

**Regular Meeting of the Mary E. Theler Board of Directors
March 11, 2008**

PRESENT:

TBOD: Tom Farmer, Tim Wing, Dave Kinnee, Margi Veitch, and Mary Swoboda

MANAGER: Ann Whitman

NMSD LAISON: Stephanie Parker

COMMUNITY: Linnie Griffin

Meeting called to order at 6:33pm

NEW BUSINESS:

1) Approve the minutes of the following meetings:

A) TBOD Special Meeting of 2/12/08.

B) TBOD Regular Meeting of 2/12/08.

C) TBOD Special Meeting of 3/11/08.

MOTION made by Tim Wing & seconded by Dave Kinnee.

MOTION carried.

2) Stephanie Parker requested consent agenda be e-mailed to David Peterson of NMSD By 3/25/08, for addition to the School Board Meeting Agenda on, 3/27/08.

COMMITTEE REPORTS:

1) **PRESIDENT'S REPORT:** No information to discuss at this time.

2) **TREASURER'S REPORT:** Jan/Feb budget reviewed, accepted.

3) **MANAGER'S REPORT:**

Ann discussed the Spaghetti Feed & Art Auction brought in \$1,577 as businesses and citizens donated all supplies, cost to Theler Center was \$0.

70 citizens attended Bingo in March and \$662 was earned and the prizes were well received. Ann requested that Theler donate two Mystery Dinner tickets (June 14th, 2008) as prizes at the next Family Bingo Night. The Board discussed and consented to donating such tickets. We feel this will help promote the Mystery Dinner.

Ann to review Theler accounts with Cathy Wolfe for 2007 taxes/990.

Ann explained the RSVP Volunteer Registration and Volunteer Profile forms and requested the Board members return them to her ASAP. This is a reimbursement program from the Lewis, Mason and Thurston County Volunteer Center, whereas each hour of volunteering equates to money for Theler Center. Forms to be handed out to Board members at the Work Study Meetings.

Ann/Theler Center has been asked to complete a grant request to the Boeing Employee Credit Union for the flood recovery and aid provided in December, '07. Ann will be working with Danielle Skeeters on this grant and will be reviewed by the Board prior to submission. They are also working on a grant for replacing windows at the Theler Center.

Community Clean-Up Day to be held at the Theler Center on May 3rd.

Bill Moyer is seeking 2 apprentices to train in the capacity of, Grounds Maintenance and Building & Equipment Maintenance.

The local Boys & Girls Club have approached Ann to become a member of their Board of Directors. Topic discussed and Board is comfortable with her accepting this position should she be appointed. No conflict of interest is apparent.

Ted Jansen from NMHS has approached Ann in regards to a long-term committee that is planning a Tech-Prep class at the Wetlands in association with required Sciences, but it will not be running until 2009. More information to come.

It is possible that the mentoring program of high school age teens helping 4th graders with the Watershed @ Theler is coming back to the Theler Center, where this program originated. More information to come.

4) FUNDRAISING COMMITTEE REPORT:

May 24th is set to have a parking lot sale. Donations of all types are needed with the exception of appliances. Clean up is easy as leftover items can be taken directly to the Kiwanis parking lot sale immediately after the Theler event.

Linnie Griffin informed the Board of the June 14th Mystery Dinner/Baseball Theme.

June 21st to be a Sunday brunch as part of the Wag 'n' Walk on the greens. She already has some vendors committed to a booth.

5) BUSINESS PLANNING REPORT: No official business at this time.

6) ENDOWMENT COMMITTEE: No official business at this time.

The Board did discuss waiting to review the draft Endowment Policy and form a new sub committee after the official appointment of fifth Board member. Possible committee to be formed from at least a Theler Board member, NMSD representative and interested community members. This discussion to continue at April 1st Work Study Meeting.

HOUSEKEEPING BUSINESS:

The Board agreed that Lee & Mary Swoboda should continue to manage the website and Lee remain as Tech. Contact and Maintenance & Operation Contact. Administration Contact & Billing Contact discussed, have Ann Whitman or future Theler Managers be added as a secondary contact. The Secretary, (for wesite posting purposes), the Manager, (for business operation purposes) & the Employee, (for business purposes) of Theler have passwords to the website.

The Moyer Match was discussed as Bill Moyer offered his \$1,000 donation program to Theler. If we do agree to this, Ann feels we, as a Board should supply her with names of people who may be willing to contribute money to Theler Center, not necessary to have a \$1,000 contribution. Smaller amounts would be acceptable and group them to equal \$1,000. Ann has copies of past letters and Board to review them and look at this as a fundraising campaign.

WORK STUDY MEETING: April 1st, 2008 @ 6:30pm/Theler Center

REGULAR TBOD MEETING: April 8th, 2008 @ 6:30pm/Theler Center

MOTION made and seconded to adjourn TBOD Regular meeting at 8:25pm.

Approved by TBOD April 11, 2008.