

Jo Daviess County Public Health Foundation

Meeting Minutes

10/26/2010

The 19th board meeting for the Jo Daviess County Public Health Foundation was called to order at 12:02 P.M. on 10/26/ 2010

In attendance were the following board members:

Peg Murphy
Mary Suddie
Mike Toepfer
Nathan Vondra
Dorothy Waters
Karen Heinen

Absent: Helen Kilgore
Mike Bielenda

Old Business

Peg Murphy called the meeting to order at 12:02 P.M.

Approval of the minutes: The first order of business was approval of the minutes of the April 29, 2010 meeting. Nathan Vondra made a motion to approve the minutes. Mike Toepfer seconded the motion. All Board Members were in favor and the minutes were approved.

New Business

Peg Murphy introduced Dorothy Waters, Manager of Safety and Compliance at Jo Carroll Energy, as a new board member taking the seat of Bill Cowser who resigned.

The second order of business was to discuss the 2011 fundraiser. It was agreed by the board that we would do another golf outing. It was agreed we would look at getting a date with the Galena Golf Course. Mike Toepfer will meet with the Galena Golf Course, Jeff Heid, to see what dates are available. We decided it would be best to look at a Friday date rather than Saturday as we have done in the past.

We will be doing a dinner and an auction again. The following people agreed to contact different restaurants to see what prices and suggestions they would offer for catering the event.

1. Mike Toepfer will call Poor Mans Catering in Durango Ia.
2. Nathan Vondra will contact Fred Bonnett at Fried Green Tomatoes
3. Dorothy Waters will contact Cindy's Catering
4. Karen Heinen will contact HyVee
5. Peg Murphy will contact Kalmes
6. Mary Suddie will contact Di's Place

Dinner would be scheduled for 6:00 p.m. the day of the golf outing. A date in early August was suggested for the golf outing.

Everyone was asked to consider if we wanted to do a live auction or a silent auction only, think about what might work the best.

Karen Heinen suggested sending save the date cards to potential attendees.

We also need to work with the golf course manager to figure out what contests to have for the golfers and we would then need gifts to provide to the winners.

The sponsor categories will be:

Bronze \$25

Silver \$50

Diamond ?

Peg Murphy agreed to work with Candy Edmonds to design posters for advertising the event.

Meeting was adjourned at 12:46. Mike Toepfer made a motion to adjourn and the motion was seconded by Dorothy Waters.

Next Meeting

January 13th at Noon