

Board Meeting
August 8, 2018

Location: Bridge Lake Point Waunona Community Center
1917 Lake Point Drive
Madison

Time: 12:30

Board: Sandi Wysock, Peg Hutnik, Kathy Speck, Martha McGregor, Audrey Liimantainen, Janet Lonergan, Lois Schulz, Gail Holmes, Donna Hussin
Also Invited: Treasurer Elect: Mary Juckem, Member-at-large, future Member at Large Magdi Sebestyn,
Excused Absent: Tom and Donna Miller, Judy Taylor, Stephanie Sorensen, Mary Mastaglio

Any additional Agenda Items?

President's Report:
Secretary's Minutes:
Treasurer's Report:

Standing Committee Reports:

- Activities
- Historian
- Membership
- Outreach

Journey Coordinator:
Newsletter Editor

Ad Hoc Committee Reports:
Accumulated Funds:
Board Manual Updates:

Old Business:

Global Journeys: Current Suggestions: Wisconsin Tour: Biking theme, Music theme, Outdoor Wisconsin (possibly with Milwaukee). Can do partial theme as well. Optional formats: Active/participatory vx Inactive/passive, partial themed. Who do we want to attract? What will engage New members? Note generational preferences for highly scheduled vs less scheduled, true cultural experiences vs tourism.

New Business:
2020 Inbound Journey form

Next Board Meeting: Select date... Sept board meeting date in the middle of the Open World program