

CAP Board Meeting
Minutes 12-13-17
5:15 PM District Office

Present: Bernie Nikolay, , Kris Frey, Jessica Stenklyft, Jody Wilke, Jim Womble, Peter Van Den Einde, Eddie Pahuski, Steven Struss, Tracy Smithback-Travis, Tim Bolger Also present: Lesli Rumpf, Executive Director. Absent: Kristin Peppy

- I. Call Meeting to Order - Eddie called the meeting to order at 5:15 p.m.
- II. Public Comments – No one present from the public.
- III. Approve October Meeting Minutes – Jody moved and Peter seconded to approve the November meeting minutes. Motion was unanimously approved.
- IV. Chairperson’s Report – Eddie welcome Jess Stenklyft as the newest CAP Board member. Eddie and Lesli have updated their signatures at the banks and Eddie updated his address as contact info at Wisconsin business site.
- V. Finance Committee Report – Donation Report – (a) Steve reported the fund balances and that the accounts are in good shape.
(b) There was one donation over \$1000. The donation was for the Food Pantry in the amount of \$2500 from St. Vincent De Paul. Steve made a motion to accept the donation and Jim seconded. The motion passed.
- VI. Budget Review- Eddie opened up discussion in regards to the 2018 proposed budget. Lesli meet with Jess prior to the meeting to give her an overview of the 2018 proposed budget. The group was happy to hear the aquatics program is planning to increase wages to become more competitive in recruiting and retaining employees. Steve made a motion to accept the 2018 budget as presented. Jody seconded and the motion passed.
- VII. Directors Report – see attached
- VIII. Next Meeting Date – The next meeting will be held on Wednesday, January 17 at 5:30 pm in the District Office
- IX. Adjourn – Kris moved and Tracy seconded to adjourn. Motion carried.

These Minutes are not final until approved by the Board.

Mission ~ The Cambridge Community Activities Program encourages and promotes life-long wellness by providing a variety of high-quality recreational activities, learning opportunities, aquatics programs, and services to the broad Cambridge area community.

Connecting people, improving lives, building community.