

Foundation for Rushford –Peterson Schools Minutes

Friday February 6, 2015 9 am R-P school upper library

Present: Lisa Ledebuhr, Chuck Ehler, Jenny Helgemoe, Robin Honken, Brad Hoiness, John Linder, Joyce Iverson, Sally Ryman

Not present: Roger Metz, Dale Evavold, Lisa Lawston

- **Meeting minutes** from January 9, 2015 meeting Motion by Brad, 2nd by Jenny Helgemoe, approved.
- Treasurer's Report Will wait till next month when Roger is back.
- **Bills/Invoices/Deposits** No bills, \$500 deposit from Farmer's Coop Elevator through Land O' Lakes coop match program.
- Scholarship payment approvals motion by Jenny Helgemoe, 2nd by Joyce Iverson to approve the following scholarship payments as transcripts have been received.
 - o Haley Mueller \$1,000 Foundation (\$500) + Michael Reinhardt (\$500)
 - o **Austin O'Hare -** \$500 Foundation
- **Scholarship Fund Drive** Was successful, sent out over 80 pledge letters, so will wait to see what we get back.
- Other Business
 - Motion by Joyce and 2nd by Brad to approve Sally Ryman as a new member to the Foundation Board. She is replacing Alan Lipowicz who recently left.
 - o Intentional effort to target alumni talk about creating an Alumni Association
- Tri-City Challenge List of to do's
 - o Line up sponsorships Lisa will take lead with Sally helping behind the scenes
 - o Edit the poster Robin

- Set up Active sign up site Robin
- MC for event checking into Phil Costigan

Recap from last year (written up by Lisa Ledebuhr)

October 3rd: Conquer the Bluff event summary

Over 50 participants

Cost= 20 dollars/per person or 35 dollars per family Included the meal and photo

Event took place at the Hoiland Mill with a spaghetti dinner provided by Burdy's Café.

Meal included spaghetti with garlic toast and water provided by IGA.

Trails for hiking were marked with colored ribbon specifying the trail to follow on the way up and another color showing the way down. Once hikers reached the top, they were able to have their photo taken by Ross Himlie photography. (Each 20 dollar donation was worth one photo.) We denoted that with a business card so that Ross would know how many photos and of who to take them.

We had signage that had all our sponsors names and logos on it displayed outside in the grass (school had nice signs that we laminated a copy of the sponsors on...had school name already on it and they had the spikes that went into the ground...very nice) We also made a poster board with the sponsors on it to set up by the food in Hoiland Mill

Volunteers included members of the community as well as high school students.

ATV's were donated by M and M lawn and leisure and were used the day of the triathlon but dropped off at Hoiland Mill that evening.

October 4th TriCity Challenge:

23 participants

Event started in early am with sign in and packet pickup with T-shirt.

Packets were put together by gathering information from area businesses. We had coupons for money off subs at Subway, a free slice of pizza from Pam's Corner, and free toothpaste and toothbrushes from the Dental Clinic. Student volunteers helped gather the information. (community service class)

We had participants drop off bikes at Depot where the sign in also took place. (put tables inside for packets and Tshirts.)

National anthem was sung by two RP high school students.

DJ/MC services provided by DJ Dewey (Dwayne Minor out of Peterson and Scott Ledebuhr)

Then participants were bused to one of two drop off spots for shotgun start for the running. The longer run started in Peterson by the park and the shorter run started at Tri County. We used cell phones and synchrinzed stop watches for the shot gun start. An ATV was needed at the Tricounty start line so that I (Lisa Ledebuhr) could get to the finish line first to take down times. Those volunteers at start line in Peterson drove back to help.

All runners were clocked in at finish line and a short break followed.

Timing was tracked using generic bib numbers that racers pinned to clothing. As they crossed the finish lines, their number was written down with the time. A spreadsheet was used to log the times in.

Biking event started at the Depot. Turn around spots were the bike bridge just before crossing Root river (short bike) and the Houston nature center. (long bike) Finish line was same as the start line...at Depot. Times were clocked in and

individuals were sent to Ferndale golf course. A bus could be available to take them out there and take them back, however we had a small group the first year and everyone drove their own vehicle there and back.

Golf was set up in groups of 4 with everyone starting on a different hole and rotating through all nine holes. The format was a scramble on all holes.

