

Board Meeting

April 2, 2019

Attending:

Agenda

- 1) Treasurer's Report –
 - a) Draft report submitted – not for audit
 - b) Auditable report will be ready for next board meeting
- 2) Secretary's Report – Bill – N/A
- 3) Committee Reports –
 - a) Kiwanis Village Park – Wyatt
 - i) Park signage follow up – sign is being made
 - b) RiverRun – Wyatt –
 - i) Everything is on track
 - ii) Cliff will contact 5'O for donations for both events
 - iii) Cleanup – John V leader
 - c) Beach Party – Pat –
 - i) Had first meeting last week
 - ii) Sent cleanup signup sheet to Karen Wildman
 - d) Membership – Robbin –
 - e) Interclubs – Pat –
 - i) Hartland is this month
 - f) Events and festivals –
 - g) Programs – Mary – See calendar
 - h) Mini-grant – John – none
 - i) Life jackets – John – ready for the season
 - j) Meat raffle – Bob W –
 - i) Spring meat raffle is cancelled due to a competing meat raffle at Waterfront for autism charity.
- 4) Calendar
 - a) Tues, Apr 9, Best Buddies, Spring City, 6:30 pm
 - b) Fri, Apr 12, RiverRun signs up
 - c) CANCELLED DUE TO CONFLICT Sat, Apr 13, Meat Raffle, Sports Dock, 11:30 - 5 pm
 - d) Tues, Apr 23, Autism iPad Donation, Spring City, 6:30 pm
 - e) Thursday, Apr 25, 6:00 PM – Beach Party Meeting – Kent's house
 - f) Sat, Apr 27, River clean Up
- 5) New Business –
 - a) Request from Deb Bayee to have a representative from the Dementia Friendly Initiative make a presentation.
 - b) Robotics team funding request.
 - i) Any amount left in minigrant budget to be put towards robotics World Championship
 - c) Board member nominations.
 - i) Cliff
 - ii) Sheila and/or Troy
- 6) Old Business –
 - a) Sunscreen application station for Kiwanis Park or the beach – Kent will

investigate

- i) Parks and Rec already is planning to try at day camps.
 - ii) If they want to expand it, we would be ready to help.
 - b) Kiwanis yard signs – PR for RiverRun and Beach Party. For further discussion
 - i) Current signs are enough for now.
 - c) Pewaukee Key Club – We are the sponsor, but we don't have an advisor listed as no member meets regularly with them.
 - i) Contact teacher to get a member involved again.
 - d) Website maintenance – Lori Callen will be contacted by Wyatt
 - e) Signage for schools – Wyatt will follow with Mike Cady
 - f) School provide a corporate member – Wyatt will follow with Mike Cady
 - g) Shed location – bus company moving – on hold for now
 - h) Bench has been received and will be placed by the lakefront by May 1st.
- 7) Next board meeting: May 7