

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE RIVER HILLS FOUNDATION  
December 9, 2010

A meeting of the Board of Directors of the River Hills Foundation was called to order by President Terris at 3:08 p.m., pursuant to notice to all directors. Directors in attendance were Stacy Terris, Jill Pelisek, Robert Brunner, Don Baumgartner, Dick Glaisner and Mary Ann LaBahn. Also in attendance was Village Manger Tom Tollaksen.

A motion was duly made and seconded to approve the minutes of December 8, 2009. The motion was carried unanimously. Treasurer Kristin Seversen presented the financial report summarizing revenues and expenditures for 2010. Upon motion duly made and seconded to accept the treasurer's report, the report was unanimously approved.

A motion was then duly made and seconded making the following nominations for officers:

President: Stacy Terris  
Vice President: Dick Glaisner  
Secretary: Jill Pelisek  
Treasurer: Kristin Seversen

The motion was unanimously approved. The Board then discussed candidates to fill vacancies on the Foundation Board of Directors. It was suggested that the following be invited to join the Board: Glen Hackman, Candy Pindyck and Wendy Dearholt. The Board also received the report of DPW Superintendent outlining the Memorial Tree project status as well as other potential projects for Foundation consideration.

A motion to adjourn was duly made and seconded at 3:48 p.m. and passed unanimously.