A lunch was provided as part of the fee for the triathlon...sandwhich bar with salads and chips. Ferndale incorporated that in the green fee total for the day.

Awards ceremony concluded the event with medals given out to the top two finishers in each category.

Medals provided by Dave Lind Trophies.

Sponsors (see attachment)

Note that Farmers Coop was able to get us a matching grant from Land O Lakes for 500 dollars.

Volunteer Assignments

Check-In

Hand out race packets/T shirts: Lisa Lawston/Jenny Helgemoe

Start Point Peterson: (4.7 mile run)

Start Runners: Scott Ledebuhr

Hand out water: Hannah Ledebuhr

Answer Questions: Brad Hoiness

Road Intersections: (stop traffic for runners/bikers)

Peterson:

Bike trail and Park street: Zach Vix

Bike trail and Prospect **Street**: Metz's

Bike trail and Mill Street: Lenora Powell

Bike Trail and Elevator Driveway: Girl Scout Troup

Rushford:

Bike Trail and Elm: Zach Vix

Bike Trail and Mill (Rushford Foods): Metz's

Bike Trail and Maple: Lenora Powell

Bike Trail and Ferry:

Girl Scout Troup

Trail and Driveway Crossing and Hwy 16 Bridge

Hand out water Jordan Honken

Direct Traffic Heather Reutzel

Trail and Cooperative Way Intersections: (Start point for 2.0 mile run)

Start Runners: Lisa Ledebuhr

Hand out water: Mitchell Ledebuhr

Stop Traffic for Tri county breakfast: Ehlers

Bike Route:

T before River Bridge: Charlie Krambeer (ATV usage)

@ River Bridge Crossing: Alex Vix (ATV usage)

Turnaround point at Houston Nature Center: Angela Colbenson/Brad Hoiness

Hand out water

Finish Line:

Call out bib numbers: Lynn Hinz/Sue Hoff

Write down bib numbers: Lisa Ledebuhr Data Cruncher: Scott Ledebuhr

Insurance/Liability

The event was adopted as a city sponsored event by the city of Rushford, the city of Peterson and the City of Rushford Village. This allows us to fall under their insurance riders and covers us in case of an accident. All participants signed a waiver through the Active.com registration (or at the event) that protected all volunteers and the Foundation from fault in an accident.

The ambulance team from Rushford and the city police department were contacted and made aware of the event.

The DNR was also notified that usage of the bike trail would increase that day as well as the Houston Nature Center.

Expenses: estimates (exact bills are documented on treasurer's reports)

1.	Tshirts	WonderInk	1,058 + 220(volunteer shirts)
2.	Medals	Dave Lind	112.20
3.	Ferndale	green fees/lunch/golf cart	650.00
4.	Hoilland Mill	rental of building for 4 hours	200.00
5.	Active.com	advertising/registration	8% of registration fee
6.	Porta potties	toilets (4 total)	260.00
7.	DJ	music/microphone	100.00
8.	Burdy's Café	meal at Hoilland	??????
9.	Flyers/advertising	posters/flyers/ads/banners	600.00-800.00 (taken out of general fund)

Ross Himlie donated all the photos.

Active.com collects the registration fees from participants and takes 8% of each registration. They then send us a check every so often.

EVENT PROFITED OVER 6,800 DOLLARS (estimate)

- **Angel Fund update** waiting to hear back from SMIF on setting up a subfund for this. Jenny Helgemoe and Chuck Ehler will work on criteria to receive Angel Fund money.
- Annual Meeting will be on April 22 for a 5:30 meal and 6:00 meeting. Meal will be in the lunch room at school, followed by meeting in the library. Chuck will talk to Joyce about providing this meal. The public will be invited.

• Board Member Terms:

- Lisa Ledebuhr President term expires Aug 2015
- o Roger Metz Treasurer term expired Aug 2014
- Robin Honken Secretary term expires Aug 2015
- Brad Hoiness VP term expires Auig 2015
- Dale Evavold term expired August 2014
- Lisa Lawston School Rep
- o Jenny Helgemoe School Rep
- Chuck Ehler School Rep
- Joyce Iverson School Board Rep
- John Linder School Board Rep
- Sally Ryman new member replacing Alan Lipowicz term expires
- Next meeting Friday, March 20, 2015 at 9 am in HS library