

Germantown Spassfest, Inc – Special Meeting Agenda

Tuesday, March 27, 2018; Germantown American Legion

Meeting called to order by President, Cory Korte at 7:06pm with 34 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 Terry Deerhake
 - 2nd by Mike Korte

Treasurer report by Mike Bruns

- Checking Balance: \$88,144.58 (minus 2017 ROF)
- CD: \$20,925.74 (6/11/19) & \$50,226.36 (3/18/18)
- Outstanding 2016 ROF: GHS, GES
- Motion to accept
 - 1st by Russ Boeckmann
 - 2nd by Charlie Huelsmann

Open Business

- Note from Village President Duane Ripperda. The park collects approx. \$40,000 a year plus the park trust interest of approx. \$7,000. This does not allow for any upgrades or many repairs. Nobody from the park board were available for comment.
 - 2018 Event
 - Many ideas were discussed and reviewed in detail on what we should do for this year. It was decided to have a one day event with a raffle at the park along with drinks, food and music. Need to come up with a name of the event.
 - It was agreed upon to keep the 3rd weekend in August as the event date. Will review if we should keep this weekend or move to another date.
 - Motion made
 - 1st by Duane Ripperda
 - 2nd by Danny Diesen
 - Carl Diesen agreed to chair the food stand with limited food options. KNC (42 members) also said their organization would help in the food stand too.
 - Adam John previously agreed to continue to chair the beer stand.
 - Gina Reeves agreed to chair the raffle stand and Janae Korte will co-chair. A few types of raffle options were discussed and the chairs will have a report at the next monthly meeting on what they will do. Cory reported what was done in the past and the profit.
 - Motion made
 - 1st by Duane Ripperda
 - 2nd by Charlie Huelsmann
- It was suggested to do door prizes, more information to follow.

Motion was made to put all net ticket sales to the Park Improvement Project Addition fund.

- Motion made
 - 1st by Keith Klobeloch
 - 2nd by Jared Zurliene

Motion was made to put the balance of all profits to the general fund

- Motion made
 - 1st by Melanie Korte
 - 2nd by Mike Korte
- Erik Hemann agreed to chair the entertainment again along with Sharla Detmer as co-chair. Baywolf gave Sherri a quote to play. Erik to check band options and update at next meeting.
- We will need to order a tent for the event as the band will not play without one.
- Can we do on-line raffle sales – need to check our license with the village.
- Suggested to send out a mailing asking for workers and donations. More information to follow.
- Review bi-laws once we decide what we will do going forward. Currently we will amend as needed. Bi-law committee will need to review and suggest changes.
- Need to continue posting and communicating where ROF go as some people don't know.
- Jim Lampe asked how ROF will be done going forward. Rules committee needs to review and advise the needed changes.
- 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 report since this was a special meeting.

Park Board

- No report – nobody present

Park Foundation

- No report - *tabled*

New Business

- Lots of new faces at the meeting and we hope this continues as the organization needs support to continue.

Adjournment

- Meeting was adjourned at 8:53pm
- Motion to adjourn
 - 1st by Melanie Korte
 - 2nd by Ken Brauer

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

Submitted By: Sherri Diesen, Secretary