

Sauk County Health Care Center Foundation
1051 Clark Street, Reedsburg, WI
Health Care Center Foundation Meeting Minutes
May 3, 2022

Members Present: William Higgins, Art Carlson, Bernie Rynkowski, Peggy Connors, Wendy Crary, Kathy Geffert, Sue Hartje
Excused Absent: Dana Horkan-Gant
Others present: Emily Greenwood, Jenny Olson

1. Chair Higgins Called the meeting to order at 4:00 PM and certified compliance with the open meeting law.
2. Adopt the Agenda **Motion by Carlson, Second by Rynkowski, Motion Carried.**
3. Adopt Minutes from previous meeting **Motion by Hartje, Second by Rynkowski, Motion Carried.**
4. Public comment: None
5. Communication: None
6. Treasurer's Report and Disbursement Requests: A discussion was held, with regards to naming a category for all fundraising disbursement request to "Fundraising Projects" **Motion by Crary Second by Carlson Motion carried.**
7. Activities Coming up
 - a. National Nursing Home Week a discussion was held for a monetary donation of \$200 for resident programing **Motion by Hartje Second by Carlson for \$200 for resident programing motion carried.**
 - b. Butterfest parade- a discussion was held and a monetary donation for candy for the parade for \$250.00 **Motion by Carlson Second by Rynkowski for \$250.00 for Marketing Motion carried.**
8. Fundraiser's
 - a. Obie Touch Free Gaming System a discussion was held Orbi can be purchased BUT can not exceed \$6,000.00 the funds can be taken out of Resident Programing **Motion by Crary Second by Rynkowki to purchase the Obie Touch Free Gaming System Motion Carried.**
9. Next meeting and Agenda items: **July 7, 2022 @ 4:00PM**
10. Adjournment-**Motion by Hartje, Second by Carlson, Motion Carried. Time: 4:34 PM**


William Higgins, Chairperson