

Greater Madison Lake Area Community Foundation Meeting Minutes  
Tuesday, July 9, 2013

**Present:** Carolyn Hiniker, Kate Anderson, Mary Robin, Sue Schaub, John Branstad, Diane Bisch, Vicki Schmidt, Dave Stoufer

**Absent:** Ken Reichel

**Call to order:**

John Branstad called meeting to order at 6:35 pm.

\_Accepting the Minutes from June 18, 2013 meeting

A motion by Carolyn, seconded by Sue to accept the minutes

Ayes: all

Nays: none

Motion carried

**Agenda:**

\_Shorten up Mission Statement

- Mission Statement was changed to the following
  - To serve the Madison Lake area by supporting programs and projects that improves the quality of life for people of all ages.

A motion by Sue, seconded by Diane to adopt the mission statement

Ayes: all

Nays: none

Motion carried

\_Replace the bylaws term limit language

- There will be no limit to the number of terms served. However, member could be voted out if committee felt necessary.

Action item: John will replace term limit language in bylaws

\_Promotion

- 2 banners will hang at Paddlefish Days
  - \_Madison Lake Area Community Foundation.../... Here to serve our community

Action item: Kate, Vicki & Sue will make banners to hang

- ½ sheets to hand out at Paddlefish Days with starter info on it
  - \_website link
  - \_reorganizing... more to follow
  - \_mission statement
  - \_Facebook page

Action item: Mary will make a Facebook page. Have 4 managers on it- John, Mary, Carolyn & Kate

Action item: Kate will make ½ sheets to hand out

- Simple wording blurb on the Madison Lake City website stating what the foundation is all about

Action item: John will make sure that Kelly Steele has the information

- Website information and email account

Action item: John will look into givemn.org and setting up a gmail account

**New Business:**

\_Change the name

- Greater Madison Lake Area Community Foundation  
\_Changed to Madison Lake Area Community Foundation

Action Item: John will go through bylaws and change everything to say the new name

A motion by Carolyn, seconded by Vicki to approve the new name

Ayes: all

Nays: none

Motion carried

**Adjournment:**

A motion by Carolyn, seconded by Kate to adjourn meeting at 8:10 pm.

Ayes: all

Nays: none

Motion carried

Next meeting Tuesday, August 13, 2013 at 6:30pm at Stoufer's Auto Sales

\_Promotion

\_Paddlefish Days Review

\_Grant process