

## MINUTES OF FFGM BOARD MEETING, JUNE 3 2019

**Present:** Gary Drescher, Joe Geck, Rosie Haas, Donna Baldwin-Haut, Mary Hauser, Dave Kalan, Dorothy Kelley, Ed Kelley, Ann Line, Bob Mitchell, Nancy Mitchell, Doris Mueller, Sara Harmelink, Dale Harmelink, Sue Pack, Chris Vogel, Louise Cieslak

**Excused:** Bob Blazich, Dorothy Krupa

The meeting was called to order at 6:30 pm by President Ann Line.

**Minutes: MOTION** was made by Rosie Haas and duly seconded to accept the April 1,2019 minutes as emailed. Motion carried unanimously.

- **Treasurer's Report: Treasurer Dale Harmelink reported:** General Checking Account \$12,086.77, Restricted Account \$6,326.47, Exchange Account \$29,083.35, Wellington Fund (book \$10,000) MKT \$12,272.07. After discussion the board unanimously approved treasurer's recommendation to move \$475.00 into Restricted Fund to keep it active.

**MOTION** was made by Doris Mueller and duly seconded to accept the treasurer's report. Motion carried unanimously

**MEMBERSHIP:** Sara Harmelink

- 2018 membership: 112 members with 58 singles and 27 families 15 non-renewals
- 2019 membership: 111 members with 61 singles and 25 families 12 non-renewals
- 2019 new members 13 new members
- 2020 new members 2 and 12 renewals 3 family and 8 singles.
- A new member orientation meeting is planned for June 20,2019.
- **Name Badges** FFI will not handle name badges any more. Each FF Club must find its own supplier. Rosie Haas and Bob Mitchell will research suppliers. After discussion about possible costs a **MOTION** was made by Donna Baldwin-Haut and duly seconded for the committee to arrange and set up a way to make the badges and go outside the current budget if necessary.

**PRESIDENT'S REPORT:** Ann Line

- August Board meeting date: August 12,2019.
- July 5<sup>th</sup> At 5 will not be held due to the holiday .
- Midwest Regional FF Conference: September 18-20,2020 in Minneapolis
- International Institute: In-Jee-Lee is new contact person. A request was made for dinner hosts for June 7, June 26 (country of Georgia), and July 2 (China). Membership will be emailed these dates.
- FF Club Charter has been updated to set Global standards for protection of personal data and how it's used. The New 2019 Club Charter Renewal document is to be signed and sent to FFI.
- 2020 Journey assignment to Germany will be accepted even though they can only accept 10 Ambassadors.

Journey Policy: Ambassador Selection Process: After considerable discussion of the ambassador selection process it was decided to appoint a committee to formulate and present a selection plan at the August 12 board meeting. The committee is comprised of, Bob Mitchell, Ed and Dorothy Kelley, Doris Mueller and Gary Drescher.

#### **JOURNEY REPORTS:**

- April 6-12,2019 Outbound to Tallahassee,FL was enjoyed by all ambassadors. The ambassadors will receive a reimbursement from money not spent on trip.
- June 7-15, 2019 Open World (Ukraine) Bob Blazich, coordinator. Five delegates attending accompanied by a facilitator, interpreter, and aide.
- July 17-23,2019 ESL Inbound (Japan) Gary Descher stated that 17 Ambassadors expected to attend. Plans are going well. Workshops for all hosts on June 11,2019 and July 9,2019 at Brookfield Public Library, 1900 N. Calhoun Rd. 6:30pm-8:30pm
- September 4-11,2019 Montreal International Outbound , Dorothy Kelley,AC. Journey is full and all is going well.

#### **COMMITTEE REPORTS:**

- **ACTIVITES:** Mary Hauser reported 59 people attended the Spring Luncheon at the Fox and Hounds
- Annual Picnic July 19,2019 (Japan) Plans for on site BBQ and line dancing led by Bob Blazich.
- Annual Meeting, November 17,2019 (tentative).
- Book Club is well attended. Next meeting July 11,2019 at Nancy Rubly's home.
- October 9,2019- Sanfilippo Music Palace trip with Mary's Tours. Cost is \$85 per person which includes lunch.
- October 26,2019 Plankinton Presentation 2-4pm at the Milwaukee Public Library downtown Rare Book room. \$5 donation.

**Fund Raising:** No report.

**Community Outreach:** Sue Pack reported a core group participates bi-monthly to serve food.

**Public Relations:** Chris Vogel reported that an article about current Open World Ukraine will appear in the Milwaukee Ethnic News.

**Communications/Website/Newsletter:** Doris Mueller reported that Jack Bridich is working on Website.

**Leadership:** Dave Kalan reported that on June 22,2019 fourteen will attend the Strategic Planning Day. Planning continues for the 2020 Leadership Conference.

#### **CALENDAR 2019**

- June 7-15 Open World (Ukraine)
- June 11 and July 9 Japan English Language Host Workshops

- June 22 Strategic Planning Day
- July 17-23 Inbound English Language (Japan)
- July 23-25 FFI Conference (Boulder,.CO )
- September 4-11 Outbound Montreal

**CALENDAR 2020**

- Spring - Wellington, NZ Inbound International
- Summer or Fall - Santa Barbara, CA Inbound Domestic
- September/October - Vogtland, Germany Outbound International .

**NEXT BOARD MEETING: Monday , AUGUST 12,2019 6:38pm 8pm-ST. MATTHEW'S**

**NEWSLETTER DUE DATE: June 15, 2019.**

**MOTION** to adjourn meeting by Rosie Haas and duly seconded at 8:10 pm

Respectfully submitted, Louise Cieslak