



CAP Board Meeting Minutes

Agenda – 05/18/21

5:30 PM - Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/89834877484?pwd=eXBnZGIUeCs3UkhaSXhLNVIQckQzZz09>

Meeting ID: 898 3487 7484

Passcode: BZFcA0

Present:

Jody Wilke, Katie Jeffery, Kris Frey, Eddie Pahuski, Peter Van Den Einde, Jess Stenklyft, Greg Wagner

Cap Staff:

Jordan Nichols and Heather Morgan

Absent:

Tracy Travis, Tim Bolger, Bernie Nikolay, Joe Brady

- I. Call Meeting to Order – Eddie called the meeting to order at 5:31 p.m.
- II. Public Comments
 - No one from public was present
- III. Approve April Meeting Minutes
 - Kris motioned to approve the April minutes, Katie seconded. The motion pass unanimously
- IV. Annual Meeting Date
 - The annual meeting date was set for Tuesday, June 15
- V. Finance Committee Report
 - Donation Reports
 - Grace Lutheran Church - \$3,750 for Blue Jay Backpacks
 - Cambridge Foundation - \$1,000 for CARES Scholarship
 - Kris motioned to approve the donations, Jody seconded. The motion passed unanimously
 - Badger Bank
 - Kris motioned to approve to have Eddie Pahuski, CAP Board of Directors President; Jordan Nichols, CAP Executive Director; and Kristine Reich, CAP Office and Finance Manager to be authorized signers at any bank where Cambridge Community Activities Program Inc. holds accounts, including Hometown Bank and Badger Bank.
 - Jess seconded, the motion passed unanimously.
- VI. Director of Aquatics Operations
 - LeAnne Davis has been hired and began training with Kathryn.

VII. Directors Report / 2020 Annual Report

- Jordan Presented a snapshot of the 2020 Annual Report, mostly highlighting how COVID-19 affected all programs
- The question was brought up to possibly begin some type of lunch/snack program during the summer months

VIII. Next Meeting Date

- Annual Meeting to be held on Tuesday June 15, 2021 at 5:30 p.m.
- Katie motioned to adjourn the meeting at 6:10 p.m., Kris seconded. The motion passed unanimously.

Upcoming events:

- Lake Ripley Ride, July 31 – Volunteers needed
- Try Cambridge Tri, August 15 – Volunteers needed
- Touch a Truck, September 11

Mission ~ *The Cambridge Community Activities Program encourages and promotes life-long wellness by providing a variety of high-quality recreational activities, learning opportunities, aquatics programs, and services to the broad Cambridge area community.*

