

Wisconsin Dells Area United Fund, Inc.
Annual Meeting Minutes
September 22, 2016

Directors Present: Bernander, Stafford, Gregerson, Gussel, Hartley, Holzem, Jagoe, Lindner, McClyman, Meister, Schwark

Directors Absent: None

1. President Bernander called the meeting to order at 6:00 PM.
2. Funding requests were presented from representatives of 23 organizations.
3. Regular business meeting re-convened after the presentations were completed.
4. Minutes from the 9/24/15 meeting were approved as submitted.
5. Financial Statement dated August 31, 2016 was presented and approved as submitted.
6. Board members Bernander, Jagoe, and Schwark agreed to extend their expiring terms for three additional years to 8/31/2019. Announcement was made that Tim Tofson had decided to resign effective the end of his term which expired 8/31/2016. Discussion was held regarding his replacement; members were instructed to think of possible new members with an emphasis on an individual from the Lake Delton community. Members are to advise Bernander of considerations before an appointment is to be made.
7. Discussion continued regarding declining contributions the past few years.
 - As discussed last year, lists of donors are being printed in the Dells Events, around the time our funding drive begins.
 - Bud Gussel mentioned there may be some resistance from persons from Lake Delton being asked to support a Wisconsin Dells United Fund. It was decided to modify our generic name to "Dells Area United Fund."
 - Thad Meister is prepared to add a United Fund tab to the City of Wisconsin Dells Web site; Mary Stafford is going to provide him items such as our Mission Statement, Donor List, Future Grant Applications, etc. Others are encouraged to assist him with appropriate information to add to this page.
 - Bernander also asked the Board Members to solicit support from friends and associates. As ambassadors, we need to encourage everyone to support us on a regular basis.
 - Award letters to grant recipients are to be modified soliciting support from individuals and businesses within our community.

8. The funding requests were discussed and approved, setting the 2016-2017 drive at \$43,700.00. Secretary Stafford will proceed with organizing the drive as per normal procedures.
9. Meeting was adjourned at 9:00 PM.