Present: Bryn Fisher, John Duffy, Brenda Christie, Eileen Paus and Sandy Paquette
Absent: Katie Marvin and Ronna Ziegel

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Minutes

1. Eileen motioned and Brenda seconded to approve the Minutes of March 1, 2016 and they passed unanimously.

2. 40th Year Anniversary
   a. Our Send a Kid to Camp, to celebrate our 40th Anniversary, will launch the first week of April and will include a variety of outreach approaches including: media ads, press releases, letters to schools and human services organizations and a card to donors.

   b. Karen and Scott will speak with businesses and organization to request they put together a fund raising team to raise a campership.

   c. We will select a date in early June for our 40th Anniversary Annual Meeting that works for our speaker: Madeleine Kunin. Possible locations for the Annual Meeting that were discussed include Helen Day Arts Center, West Branch Gallery and the Atrium at Stoweflake. A group of Board members volunteered to meet on April 12th 4:30 – 6:00pm to review archived photographs and Board notebooks to locate and invite former Board members and staff and consider compiling a photographic timeline for electronic display at the event.

3. Scott will begin to recruit and advertise for a full-time Business Manager in the first few weeks of April and report back to the Board at the April meeting regarding the status.

4. The Board Recruitment committee was not able to get firm commitments from any prospective Board member candidates. They will continue to explore options and potential candidates.

5. Adjournment
   a. Brenda moved and Eileen seconded to adjourn and the motion passed unanimously.

FY'16 Strategic Directions: RBA, Property, Salary/Benefits, Board Expansion

Next Board Meeting
5:00pm – 7:00pm
April 27, 2016
(Regular Board meetings are typically every 4th Wednesday of the month)

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