



**June 28<sup>th</sup>, 2018 LAR Board Meeting  
Douglas County Conference Room 1– 5:30 P.M.**

**Board Members Present:** Dave Anderson, Ben Johnson, Angie Krebs, Robert Kuhlman, Jeff Oberg and Alan Zeithamer.

**Board Members Absent:** Jodi Gray and Patrick Running.

**Staff Attending:** Daniel Bukowski and Lori Gulbranson.

**Douglas County Representative:** Jerry Rapp

**Guest:** Sara Carlson (Mayor), Todd Jensen (City of Alexandria), Owen Miller (County Commissioner) and Martin Schultz (City of Alexandria).

Robert Kuhlman called the meeting to order at 5:30 p.m.

An addition was made to the June Agenda.

Motion by Oberg, seconded by Zeithamer, to approve the June Agenda. Discussion held. Motion carried 5 - 0.

Motion by Lorsung, seconded by Krebs, to approve the May Minutes. Discussion held. Motion carried 5 - 0.

Motion by Zeithamer, seconded by Lorsung, to approve the May Financial Report. Discussion held. Motion carried 5 - 0.

Motion by Krebs, seconded by Oberg, to approve the June Cash Disbursements. Discussion held. Motion carried 5 - 0.

Ben Johnson entered at 5:34 p.m.

Fritz discussed that our summer programs are going great. We are wrapping up some camps and starting more in July. Swim Lessons, Beaches and Baseball/Softball are running smoothly and are half way done. Also staff is getting training on our new registration program Sportsman and it will become active in August.

Fritz informed the board of our new hire Samantha McDaniel and she will be taking over Steph's job when she leaves. She starts July 2<sup>nd</sup>.

Discussion was held on our community facility meeting. Out of the meeting we got feedback that LAR needs to do a needs assessment and some strategic planning. Marty presented a few examples of other community needs assessments. Alan discuss that we need to set up a time for strategic planning. A motion by Zeithamer, seconded by Oberg, to approve a 3 hour block for strategic planning. Discussion held. Motion carried 6 - 0.

Fritz would like to meet with the county and talk about a lease agreement. He will set that up and discuss a future with a longer lease.

Jeff Oberg presented the board with an opportunity of Awake The Lakes-Rib Fest as new revenue for LAR.

Discussion was held about the YMCA meetings and the Jefferson Site Project and what direction they are going.

Motion by Zeithamer, seconded by Johnson, to adjourn the meeting at 7:00 p.m. Motion carried 6 - 0.

Respectfully submitted,

A handwritten signature in blue ink that reads "Jodi Gray".

United Way  
Jodi Gray  
Secretary/Treasurer

Fritz Bukowski, Director

United Way  
United Way of Douglas  
& Pope Counties