

Board Meeting

May 7, 2019

Attending:

Agenda

- 1) Treasurer's Report – approved and audited by Don
- 2) Secretary's Report – Bill – current
 - a) Collect hours at program meetings – add to agenda
- 3) Committee Reports -
 - a) Kiwanis Village Park – Wyatt
 - i) Park signage follow up – our part is done, waiting for installment
 - b) RiverRun – Wyatt –
 - i) This weekend – final arrangements being completed
 - c) Beach Party – Pat – on schedule
 - d) Membership – Robbin – no report
 - e) Interclubs – Pat – next event will be Hartland, 5/16, 7 am
 - f) Events and festivals – no report
 - g) Programs – Mary – See calendar
 - h) Mini-grant – John – no activity to next fall
 - i) Life jackets – John – will start Memorial Day weekend
 - j) Meat raffle – Bob W – will schedule for the fall
- 4) Calendar
 - a) Sat, May 11, RiverRun
 - b) Tue, May 14, Family Promise, Spring City, 6:30 pm
 - c) Wed, May 15, Honors Banquet, 6 pm
 - d) Thur, May 16, Hartland interclub, Birch and Banyon, 7 am
 - e) Sat, May 18, Bridge dedication, 9 am
 - f) Tue, May 21, Bingo, Manor Care, 6:15 pm
 - g) Tue, May 28, Antique Boat Show, Spring City, 6:30 pm
 - h) Tue, June 4 – Board meeting, Wyatt's house, 6:30 on
- 5) New Business –
 - a) Request from Deb Bayee to have a representative from the Dementia Friendly Initiative make a presentation – will be referred to Mary for scheduling a program.
 - b) Bingo sponsorship at Sussex Senior Center – Kent will clarify if it is sponsorship only or if manpower is needed too.
 - c) Equipment is needed annually for the river cleanup – waders and a chain saw. For future consideration.
- 6) Old Business –
 - a) Pewaukee Key Club – Contact teacher about an advisor for the club
 - b) Website maintenance – Laurie Callen will be contacted by Wyatt – Kent reported that she would be willing to do it at a charge. She handles all the web work for Positively Pewaukee. Kent will have a follow-up conversation going into more detail.
 - c) Signage for schools – Wyatt will follow with Mike Cady
 - d) School provide a corporate member – Wyatt will follow with Mike Cady
 - e) Shed location – bus company moving – on hold for now. Need to decide what to do with the contents in the shed if we dispose of it.

f) Bench has been received and will be placed by the lakefront by May 1st. –
not placed yet, buy will be done soon.

7) Next board meeting: June 4