



CAP Board Meeting

Agenda – 1/19/22
5:30 PM – Hybrid
In person – CHS IMC
Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/81561569005?pwd=UXRkbnlhV3NMYWhqMkp1cmdPakVjdz09>

Meeting ID: 815 6156 9005

Passcode: 8N4kwn

Present:

Jody Wilke, Kris Frey, Tim Bolger, Marggie Banker, Katie Jeffery, Peter Vandeneinde, Greg Wagner, Joe Brady.

Absent:

Tracy Travis, Eddie Pahuski, Jess Stenklyft

- I. Call Meeting to Order – Kris called the meeting to order at 5:31 p.m.
- II. Public Comments – No public comments
- III. Approve December Meeting Minutes
 - Jody motioned to approve the December meeting minutes, Tim seconded. The motion passed unanimously.
- IV. Food Pantry Updates
 - The Food Pantry is making changes in their scheduled hours for clients. In person shopping for all clients will be on the same week, every other week. On off weeks they will be offering a delivery service.
- V. Finance Committee Report
 - Scholarships
 - Katie motioned to approve the scholarship program, Greg seconded. The motion passed unanimously.
 - CES Playground
 - The district is seeking additional funding for the poured in place surfaces for the two playgrounds that CAP has already contributed to. Marggie will bring more information for next months meeting and the discussion was tabled as a decision is not needed at this time.
 - Investment proposal update
 - This topic was tabled until next month when Eddie can be present to discuss further.
 - Donation Reports
 - John & Patricia Lounds - \$2,000 - Food Pantry

- Tim & Debra Walton - \$10,000 - Food Pantry
- Daniel Fosdick - \$2,500 - Food Pantry
- Cambridge Area Lions Club - \$1,200 - Food Pantry
- London Moravian Church - \$1,000 - Food Pantry
- Badger Bank - \$1,720 - Food Pantry
- West Koshkonong Lutheran Church - \$1,000 - Food Pantry
- Kris motioned to approve these donations for the Food Pantry, Tim seconded. The motion passed unanimously.

VI. Directors Report

- Jordan let the board know that CAP CARE will continue to receive two different grants through June totally between \$4000-\$6000 per month. On Monday, January 17, there was a CAP Directors workshop. The team is currently working on upcoming programs for the Spring/Summer and finalizing the next brochure.

VII. Next meeting date

- Wednesday, February 16 at 5:30 p.m.
- Joe motioned to adjourn, Jody seconded. The motion passed unanimously at 5:56 p.m.

Upcoming events:

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.*

