

Sauk County Senior Leaders

Meeting Minutes

Special Meeting, May 5, 2009

Attendance: Tim Trower, Tina Raschein, Hilda Hantzsch, Jean Sandmire, Jessica Jens, Dorothy Harms, Debbie Meister, Marla Kluge

The meeting was called to order by President-Elect Tim Trower. The agenda was approved as presented.

Jessica has received notice that Cloud Cartographics is going out of business and this is after the first half deposit for 2009 plat books has been paid. Tim has contacted the owner of Cloud by phone and confirmed the company is closed for good. Options reviewed: 1) finding out where they are filing for bankruptcy and file as an unsecured creditor; 2) feasibility of continuing with the plat books as a county fundraiser. Discussion centered on whether plat books were a viable fundraiser when they are available from other vendors in Sauk County. Other comments focused on expanding food options for the 4-H Foodstand at the Fair, the other major county fundraiser. Dorothy will contact Sharon Verthein, foodstand manager, to explore those options. Jean moved to discontinue selling new plat books for this year and explore other fundraising options. Hilda seconded the motion and motion carried. The remaining 2007 platbooks will continue to be sold and members agreed to look into additional sale outlets (i.e. Chamber of Commerce, local coops).

The remainder of the meeting dealt with the 4-H member who has indicated she cannot attend Citizenship Washington Focus. A letter will be drafted from the Senior Leaders to her family requesting payment of the ½ balance (\$500) to cover the county's costs for her reservation.

Jean moved to adjourn the meeting and Tina seconded. The meeting was adjourned at 8:55 PM

Respectfully submitted,

Dorothy Harms, Secretary