

**SCLS Foundation Board Minutes**  
**4/28/2022 1:30 p.m.**  
**Virtually and in-person**

**Present:** M. Furgal, G. Poulson, J. Pugh, R. Sijapati, M. Van Pelt, T. Walske, K. Williams

**Absent:** N. Studnicka, P. Kaland

**Excused:**

**Guest:** T. Miller, SCLS

**Recorder:** H. Moe

**Call to order time:** T. Walske, President; 1:34 p.m.

- a. Introduction of guests/visitors: None
- b. Changes/Additions to the Agenda: None
- c. Requests to address the Committee: None

**Approval of previous meeting minutes: 1/27/2022, 2/11/202**

- a. Motion: M. Furgal moved approval. M. Van Pelt seconded.
- b. Changes or Correction: None
- c. Approved by motion: Motion carried

**Action Items:**

Approve tax forms 990 and 1952 paperwork for submittal

- a. Motion: M. Furgal moved acceptance of tax forms 990 and 1952 paperwork for submittal. Motion seconded.
- b. Discussion: None
- c. Vote: Motion carried.

Approval of recommendations from February 11, 2022 meeting; use of existing SCLSF account funds for new building.

Use 2022 & 2023 disbursements (\$4,256.60 & \$6,320.28) Total of \$10,576.88.  
Use both disbursement amount and SCLS portion for total of \$21,153.76  
Release current interest – estimated at \$16,000  
Donations to be specified to go to support the new building; use money to purchase items in new building that benefit members, meeting rooms, furniture, outfitting of professional collection

- a. Motion: M. Furgal moved approval of the 2/11/22 recommendations. G. Poulson seconded.
- b. Discussion: None
- c. Vote: Motion carried.

**Financial:**

Financial Reports:

- Accounts Payable Aging Detail
- Allocation of Investment Return - sent each month separately
- Profit and Loss Statement
- Invoices
- First Business Bank (FBB) Foundation Account Summary

Approval of SCLS payments of Foundation bills: \$12,542.56

- a. Motion: G. Poulson moved approval for payment of the Foundation Bills. M. Furgal seconded.
- b. Discussion: None
- c. Vote: Motion carried

Quarterly Meeting Review with First Business Bank

**Discussion:**

Cornerstone 2022. Tentative date of September 15 in Waunakee. In person. G. Poulson will contact the Lone Girl restaurant in Waunakee. M. Van Pelt noted there will be a cash bar and appetizers. The budget for food is \$1,200 and the total budget for 65 people is \$2,000.

- a. Motion: M. Van Pelt moved approval of the recommendation to award all funds raised by the 2022 Cornerstone to the Professional Collection space immediately. J. Pugh seconded.
- b. Discussion: None
- c. Vote: Motion carried.

Paint it Forward Fundraiser on May 23: T. Walske noted it will be held at the Wine & Design and encouraged everyone to attend. The new building web page is live and info about Paint It Forward is on the Foundation home page.

M. Van Pelt and T. Walske identified possible grants and shared the list with Foundation Board to write grants to identified agencies. The list was updated with volunteers and will be sent to the foundation board for more sign ups. Everyone is encouraged to volunteer to write two grants. M. Van Pelt created an information sheet and template for the board members to use to fill out the grant applications. It will be emailed after the meeting along with the Foundation letterhead. Please let M. Van Pelt know which grant you will be submitting.

M. Van Pelt will send a letter to First Business Charitable.

We also need at least 4 Cornerstone sponsors! \$500 or more for Cornerstone by June. Send letters or visit a business. M. Van Pelt created template for the board members.

K. Williams will contact Summit Credit Union and Chase Lumber

T. Walske will contact Park Bank, Starbucks, and Blain's Farm and Fleet.

Quarterly Newsletter: G. Poulson submitted his article for the foundation newsletter. T. Miller has been updating the website with current information including donor lists.

R. Sijapati will write an article for July.

**Next Meeting:** July 28, 2022

**Adjournment:** 2:40 p.m.

For more information about the SCLSF, contact Martha Van Pelt, [mvanpelt@scls.info](mailto:mvanpelt@scls.info)

SCLSF/Minutes/4-28-2022