

**Minutes of the 'Helping People with Intellectual Disabilities' Committee
Wisconsin State Council - Knights of Columbus
Saturday, January 11, 2020
KI Convention Center
Green Bay, Wisconsin**

Call to Order: Director Don Schoenherr called meeting to order at 8:05 AM

Opening Prayers were prayed.

Committee Members present: Don Schoenherr, Director; Mark Jelinek, Advisor; Gary Janssen, Green Bay; Gary Wolf, La Crosse; Erin Kennedy, Madison; Dan Castle, Milwaukee; Pat Becker, Superior.

State Officers and others present: State Deputy Jack Wrbanich; Immediate Past State Deputy, Ron Faust; State Secretary, Mike Tomsyck; State Treasurer, John Huttenhoff; State Advocate, Corey Coonen; State Warden, Miles Casey. Exec. Assistant Anthony Schreiner, State Chaplain, Fr. Andrew Kurz was absent.

New Business:

Total State Grants Payable	\$174,716.06
Total Requests	\$246,835.02

On Going Commitments:

Motion that \$12,500 be approved for the Diocesan Special Education Grants thru the Bishops- 5 @ \$2,500.

Motion that \$10,000 be approved for Badger Camp in year 3 of a 5 year commitment.

The following are the grants approved of the 2020 Grant Requests. A total of 38 requests were acted on.

1. Fox River Industries -\$5,000.00 for Digital Materials
2. Opportunity Incorporated -\$2,123.96 for Multi-Sensory Environment Tools.
3. River Falls HS-\$550.00 for Commercial Coffee Maker.
4. Have a Heart-\$5,000 for Van.

5. RADD-\$2,500.00 for Overnight Activities.
6. SOC-\$7,500.00 for Lawn Tractor.
7. ASPIRO-\$7500.00 for No Limits Week.
8. SMILES-\$1500.00 for Therapeutic Horse Back Riding.
9. Beloit Turner HS-\$1,000.00 for New Wall Oven.
10. VARC-\$16,650.00 for Easty Sealer.
11. Easter Seals WI-\$5,000.00 for Camp Wawbeek Camperships.
12. Three Gaits-\$1,500.00 for Enclosure.
13. Hodan-\$10,650.00 for Bus.
14. ARCH-\$1,330.00 for Nurse Equipment Update.
15. CCLS-\$3239.00 for New Carpet.
16. Down's Syndrome-\$5,000.00 for First Call Program.
17. Highland Community Schools-\$550.00 for Bal-A-Vis-X.
18. Dunn County Human Services-\$900.00 for Learning Supply Tools.
19. Portal Inc.-\$4,621.37 for Water Dispensing Machine.
20. Carmelite Sisters-\$5000.00 for Enrichment Center.
21. East Shore Industries-\$5,551.00 for Computer Equipment.
22. BRI-\$6,000.00 for Van.
23. RISE-\$3,000.00 for Heavy Duty Chairs.

24. WI Miss Amazing-\$4200.00 for Annual Pageant.
25. Pantheon Industries-\$5,000.00 for Green House.
26. Life Navigators-\$5,000.00 for Game Nights.
27. Bethesda-\$2329.00 for Chairs.
28. Best Buddies-\$2,500.00 for Dance & Tailgate Event.
29. St. Coletta-\$2432.00 for Chapel Equipment.
30. Autism Society SE of WI-\$3,500 for Teen Social Group Expenses.
31. The Arc(Racine County)-\$4450.00 for Supplies and Transportation.
32. The Arc(Fond du Lac)-\$6,710.00 for Enrichment Supplies.
33. Threshold-\$2,000.00 for Youth Group Trips.
34. CESA 3-\$1,200.00 for Champion Games.
35. Ozaukee County-\$436.87 for I.D. Support Supplies.
36. Community Work Services-\$5,192.96 for Shredders, Sweepers and Printing Supplies.
37. Wisconsin SIBS-\$2,000.00 for Summer Camperships.
38. The ARC(Dodge County, Beaver Dam)-\$3,600.00 for Magic Show Attendance.

SUMMARY: The total shown in this report include 5 Diocesan Educational Grants totaling \$12,500 and \$10,000.00 for Badger Camp on year 3 of a 5 year grant. The total of the requests was \$246,835.02 of which \$174,716.16 was distributed, and \$ 72,118.86 was denied. 46 total grants were acted on with 38 groups being fully or partially funded. Pat Becker made a motion to approve all Grant Requests as read by Director Schoenherr; Dan Castle 2nd the motion. Motion carried.

On the motion of the State Deputy Jack Wrbanich, with 2nd by State Advocate Corey Coonen; the State Officers voted approval of allocations and denials.

Motion was made to adjourn the meeting by Dan Castle, 2nd Pat Becker. Motion carried. The meeting was adjourned at 10:30 AM.

Closing prayers were offered.

Respectfully Submitted,

Don Schoenherr