

**Athenaeum Foundation**  
**Board Meeting**  
**Veterans' Room**  
September 18, 2013

Minutes

Board Members Present: Jerry Lamkin, Rich Rardin, Terri Czajka, David Willkie, Steve Wagman, Tina Conner, Greg Henneke, Meghan DeMars, David Kingen, Giles Hoyt  
Staff: Cassie Stockamp, Anna Price, Marianne Isaacs, Sara Carolin  
Guests: Ian Smith, Kenan Farrell, Deandra Williams

**Board Meeting**

The meeting was called to order by David Willkie at 11:11am. The meeting minutes from the July 24, 2013 meeting were approved.

Finance Committee Report

Expenses are running less than budgeted by \$31,000. The committee is looking for additional finance committee members.  
Financials were approved.

Tenants

Keenan Ferrell representing his law practice KF Legal and as President of IDADA made a presentation. Keenan is also the secretary of the Kurt Vonnegut Memorial Library. Ian Smith gave a presentation on the Ian Smith Foundation and its programs. Both are tenants in the building.

Parking Lot RFP

The committee met a month ago and is still not satisfied with the proposals received.

ADA Compliance

The Biergarten gravel makes ADA accessibility a challenge and a committee is being formed to research possible solutions.

Walking Tour

A QR code is being created by Big Car to be set at different and interesting parts of the building allowing people to take a tour of the building either as part of an organized group or solo.

Anna/Development

Andrew Black is a consultant hired to help work with the board and he will be presenting at the next meeting.

Deandra Williams is the foundation's new intern and will be working on a map of the engraved bricks for donors to use to locate their brick and will be taking pictures of the building where repairs are needed to help with grants

Cologne German

Cassie Stockamp, President will attend this Chamber event and have an opportunity to network with many influential community leaders, laying groundwork on possible sponsorship opportunities. Motion to wish a Bon Voyage was approved.

Old Business

Many events are happening in the theatre and GermanFest will be held on 10/12/13. Volunteers were requested for GermanFest.

New Business

YMCA canopy down and a new sign has been installed.

The meeting was officially adjourned by David Willkie at 12:14pm.

Next Meeting: November 20, 2013 from 11am-1pm.