

**Heart of the City  
Board of Directors Meeting  
Thursday, July 24 2008  
1009 Monroe St.  
Fort Atkinson, WI**

**MINUTES**

Present: Karen Drydyk, Kathy Kauffman, Kitty Welch, Beth Gehred, Leslie LaMuro, Amy Lutzke, Mary Linton, Joan Callan, John Ottow, Karen Reinhardt

I. Election of Officers – motions electing the following officers passed unanimously:

- Kitty Welch – President (Lutzke, Linton)
- Mary Linton/Kathy Kauffman – co-vice presidents (LaMuro, Welch)
- Amy Lutzke – Secretary (Welch, Gehred)
- Paul Hable – Treasurer (Lutzke, LaMuro)

2. Term Limits – term limits were decided based on a random drawing. Term limits for the following individuals are:

- Kitty Welch – 3 years
- John Ottow – 3 years
- Mary Linton – 3 years
- Joan Callan – 2 years
- Kathy Kauffman – 2 years
- Beth Gehred – 2 years
- Paul Hable – 2 years
- Karen Drydyk – 1 year
- Amy Lutzke – 1 year
- Leslie LaMuro – 1 year

3. Membership Dues – a motion to maintain the current membership fee structure passed unanimously. (Lutzke, Drydyk) The membership period will begin each year on July 1 and end the following year on June 30.

4. Board Meeting Schedule and Committees – the Heart of the City meetings will continue on the second Monday of the month. There will be no meetings in the months of August and December. Heart of the City will hold its annual membership meeting in the month of June.

The current committees are:

- Education & Outreach, Government Relations, Projects, Visioning, Fundraising and Programming. Current members of committees are:
- Education & Outreach: Cynthia, Karen Reinhardt and Karen Drydyk
- Government Relations & Public Policy: Bill Camplin and Matt L
- Projects: Jill Ottow and Joan Callan
- Visioning: John Ottow, Amy Lutzke, Anders Yocom
- Fundraising: Beth Gehred
- Programming: Karen Drydyk, Mary Linton, Kathy Kauffman

The annual meeting schedule was envisioned as:

- 6 board/program meetings
- 3 community potluck meetings
- 1 annual meeting

At the next meeting in September the agenda will include:

- Introduction to the new organizational structure
- Introduction of committees
- Solicitation of additional committee members
- Solicitation of program ideas for future meetings.

5. Adjournment – the meeting was adjourned at 7:55 p.m. by unanimous motion. (LaMuro, Lutzke)