

**Present:** Meg Bollinger, Simone Dorcas, Amy Fricke-Weigel, Mike Halla, Amy Jagemann, Christine Kornely, Jeanie Miller, Dolly Stokes, Tom Van Horn, Tricia Zimmermann

**Absent:** Jill Hennessey, Lori Kirby, Jim Konitzer, Jason Ring, Greg Vadney

Meeting was called to order at 12:00

A motion was made by Zimmerman seconded by Kornely and unanimously approved by the board to accept the June Minutes as written.

### **Financial Review**

Current budget figures were reviewed by the board

### **Presidents Report - Amy Fricke-Weigel**

#### Membership Committee

Met on July 10<sup>th</sup> to finalize new membership program. Copy will be emailed to all Board Members and will be voted on at the August meeting. Membership Committee will now become the Membership/Marketing Committee

#### Sputnikfest Committee

Rack Cards and Poster are being distributed to various businesses throughout the Area. BBC has confirmed they will be filming a segment for their TV Show "All Over The Place". A motion was made by Zimmerman, seconded by Dorcas and unanimously approved by the board to increase the Sputnikfest Budget by \$500 to cover additional merchandise expenses.

#### Building Campaign

Reviewed history of this project and current situation with funding considering city's current economic climate and the fact that there are three (3) other Capital Campaigns going on in the community. After a great deal of discussion, a motion was made by Kornely, seconded by Miller and unanimously approved by the board to table the building project for now.

#### Committees

With the changes in board membership that went into effect on June 1<sup>st</sup>, we need to reorganize our committees. It was decided the Education Committee needs to meet to evaluate the current Education Program.

### **Directors Report - Greg Vadney**

No Report

### **Friends Advisory Committee - Tricia Zimmerman**

Mother Daughter Tea was very well attended with many positive comments.

Friends would like to look into the purchase of a dishwasher to be used for events.

A motion was made by Stokes, seconded by Jageman and unanimously approved by the board to approve a \$150 budget for the County Artist Show Reception on August 19<sup>th</sup>.

There was some discussion regarding whether receptions should be open to the public or a member benefit. The Tablesetting Preview and the Christmas In the Mansion Reception will be for members only. The Quilt Exhibition Reception will be open to the public.

### **Collection Report - Greg Vadney**

No Report

A motion was made by Kornely, seconded by Jageman and unanimously approved to adjourn the meeting at 1:00.

The next board meeting will be August 15, 2012 at 12:00 noon

Respectfully submitted  
Elaine Schroeder