

Board Meeting

March 5, 2019

Attending: Wyatt, Kent, Cliff, Pat (via phone)

Agenda

- 1) Treasurer's Report – Paul still south – no report
 - a) Tree lighting was \$397.50
- 2) Secretary's Report – Bill – probably current
- 3) Committee Reports -
 - a) Kiwanis Village Park – Wyatt
 - i) Park signage follow up
 - ii) Bob W is to follow up with printer to get the verbiage centered on the sign.
 - b) RiverRun – Wyatt – beginning after meeting next member meeting
 - c) Beach Party – Pat – meetings to start last week in March (Thursday)
 - d) Membership – Robbin – Kelley Woldanski intends to join
 - e) Interclubs – Pat – Muskego – 2nd & 4th Wednesday at noon – Waukesha State Bank, Muskego
 - f) Events and festivals – Meat Raffle – April 13th noon (11:30) to 5:00 PM – Sports Dock
 - g) Programs – Mary – See calendar
 - h) Mini-grant – John – N/A
 - i) Life jackets – John – N/A
 - j) Meat raffle – Bob W – see above
- 4) Calendar
 - a) Mar 12, Redeem and Restore, Spring City, 6:30 pm
 - b) Mar 19, Bingo, Manor Care, 6:15 pm
 - c) Mar 23, Mid-Winter Conference – Pat and Wyatt
 - d) Mar 26, Sussex Senior Center, Spring City, 6:30 pm
 - e) Apr 2, Board meeting, Wyatt's house, 6:30 pm
 - f) Apr 23, Autism iPad Donation
- 5) New Business –
 - a) Received a request from Library for summer reading program funding.
 - b) April 23 meeting is our annual meeting for elections
 - i) Need to begin nomination process
 - c) Ken Coshun Kiwanis paraphernalia
 - i) Present idea of having a RiverRun display at the Historical Society using the material and any other we can find.
 - ii) March 11th – Historical Society meeting to propose – 6 PM
- 6) Old Business –
 - a) Sunscreen application station for Kiwanis Park or the beach – Kent will investigate
 - i) \$75 dispensers
 - ii) \$160 for four pack lotion
 - b) Kiwanis yard signs – pr for RiverRun and Beach Party. For further discussion
 - i) Tabled
 - c) Accept distinguished club award – March 23rd at Whitewater – Wyatt and

Pat

- d) Pewaukee Key Club – will check to see if we are their sponsor – email sent to Mark Finger asking but no response yet.
 - e) Ken Coshun Memorial Scholarship - a scholarship will be named for him after checking with Bev
 - i) Ken Coshun Kiwanis Memorial Scholarship
 - f) Website maintenance – Lori Callen will be contacted by Wyatt
 - g) Signage for schools – Wyatt will follow with Mike Cady
 - h) School provide a corporate member – Wyatt will follow with Mike Cady
 - i) Shed location – bus company moving – on hold for now
 - j) 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: Apr 2