

ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MINUTES

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073
Shah West Conference Room

February 27, 2012

Called to Order: 3:33 p.m.

Adjourned: 4:09 p.m.

MEMBERS PRESENT: Charles Conrardy; Linda Laible; Dale Pauls; Ron Becker; Mike Taubenheim; Brian Hoffmann

MEMBERS ABSENT: Terry Hanson; Denis Schmideler; Bernie Nowicki

ALSO PRESENT: Kim Loose, Life Enrichment Director, Rocky Knoll Health Care Center

Mr. Conrardy called the meeting to order at 3:33 p.m. It was noted the agenda was posted on February 22, 2012 at 10:15 a.m. in compliance with the Open Meeting Law.

A motion was made by Mr. Becker and seconded by Ms. Laible to approve the minutes of the November 21, 2011 meeting. Motion carried.

There was no correspondence to report.

The following requests for release of foundation funds were received from Kim Loose, Life Enrichment Director at Rocky Knoll:

- A request for \$2500 for Sponsor a Musician. Ms. Loose explained that Rocky Knoll is receiving a grant to provide residents with MP3 players but matching funds are required.
- A request \$100 for Bingo/On the Rocks Supplies.
- A request for \$400 - \$450 for craft items, cameras, printers and photography classes. A motion was made by Mr. Becker and seconded by Mr. Hoffmann to approve the three requests and also to acknowledge the donation of funds for a TV for 2 North. Motion carried.

Mr. Conrardy presented the Financial Report. Discussion was held regarding the new account format. A motion was made by Mr. Hoffmann and seconded by Mr. Becker to accept the Financial Report as stated. Motion carried.

Mr. Taubenheim informed the Board that the IRS form 990-N had been filed and accepted.

The Third Amendment to the Declaration of Trust was reviewed by the Board. A motion was made by Ms. Laible and seconded by Mr. Becker to accept the Amendment as written. Motion carried.

The next Foundation Meeting has been scheduled for Monday, March 26, 2012 at 3:30 p.m. at Rocky Knoll Health Care Center in the Shah West Conference Room.

A motion was made by Ms. Hoffmann and seconded by Mr. Pauls to adjourn the meeting. Motion carried. The meeting was adjourned.

Danielle Jewell
Recording Secretary