

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
AUGUST 17, 2011**

Present: Mary Behling, Steve Struss, Eddie Pahuski, Denise Stenklyft, Mark Cook, Bernie Nikolay, and Greg Englestad. Also present: Bridgette Scott, Executive Director. Absent: Kris Frey, John Leadholm, Tim Krueger, and Kristin Peppey.

1. Public Comments: No appearances.
2. Approve June Meeting Minutes: Mark moved to approve the June Minutes as written. Eddie seconded the motion, and it was unanimously approved.
3. Bank Account Signers: Bridgette reported that when she went to change her name on the bank account cards, she realized that the other signatures needed updating as well. Greg moved to remove Michael Rumpf, John Leadholm, and Jon Sustarich from all signature cards and to have the names of Bernie Nikolay, Mary Behling, and Bridgette Scott put as signatures on all accounts. In addition, Kristin Peppey's name should be on the Ripley Park account. Steve seconded the motion. After some discussion, the motion was unanimously approved and Bridgette was asked to take care of the paperwork. Mark then moved to give Angela Tully informational access to all accounts. Bernie seconded the motion, and it was unanimously approved.
4. Mid-year Financial Report: Bridgette presented the mid-year financial report for review.
5. Foundation Reimbursement – Food Pantry: Bridgette stated that she has received a request for reimbursement of the \$3,600 grant paid earlier for the Food Pantry because the Foundation paid approximately \$4,500 for the new flooring this year. Steve moved to repay the Foundation as requested. Bernie seconded the motion. After some discussion, the motion was unanimously approved. A brief discussion was held regarding the status of the vacant house at the end of the Pantry driveway, and Bridgette was directed to touch base with the Foundation on this issue.
6. Records Request: Mark Cook indicated that he had responded to Jackie Joyce's records request in Mary's absence and that she had then withdrawn her request. Accordingly, no action was taken on this matter.
7. Volunteer Banquet: The banquet will be held October 9, 2011, at 4:30 p.m. at LRCC. Mark will give a history presentation, and Bridgette will debut the new CAP video. She will also recognize past members and asked that current members attend if possible.
8. Office Space: Bridgette reported that the school has done some rearranging and the CAP offices will be moving across the hall to a larger space. Mark noted that he would like to see Bridgette have a private office at some time and also that it would be good if the new offices could have an entry door to the vestibule at some time so that the District Office

didn't always have to buzz people in to the CAP office. Bridgette will design her office space with those wishes in mind, and she will obtain an estimate on such a doorway.

9. Directors Report:

Youth Center - July volunteer camp did not run, did not have enough participants. Youth Center open hours on Thursdays have only seen 3-5 kids. Youth Center will be open on Sept. 1 for regular hours.

Seniors - July luncheon had 26 in attendance, with a Euchre Tournament. The 3rd Annual Senior Appreciation Picnic served about 65 people.

Ripley Park - Umbrella Daze was successful for its first year at the park, with Madison County on Friday night drawing in a large crowd, followed by an adult co-ed volleyball tournament on Saturday, high school garage bands, inflatables, bingo, food, and Club Bud on Saturday afternoon. Ripley Park will close for the season on Monday, Sept. 5, with a bike race occurring on Sept. 18, as well as a Porsche Car Show already scheduled for next May. A light display is in the works for this winter.

Aquatics - The pool is currently hiring lifeguards for the fall. Open house Tuesday, 8/30 from 4-8 pm. Free swim and free Aquacize class at 7:00 pm

Day Camp/CAP Care - Last week of day camp is next week. We have had an extremely successful summer. CAP Care is full for after school hours. There is availability for AM and 4k wrap around care. Currently there are 19 children on the waiting list.

Baseball/softball – Seasons have ended. End of season surveys came back with relatively positive feedback. Softball coaches would like to host a tournament next summer – looking to do so early July.

Other- Fall Brochure is out. Fall soccer and NFL flag football registration is underway. Lesli, Jody and Bridgette will be attending the WPRC conference November 1 – 4.

10. Other Items: Bridgette showed the Board the new CAP video, which was enthusiastically received by the Board. Also, she noted that the Food Pantry Volunteer Banquet will be held on September 7, 2011, from 6:30 – 8:00, and all Board Members are invited. Lastly, she noted that the Wisconsin Park and Rec Conference is scheduled for November 1, 2011. The Board discussed hiring a consultant to lead a strategic planning session for CAP. Bridgette was directed to look into for next meeting.

Greg moved to adjourn and Denise seconded such motion. Such motion passed unanimously.

Next meeting will be October 5, 2011, at 5:00 p.m.

These minutes are not official until approved by the Board at the October meeting.