

**Jo Daviess County Public Health Foundation**  
Meeting Minutes  
10/21/2008

The eleventh board meeting for the Jo Daviess County Public Health Foundation was called to order at 12:00 Noon on October 21, 2008. .

In attendance were the following board members:

President: Peg Murphy  
Secretary: Mary Suddie  
Bill Cowsert  
Helen Kilgore  
Karen Heinen  
Mike Bielenda  
Mike Toepfer

Absent: Nathan Vondran

**Old Business**

Peg Murphy called the meeting to order at 12:00

1. Approval of the minutes: The first order of business was approval of the minutes of the January 31st 2008 meeting. Helen Kilgore made a motion to approve the minutes. Mike Bielenda seconded the motion. All Board Members were in favor and the minutes were approved.

**New Business**

1. Updates: Peg Murphy reported the approval of the JDC Health Department Foundation 501.C3 status by the IRS effective July 31, 2008.  
ID: 31115  
DLN:: 1705309694018  
Public Charity Status: 170(b) (vi)

Peg thanked Mike Toepfer for all of his help in completing necessary legal requirements for the status.

- 2.Discussion: The Board discussed what would be done for a 2009 Fund Raiser. It was agreed a golf outing would be held. Discussion took place on what dates should be considered for the golf outing. Originally the spring was considered, but after discussion it was decided too many other spring events such as graduation, weddings etc, might interfere with attendance at the event. Instead the Board agreed to look to a date in the fall of 2009. It was agreed to work with

various area golf courses to determine a date in September. A Saturday, other than Labor Day weekend.

Peg agreed to send a letter to area golf courses to see if we could arrange a date in September to hold our fund raiser outing. It was agreed to contact Blackhawk Run, Apple Canyon Lake, and Woodbine Bend.

It was further discussed that we would hold an auction as part of the event as well.

4. Next Meeting Date: the next Board Meeting Thursday November 20<sup>th</sup> at Noon.

5 Adjournment: The eleventh meeting of the Jo Daviess County Public Health Foundation was adjourned at 12:38 p.m. with a motion from Helen Kilgore and a second from Karen Heinen to adjourn.

Respectfully Submitted

---

Mary Suddie, Secretary