



ANNUAL MINUTES

Meeting Minutes: April 11th, 2017

Hosted: Sokaogon Chippewa Community

Location: 3051 Sand Lake Road

Time: 8:30-9:00

Attendance: Steve Nelson, Melinda Otto, Doug Kryder, Jennifer Vogler, Larry Palubicki, Chuck Sekel, Michelle Gobert, Teleka Dewing, Jill Krueger, Jacee Anderson, Kellee Gallion, Kimberlee Soldier, Ron Quade, Kerry Fox

1. Meeting called to order by Chairperson Chuck Sekel
2. Approval of agenda: Motion to approve by Kellee Gallion and seconded by Jill Krueger
3. Introductions and Attendance of new participants
4. Review/Approve of amended May 10th, **2016 Annual Meeting Minutes:** *Motion to approve* by Michelle Gobert and seconded by Kellee Gallion
5. Treasurers report (monthly financial statement handout): *Motion to approved by* Melinda Otto and seconded by Jill Krueger
6. Reports
 - A. **Partnership for success** update: 5/9/17: QPR training after regular CCFC monthly meeting, lock boxes ordered, Drug Take Back event, Safe Disposal saves lives, Healthy Living Powwow
 - B. **Tribal AmeriCorp** update: 1) met with Crandon & Wabeno schools to confirm dates and times regarding upcoming *Healthy Living Pow-wow*. Wabeno school District: Date: 5/10 Time: 12:30-2:30 Crandon School District: Date: May 17 Time: 12:30-2:30. 2) Rise Together event at Crandon M.S./H.S - Date: 4/19 3) Community event in collaboration with monthly sobriety feast
7. Set Dues for Executive and Regular Membership for 2017-2018
 - Discussion regarding Annual Dues and to stay the same as prior year. They are set as follows: General annual fees are set at \$50.00 Executive annual fees are set at \$1,000 Motion to approve by Michelle Gobert and Seconded by Kim Soldier. Teleka Dewing opposed.
8. Election of Officers (Chairperson <Michelle Gobert>, Chairperson Elect, Secretary, & Treasurer)
 - Chairperson: Michelle Gobert moves into this seat
 - Vice Chair: Jill Krueger (Kerry Fox made motion) * elect for one year term
 - Secretary: Kerry Fox (Chuck Sekel and Ron Quade made motion) *Unanimous
 - Treasurer: Steve Nelson (Jill Krueger and Kerry Fox made motion) * Unanimous

9. General Discussion:

- Jill Kruger: Brighter Futures Conference on 4/12 and geared at High school juniors within County (including Goodman). Received grant for New Hope garden. Health Fair on 5/5
- First week of May is “Screen free.” Digital literacy: Screenagers. The first week of May is also “2 hours a day of non-work screen time.”
- Scenic Byway (Wolf River/Nicolet): This summer will incorporate a “challenge.” The logo for the challenge will be “Take a breath”
- Drowning Prevention: making life jackets available at beaches. Suggestion of a campaign. A good collaborative partner for this educational prevention is “ski club.”

10. Old Business:

- Soccer: 83 youth signed up

11. Next Business:

- Purchase 50 lock boxes: \$1,770 *motion by Jill Krueger and seconded by Kerry Fox*
- Awards: Kim Soldier received “Certificate of Appreciation”

12. Adjourn: Motion at 8:57 by Kellee Gallion and seconded by Melinda Otto

Next meeting

DATE: May 9, 2017

HOSTED BY: Forest County Court House

LOCATION: Board Room

TIME: 8:30 -9:00