

**Athenaeum Foundation**  
**Board Meeting**  
**Damenverein**  
May 20, 2009

Minutes

The meeting was called to order by Jerry Lamkin at 4:05pm.  
Those present included: Denise Barkdull, Bill Witchger, Steve Wagman, Wayne Schmidt, Jerry Lamkin, Glenn Bosch, Tina Connor, Sanford Garner, Giles Hoyt, Buddy McCart

Staff: Cassie Stockamp, Marianne Isaacs, Jim Gould, Kevin Gierman

The minutes of the prior meeting were approved.

Finance Committee Report

Wagman presented the monthly financials for approval. We are currently over budget but doing better than we did last year at this time – a discussion followed to see what other sources of income we need to consider.

A motion was made to approve the monthly financials. It was seconded and a vote was taken. The motion was approved unanimously.

Alerding presented the results of the audit report for approval.

A motion was made to approve the audit report. It was seconded and a vote was taken. The motion was approved unanimously.

Governance Committee Report

Hoyt led a discussion about the draft slate. It will look as follows:

- Denise Barkdull – Chair
- Bill Witchger – Vice-Chair
- Steve Wagman – Treasurer
- Wayne Schmidt – Secretary

Barkdull presented the resignation of Greg Reynolds and the appointments of David Kingen (IGHS), Sanford Garner (YMCA) and Greg Hahn.

A motion was made to approve the new appointments. It was seconded and a vote was taken. The motion was approved unanimously.

Barkdull presented the re-appointments of Jerry Lamkin, Tina Connor, Andre Lacy, Buddy McCart, and Bill Witchger.

A motion was made to approve the re-appointments. It was seconded and a vote was taken. The motion was approved unanimously.

#### Development Committee Report

Bosch led a discussion about the need for corporate sponsors, a tentative November beer-tasting, and the Board's responsibility to lead the way in fundraising through sharing the names of potential leads. He encouraged Board Members to make an annual fund contribution.

#### Committee Updates

Stockamp introduced the list of committees and chairpersons for the coming year.

#### **Other Business**

##### New Business

##### Logo Presentation

Compton introduced his team and introduced the new logo and branding initiative. Price presented some background to his process and introduced the new logo and tagline.

##### GermanFest

Victor introduced GermanFest on Saturday, October 10<sup>th</sup> and discussed some of the ideas for events to be held then.

- Beatles impersonators band
- Volkswagon parade
- Historical displays and cultural exchanges

A motion was made to support the GermanFest. It was seconded and a vote was taken. The motion was approved unanimously.

The next Trustee Meeting will be July 22 at 11:00 am.

The meeting was adjourned at: 5:09 pm.

Any deletions or mistakes to these minutes are not intentional.

Respectfully Submitted,

Kevin Gierman