

Germantown Spassfest, Inc - Meeting Agenda

Tuesday, March 13, 2018; Germantown American Legion

Meeting called to order by President, Cory Korte at 8:12pm with 28 people in attendance.

Secretary's Minutes

- Minutes were emailed out on Monday, March 26th
- Minutes were read, no errors or omissions
- Motion to approve and accept
 - 1st by Russell Voss
 - 2nd by Danny Diesen

Treasurer report by Mike Bruns

- Checking Balance: \$88,689.11
- CD: \$20,925.74 (6/11/19) & \$50,226.36 (3/18/18)
- Outstanding 2016 ROF: GHS, GES
- Motion to accept
 - 1st by Brad Poettker
 - 2nd by Charlie Huelsmann

Open Business

- Chicken and Beer Dance
 - 212 tickets were sold and the profit is around \$5900. Will have a firm number at the next meeting as the Germantown Groceries bill wasn't received yet.
 - It was discussed to put the money into the trust fund or a separate account but it was decided to wait until after ROF voting was completed.
- Request of Funds 2017 – Voting for the distribution of \$75,000
 - John read the voting instructions
 - It was noted that the park had the wrong location for the asphalt around the big pavilion.
 - ROF applicants were allowed to give a brief overview and answer any questions that anyone had. The following were in attendance.
 - GFD Fire Chief Jeff Kampwerth and department member Denis Lakenburg
 - All park request were explained and answered by Ryan Kohnen, Neil Kohnen and Zack Boeckmann
 - 1st Round of Voting which decides if they could be awarded money
 - Passed - Park Board (New bathroom addition \$105,000), Village of Germantown (Replace aged Christmas decorations \$2,815), Germantown Fire Dept (Wildland firefighting/rescue vehicle \$14,781.77), Germantown Class of 2018 (Basketball hoops and batting cage \$3,050)
 - Not passed - Park Board (Addition to pavilion \$20,000), Park Board (Resurfacing of bathroom floors \$2,600), Park Board (Asphalt around big pavilion \$11,965)

- Note – KNC member Kevin Wilburn indicated they would be funding the school’s request and that should be taken into consideration when voting in the next round.
 - 2nd Round of Voting which will indicate what order the request will get filled
 - 1st - \$14,781.77 awarded to Germantown Fire Dept (Wildland firefighting/rescue vehicle)
 - 2nd - \$60,274.23 awarded to Park Board (New bathroom addition - \$105,000 requested)
 - 3rd - \$0.00 Village of Germantown (Replace aged Christmas decorations \$2,815)
 - Note – Jason Kohrmann indicated the Germantown Sons of the Legion could fund the village request.
 - 4th - \$0.00 Germantown Class of 2018 (Basketball hoops and batting cage \$3,050)
- 2018 event – In depth discussion on what to do but nothing was firm and it was getting late. The event that kept coming up to have would be an event at the park that would also include a raffle. If we don’t have a raffle, we can’t make enough money to continue awarding big amounts for the ROF to organizations and also help support the Park District. Melanie was asked if she would chair the Bierlauf and she said no. It was suggested to have this prior to the main event at the park. Angie Voss to check on some band options as we would need to book ASAP. It was suggested to have a Raffle Dance and possibly some limited options on food. A special meeting will be held on 3/27 as we need to let the community know what we are doing. It was asked by all in attendance to spread the word to other town organizations to attend the special meeting. Without the town folks support, we can’t continue! No matter what event is chosen, we need workers and people to sell raffle tickets.
- Tom Eversgerd’s Pasture Sowed: Check was cut to Korte Lawn Care for \$947.00 but no discussion on the project - *Tabled*
- Bi-Law Review – *Tabled*
- 501-C3 - *Tabled*

Rules Committee

- No additional report given after 2017 ROF was completed.

Park Board

- The park board will be working on the approved ROF project and advise how much more money they will need. They received a few business donations along with volunteers that said they would help. This will lower the project bid. With the ROF and Chicken and Beer Dance, they have around \$66,000 of \$105,000.

Park Foundation

- No report - *tabled*

New Business

- Thank you card was received by the family of Albert Middeke

Adjournment

- Meeting was adjourned at 10:14pm
- Motion to adjourn
 - 1st by R
 - 2nd by Charlie Huelsmann

The special meeting will be at 7:00pm on Tuesday, March 27th at Germantown American Legion.

The next general meeting will be at 8:08pm on Tuesday, April 10th at Germantown American Legion.

Submitted By: Sherri Diesen, Secretary