

JOHNSON CREEK SCHOOL DISTRICT
Athletic Facilities Ad Hoc Committee Meeting Minutes
Tuesday, June 16, 2015
Midpoint Eatery and Sports Pub
4:00 p.m.

Chair Richard Wrench called the meeting to order

Members Present: Carol O'Neil, Richard Wrench, and Board President Rick Kaltenberg

Members Absent: Andrew Swanson and Principal Cale Vogel

Also Present: Lyle Wuestenberg, Paula Constable, Patti Swanson, Merissa Nicholson, and Heidi Hartz

Mr. Wrench verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by O'Neil/Wrench to approve the agenda as posted. Motion Carried.

Kick-Off Event

Continued discussion about the upcoming event.

The Kick-Off Event Subcommittee updated the Committee on the upcoming June 24th, 2015 kick-off event plans.

The Solicitation Subcommittee updated the Committee on new committee members: Mike Wendt, Tim Hunn, Jim Braunschweig, and Mitch Weyer.

The Subcommittee is also putting together an implementation plan which will be used to follow up with leads from the event and larger potential donors.

Future Events

- Run for the Fields Saturday, October 17 (Diana Thomas and Jeff Constable overseeing)
- Gala
 - Possibly held in February 2016.
 - The subcommittee will work on developing an implementation plan to identify table sponsors, tickets, and silent and live auction.
- Golf Outing summer 2016

Other items of discussion were

- a. The need for a donor database.
- b. All volunteers/committee members should consider having talking points in mind
- c. Alumni Campaign
- d. Brick Walk

The next meeting date will be June 23rd at 6:00 p.m.

Motion by O'Neil/Wensch to adjourn. Motion Carried.

Respectfully submitted,

Richard Wensch
Athletic Facilities Ad Hoc Chair