

**MINUTES  
MAYOR'S INTERNATIONAL COMMITTEE  
MEETING OF MAY 11, 2010**

**Present:** Jim Graf, Yolanda Graf, Don Silvis, Anna Schoen and Mary Rajer

**Excused:** Jean Kittelson

**Absent:** Jim Theodorff, Pam Gottsacker

**Call to Order:** Jim Graf called the meeting to order at 5:15 P.M. in the 3<sup>rd</sup> Floor Conference Room at City Hall.

**Pledge of Allegiance:** The committee stood and recited the Pledge of Allegiance.

**Approval of Minutes:** On a motion by Anna, second by Yolanda, the minutes from the April 13, 2010 meeting were approved. All ayes.

**Election of Officers:** By unanimous ballot Jim Graf was elected Chairman; Jean Kittelson was elected Vice-Chairman, Yolanda Graf as Treasurer and Mary Rajer as Secretary.

**OLD BUSINESS:**

**Gifts for Sister City Trip** – Mary showed the committee the items that were purchased as gifts. She also asked permission to purchase a plaque from Crown Trophy to commemorate the 40<sup>th</sup> Anniversary of the Student Exchange between Sheboygan and Esslingen. Yolanda made a motion to purchase the plaque, second by Anna. All ayes – motion carries.

**NEW BUSINESS:**

**Request from Pam Gottsacker for committee contribution for trip to Japan** – at last month's meeting Pam asked for \$900 from the committee to go towards her trip to Japan this summer. She will be chaperoning four students from July 15-27 to our Sister City in Tsubame.

It was felt that since this is not an official delegation the request should be denied. It could possibly "open a can of worms" for any member traveling at any time to one of our sister cities being entitled to a contribution. Also, Pam was already granted a \$500 donation for this same trip from our committee at our September 2009 meeting. The committee has regularly supported the Tsubame Youth Group and has contributed over \$4,000 to them since they first approached our group in 2005. They were also allowed to keep 100% of the profits from sales at their booth at the 2007 Taste of Sheboygan where they netted over \$1,000.00. A motion to deny request by Yolanda, second by Anna. All ayes, motion carries.

**Discussion regarding Tsubame Sister City relationship** – tabled due to lack of complete committee membership.

**Next Meeting date and agenda items** –The next meeting is scheduled for Tuesday, June 8, 2010 at 5:15 p.m. in the 3<sup>rd</sup> Floor Conference Room at City Hall. We will discuss selling beverages and/or food in Fountain Park for the concerts on July 16<sup>th</sup> (Music Jar – Country, Golden Oldies) and August 20<sup>th</sup> (Copper Box – Variety/Americana Roots).

**Adjournment:** There being no further business, a motion to adjourn was made by Yolanda and seconded by Don. All ayes – motion carried.

Submitted by:  
Mary Rajer, Secretary