer Dorothy Krupa reported: General Checking Account: \$12,715.26, Restricted Account: \$6,326.47, Exchange Account: \$4500.00, Wellington Fund: {book \$10,000} MKT: \$11,932.28. **Motion** was made by Donna Baldwin-Haut and duly seconded to approve the treasurer's report. Motion carried unanimously.

**Budget Planning for 2019:** Treasurer Dale Harmelink led the 2019 budget projection discussion. He will redo the updated budget list to be presented at the February 2019 Board meeting. After a discussion, research will be done by Ann Line on the cost of liability insurance and O D (Officers and Directors) insurance.

Doris Mueller requested funds to upgrade our FFGM Website in 2019. After a discussion it was agreed that \$100.00 be added to the 2019 budget.

**Membership:** Rosie Haas

2018 Membership: 112- 58 singles- 27 families

2018 Non-renewals: 15

2019 Renewals: 70- 40 singles- 15 families

2019 New Members: 11- 7 singles- 2 families

2019 Non renewals: 42- Reminders for renewals will be sent out.

Rosie reported 10 new members attended the new member orientation gathering held this past week. New member orientation meetings are held at least twice a year.

**President' Report:** Sara Harmelink

- Bley memorial donations will be allocated with family suggestion for the good of FFGM.
- Barbara Geck is the coordinator for Fifth at Five.
- A decision was made to seek a 2019 Domestic Inbound. Further discussion will be held at February 2019 Board meeting.
- After a discussion a **Motion** was made by Dale Harmelink and duly seconded to apply for approval from FFI to schedule a Leadership Exchange in Milwaukee in 2020.

Sara Harmelink said farewell as president including a big thank you to everyone for their work and cooperation during her tenure. She will remain on the board as Membership chair. Ann Szczygiel was thanked by Sara for being the clubs archivist on this her last day on the board.

**Journey Reports:**

- October 20-24-18 Rumsfeld Delegation- Mary Hauser, coordinator : All went well .

- November 8-15-18 Outbound Santa Barbara- Dorothy Kelly, Sara Harmelink Co ACs. The exchange was well organized and was enjoyed by all.
- April 6-12-19 Outbound- Tallahassee, Fl.- Co ACs Nancy Mitchell, Rosie Haas. At this time 11 are signed up .Planning is going well One free day is included in schedule.
- July 17-23-19 English Language Inbound {Japan} ESL facilitator- Dave Kalan Gary Drescher, Joe Geck Co-HCs. At this time 13 attending representing 2 clubs in Japan.
- September 4-11-19- Montreal Outbound- Dorothy Kelly AC. Dorothy reported 22 signed up for the journey. Dale Harmelink will conduct a lottery because only 20 can participate. There will be a waiting list. An extension to Quebec for 3 or 4 days is also being planned.

**Committee Reports:**

- Book club- January 3,2019 at Mary Hauser’s. The book is “Thelatecomer” by Kao Kalia Yang
- Activities- February 2,2019- Chinese cooking demo at HUI 1pm-3pm
- Fundraising- Donna Baldwin-Haut, Ed Kelly- no report
- Leadership- Dave Kalan- Chris Vogel and Dave attended the Leadership Conference in Lincoln Nebraska. The Leadership Exchange in Milwaukee 2020 would need home hosts. Dave shared thoughts on specialized program time.
- Community Outreach- Sue Pack- Open Door served 85 people. Thank you for the help.

**Vice-President-**Ann Line is working on ideas for activities for 2019 including Spring Fling and Annual picnic in July including ESL Japan.

**Communications/Website/Newsletter-Doris Mueller**

- Calendar 2018 December 5, 2018 Fifth at Five at Joe and Barbara Gecks
- December 11, 2018 Board Christmas Party at the Harmelinks at 5PM
- Calendar 2019 April 6-12 Outbound Tallahassee, Fl.
- July 17-23 Inbound ESL Japan
- July 23-25 FF International Conference , Boulder, CO
- September 4-11 Outbound Montreal
- Calendar 2020 TBD Santa Barbara- Inbound TBD FFI International assignments for Inbound and Outbound.

Next Board Meeting: Monday, February 4, 2019 6:30 pm-8pm, St. Matthew’s.

Meeting adjourned at 8:10 pm.

Respectfully submitted, Louise Cieslak