



SEWCRSG Meeting

Friday, December 11, 2009

11:00 AM – 1:30 PM

Bravo Cucina Italiana - Brookfield

MEETING SUMMARY

Ten Year Look Back

- The 10-Year Anniversary Summary was distributed to the group.
- Connie Catterall presented a recap of meetings and events that occurred in the past ten years, since SEWCRSG's inception.
- At this time, Connie also distributed a number of awards and gave thanks to various members of the committee.

2009 Annual Report

- A draft copy of the 2009 Annual Report was handed out.
- After the 2009 Treasurer's Report is incorporated, the report will be finalized and distributed to the group.

October 21, 2009 Meeting Summary

- The October 21, 2009 Meeting Summary was distributed and reviewed.
- The summary will also be distributed at the first committee meeting of 2010 and will be voted on at that time.

Treasurer's Report

- Wendy Maechtle provided the Treasurer's Report for October 21, 2009 to December 11, 2009. The beginning account balance was \$801.47. During this time period, the total income received was \$400.00; \$90 in dues and \$310 in NCMEC training registration fees. Total expenditures were \$345.98; \$330 in lunches for the NCMEC training and \$15.98 for refreshments for the 10/21/09 committee meeting. The ending account balance was \$855.49 with \$84.02 in petty cash and \$771.47 in the checking account.
- Jay Maritz motioned to approve the Treasurer's Report. Richard Tuma seconded the motion and the motion passed unanimously.

SEWCRSG Board Elections

- Ballots for the 2009 SEWCRSG board elections were distributed to all active members of the committee prior to the meeting.
- Ballots were collected both before and at the holiday luncheon meeting and all received ballots were tallied.
- Connie Catterall announced the new board members:
 - Jefferson County - Sgt. Leon Ruder, Watertown Police Department
 - Milwaukee County - Becky Leigh, Oak Creek Police Department
 - Racine County - Sgt. Bob Kacmarcik, Racine County Sheriff's Department
 - Washington County - Jill Raffay, Washington County Sheriff's Department
 - WisDOT - Paul Kelter, WisDOT Bureau of Highway Operations.

New Business

External Hard Drive

- To allow all SEWCRSG files to be kept in one central, transferrable location, it was recommended that an external hard drive be purchased.
- Maureen Weiher offered to assist in choosing an appropriate hard drive to purchase.
- The group decided that it is a good idea to purchase an external hard drive; however, no more than \$200 should be spent.
- Jay Maritz motioned to approve this purchase. Wendy Maechtle seconded the motion and the motion passed unanimously.

APCO Walk of Heroes

- The APCO Walk of Heroes is located at APCO's headquarters in Daytona Beach, Florida.
- Bricks are available in three sizes: 4x8 inches, 8x8 inches, and 16x16 inches.
- It was proposed to the group that SEWCRSG purchase a brick to commemorate the 10-year anniversary.
- Based on discussion that followed, it was proposed that SEWCRSG purchase an 8x8 inch brick.
- Richard Tuma motioned to approve this purchase and Maureen Weiher seconded the motion. The motion passed unanimously.

Web Site Design

- The draft Web site redesign and layout was distributed to the group.
- There were no objections to the new design so work will move forward with updating the Web site.

Next Meeting

- Connie Catterall will send out an e-mail with possible dates for the next committee meeting.

Adjourn

- Richard Tuma motioned to adjourn the meeting and Heidi Mueller seconded the motion. The motion was passed unanimously and the meeting was adjourned at 12:00 pm.