

## Board Meeting

June 4, 2019

Attending: Wyatt, Bill, Kent, John, Pat, Paul B., Don

### Agenda

- 1) Treasurer's Report – Paul – approved and audited by Don
- 2) Secretary's Report – Bill – current
- 3) Committee Reports -
  - a) Kiwanis Village Park – Wyatt
    - i) The sign was installed 5/30
  - b) RiverRun – Wyatt –
    - i) Reviewed financial results, net \$2932
  - c) Beach Party – Pat –
    - i) On schedule
  - d) Membership – Pat –
    - i) Prospective members – Kelley Woldanski, Christine Howard, Bill Braunschweig
  - e) Interclubs – Pat –
    - i) June 13<sup>th</sup>, Thur, Waukesha noon, meet at Salvation Army
  - f) Events and festivals –
    - i) Identifying community festivals where the club can volunteer
  - g) Programs – Mary – See calendar
  - h) Mini-grant – John –
    - i) John will have info for St. Anthony
  - i) Life jackets – John –
    - i) County has not sent their authorization to place the jackets yet
  - j) Meat raffle – Bob W – on hold for fall
- 4) Calendar
  - a) Tue, June 11, LifeStriders Tour, 6 pm
  - b) Thur, June 13, Waukesha noon interclub
  - c) Fri, Sat, Sun, June 21, 22, 23 – Beach Party
  - d) Tue, July 2, NO BOARD MEETING
  - e) Thur, July 4, Gather at 2 pm at high school for the parade
  - f) Tue, July 9, Pontoon meeting at Kent's, 6 pm, byo
  - g) Tue, July 16, Bingo, Manor Care, 6:15 pm
  - h) Thur, July 18, Beach Party meeting, 6 pm, Kent's house
  - i) Tue, July 23, Pontoon rain date and TBA
  - j) Tue, Aug 6, Board meeting, Wyatt's house, 6:30 pm
- 5) New Business –
  - a) Antique Boat Show donation for program booklet – motion to approve defeated.
  - b) John's neighbor may take the old BP and RR signs for scrap.
- 6) Old Business –
  - a) Dementia Friendly Initiative program possibility – referred to Mary
  - b) Pewaukee Key Club – Contact teacher about an advisor for the club; Sharon Straub is the contact.
  - c) Website maintenance – Lori 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.

- d) Signage for schools – Wyatt will follow with Mike Cady, Cady responded that the type of signs referred to are not allowed. On hold.
- e) School provide a corporate member – Wyatt will follow with Mike Cady, talked to Mike Cady is looking into it.
- f) 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.
- g) Equipment is needed annually for the river cleanup – waders and a chain saw. For future consideration. RiverRun chair is authorized to purchase a chain saw.

7) Next board meeting: Aug 6