

## Board Meeting

February 5, 2019

Attending: Wyatt, John V., Pat, Bob W., Kent, Bill

### Agenda

- 1) Treasurer's Report – None
- 2) Secretary's Report – Bill – everything current
- 3) Committee Reports -
  - a) Kiwanis Village Park – Wyatt
    - i) Park signage – 2/13 meeting at City Hall at 7 pm
  - b) RiverRun – Wyatt –
    - i) Students will be doing the button after we come up with the theme
  - c) Beach Party – Pat –
    - i) Alter Ego has cancelled and have been replaced by Block Party
  - d) Membership – Robbin –
    - i) Heather Olwig – Pat will send membership packet
  - e) Interclubs – Pat –
    - i) Elm Grove, January 18<sup>th</sup>, Pat and Dennis
    - ii) Feb/Mar - Wauwatosa 11:45 am, Tuesdays, Radison, Mayfair Rd.
  - f) Events and festivals – no report
  - g) Programs – Mary – See calendar
  - h) Mini-grant – John – will send reminders at start of 2<sup>nd</sup> semester
  - i) Life jackets – John – no report
  - j) Meat raffle – Bob W – April 6<sup>th</sup> or 13<sup>th</sup> will be scheduled for the next raffle
- 4) Calendar
  - a) Feb 12, Myra Geder, Parents Place, 6:30 pm
  - b) Feb 26, Krista Hull, Redeem and Restore, SC, 6:30 pm
  - c) Mar 5, Board meeting, Wyatt's house, 6:30 pm
- 5) New Business –
  - a) Ad for school drama production program for \$25 – approved
  - b) Sunscreen application station for Kiwanis Park or the beach – Kent will investigate
  - c) Kiwanis yard signs – pr for RiverRun and Beach Party. For further discussion
  - d) Accept distinguished club award – March 23<sup>rd</sup> at Whitewater – Wyatt and Pat
  - e) Pewaukee Key Club – will check to see if we are their sponsor
  - f) Ken Coshun memorial - a scholarship will be named for him after checking with Bev
- 6) Old Business –
  - a) Website maintenance – Laurie Callen will be contacted by Wyatt
  - b) Meeting location – Spring City can be configured for 28 – not an issue at this time
  - c) Signage for schools – Wyatt will follow with Mike Cady
  - d) School provide a corporate member – Wyatt will follow with Mike Cady
  - e) Logos on shirts – complete, logos are ready
  - f) Shed location – bus company moving – on hold for now
  - g) Bench has been received. Park and Rec will advise when they are ready for

the next step. Won't go up until spring.

7) Next board meeting: Mar 5