



CAP Board Meeting

Minutes – 07/20/21

5:30 PM – Hybrid

In person – Cambridge HS IMC

Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/84369067528?pwd=b0QrL29ZNTdGci9renllRDNNZEtKZz09>

Meeting ID: 843 6906 7528

Passcode: WdKEp4

Present:

Katie Jeffery, Joe Brady, Eddie Pahunski, Jody Wilke, Tim Bolger, Kris Frey, Peter Van Den Einde, Greg Wagner,

Cap Staff:

Jordan Nichols, Kerry Marren, Mandy Hollis

Absent:

Marggie Banker, Tracy Travis, Jess Stenklyft

- I. Call Meeting to Order – Eddie called the meeting to order at 5:35 p.m.
- II. Public Comments
 - No one present from the public
- III. Approve June Meeting Minutes
 - Kris motioned to approve the June meeting minutes, Katie seconded. The motion passed unanimously.
- IV. Koshkonong Solar Energy Center presentation
 - Tracy Fillback was present from Invenergy to present information on the proposed solar farm in the Cambridge Area.
- V. Food Pantry program ideas
 - Kerry was present to discuss ideas for the food pantry. Items discussed briefly were Blue Jay Backpacks, and ways to improve the utilization of the Pantry and the ‘image’ clients feel they receive by attending.
- VI. Finance Committee Report
 - Discussion on being cash fluid currently. It was recommended for Jordan to again research needs to better utilize excess funds in programs.
 - Donation Reports
 - Tory & Julie Woletz - \$2500
 - Ricki & Connie Kottwitz - \$1000
 - Ralph Spaulding - \$1000
 - St. Vincent De Paul Society - \$2500
 - Kwik Trip - \$1000
 - Cambridge Lions Club - \$1000

- Kris motioned to approve these donations, Tim seconded. The motion passed unanimously.

VII. Directors Report

- Lake Ripley Ride and the Triathlon will need volunteers. Jordan gave an update to the incident at the park on July 4. Jordan also highlighted what is currently going on in each area of CAP.

VIII. Next meeting date

- Next meeting date is Tuesday, August 17 at 5:30 p.m.
- Kris motioned to adjourn, Tim seconded. The motion passed unanimously. The meeting was adjourned at 7:10 p.m.

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.*

