FRIENDS OF CLEARVIEW 198 COUNTY DF JUNEAU, WI 53039 April 30, 2013

MINUTES

- 1. **CALL TO ORDER**: The meeting was called to order by Jeff Duchac at 10:00 a.m. with the following members present:
- 2. ROLL CALL:

Jeff Duchac Roger Gorst William Kuter Mary Ann Miller Harold Zastrow

ALSO PRESENT: Jane Hooper, Administrator; Russell Kottke, Dodge County Board Chairman; Lori Kurutz, Clearview Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Clearview Administrative Secretary.

ABSENT: Kristin Fabisch, Daniel Klossner, Rodger Mattson, and Marianne Zastrow.

- 3. APPROVAL OF MINUTES OF FEBRUARY 13, 2013 MEETING: Motion made by Mary Ann Miller to approve Minutes of February 13, 2013; seconded by Harold Zastrow. Motion carried.
- 4. **APPROVE DEVIATING FROM THE AGENDA**: Motion made by Mary Ann Miller to approve deviating from the Agenda; seconded by Roger Gorst. Motion carried.
- 5. **COMMITTEE MEMBER REPORTS**: None to report.
- 6. EXPENDITURE APPROVAL BY HEALTH FACILITIES COMMITTEE: Items requested for expense approval will be approved on a form signed first by the Health Facilities Committee Chair and then by the Friends of Clearview Chair. The funds requested at the April 3, 2013 Health Facilities meeting, in an amount not to exceed \$1,647.16, were accepted as presented.
- 7. **FINANCIAL REPORT**: Motion made by Roger Gorst to accept the financial report; seconded by Mary Ann Miller. Motion carried.

8. FUTURE ACTIVITIES:

- May 15, 2013 (3 p.m.) Patsy Kline show (Karan Wichan): Patsy Kline will perform for all the residents in honor of Nursing Home Week. Funds request in the amount of \$150.00 will be presented to the Health Facilities Committee at the 12 p.m. meeting on April 30, 2013.
- May 17, 2013 (3 p.m.) Card Party / Happy Hour: A card party will be held in the Gathering Room during happy hour, in honor of Nursing Home Week. There are leftover

beverages from the Brewer tailgate party on April 1, 2013; no funds will be requested for this event.

- June 8, 2013 (Saturday) Brat Fry: A brat fry will be held at Rechek's Food Pride in Beaver Dam from 10 a.m. to 2 p.m. Six (6) people are needed to work, arriving at 8 a.m. Two (2) grills from Clearview will be brought over; three (3) Nescos are needed. Brats \$2.50; hamburgers \$2.75; cheeseburgers \$3.00; hot dogs \$1.00; and soda \$1.00 a can.
- June 15, 2013 Gary Cross: Old time/country musical entertainment for all households to enjoy. Funds request in the amount of \$150.00 will be presented to the Health Facilities Committee at the 12 p.m. meeting on April 30, 2013.
- June 27, 2013 Vicky Belleville: Musical entertainment on the IID household (using Knights of Columbus funds). Funds request in the amount of \$75.00 will be presented to the Health Facilities Committee at the 12 p.m. meeting on April 30, 2013.
- **June 27, 2013 Cookout:** Cookout on the IID household (using Knights of Columbus funds). Funds request in the amount of \$151.77 will be presented to the Health Facilities Committee at the 12 p.m. meeting on April 30, 2013.
- July 16, 2013 Glen Navis: Musical variety entertainment for all households to enjoy. Funds request in the amount of \$65.00 will be presented to the Health Facilities Committee at the 12 p.m. meeting on April 30, 2013.
- **July 30, 2013 Uncle Ozzie**: In honor of Clearview being in the new building, and all residents being under one roof for one year, "Uncle Ozzie" will perform his variety show for all residents to enjoy. Funds request in the amount of \$125.00 will be presented to the Health Facilities Committee at the 12 p.m. meeting on April 30, 2013.
- July 30, 2013 (2 p.m.) Ice Cream Social: Also in honor of Clearview's one-year anniversary, an ice cream social will be held for all residents. Funds request in the amount of \$103.76 will be presented to the Health Facilities Committee at the 12 p.m. meeting on April 30, 2013.
- Shred-It Fundraiser: To possibly be held on a Saturday, in conjunction with a Legion brat fry. Rodger Mattson will check with the Legion on their brat fry dates, as well as Rechek's. Once a date is determined, Administrator Hooper will contact Shred-It.
- **Fish Fry(ies)**: Rodger Mattson will contact the Mayville Legion and reserve a Friday night in October or November. The Legion has fish fries on Friday nights during the nice weather; volunteers are needed to clear tables. The clean-up crew's take-home amount is approximately \$400 to \$500, based on past fish fries.

Combined motion to approve the funds requested by Bill Kuter; seconded by Roger Gorst. Motion carried.

9. UPDATES:

• It was reported that Roger Gorst recently received the Knights of Columbus's highest award – the Medallion Award.

- Valentine's Day Party (February 14): Kitty Kielisch performed for the residents and treats were provided.
- **Don Peachy Band (March 7):** There was positive feedback on the entertainment very enjoyable. Funds approval of \$250.00 by the Health Facilities Committee and Friends of Clearview Committee at the February 13, 2013 meeting.
- **Brewer Home Opener Tailgate Party (April 1):** The residents enjoyed the tailgate party and later watched the game. Funds approval of \$440.16 by the Health Facilities Committee at the April 3, 2013 meeting.
- 10. **NEXT MEETING DATE**: Wednesday, August 7, 2013, at 10:00 a.m., at Clearview, in the Gathering Room, 198 County DF, Juneau, Wisconsin 53039.
- 11. **ADJOURN**: There being no further business to come before the Committee, motion by the Chair, to adjourn. Meeting adjourned at 10:42 a.m.

Dated this 7th day of August, 2013.

Respectfully submitted,

Daniel Klossner, Secretary/Treasure

Friends of Clearview 2013 Financials Donations and Expenditures

4/30/13 meeting

Ending Balance 201	2
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7,514.27

Date	Donor	Amount	In-Kind Donation
1/4/2013 Quad Graphics		51.00	
4/16/20	013 Bob & Marcia Skibba	100.00	
			_
Total Donations		151.00	
Date	Expenditure	Amount	
2/28/2013 Don Peachy Band		250.00	_
4/1/20	013 Brewers Tailgate Food	369.80	
Total Expenditures		619.80	-
Year End Balance		7,045.47	
Restricted	d/Unrestricted Balances		
Clearview Brain Injury Center		1,250.00	
Individuals with Intelluctual Disabilities		2,279.75	
Unrestricted Donations		3,515.72	-
Balance		7,045.47	