

Board Meeting

August 2, 2019

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

Agenda

- 1) Treasurer's Report – Paul – approved and audited by Don
 - a) 2019/2020 Budget – preliminary budget prepared
 - b) Ski Club may be discontinuing the LCCWF
- 2) Secretary's Report – Bill – current
- 3) Committee Reports -
 - a) Kiwanis Village Park – Wyatt
 - i) 8/20 building date, Pat has lunch planned
 - b) RiverRun – Wyatt – no report
 - c) Beach Party – Pat –
 - i) All bands expected to return
 - ii) Meeting next Wed with Bud about cost proposal for next year
 - iii) Getting quotes for porta potties
 - d) Membership – Pat –
 - i) Following up with prospective members to attend a meeting
 - e) Interclubs – Pat –
 - i) Contacting Early Risers for August
 - f) Events and festivals –
 - i) Next up – Halloween Fun Fest
 - g) Programs – Mary – See calendar
 - h) Mini-grant – John – no report
 - i) Life jackets – John – no report
 - j) Meat raffle – Bob W – no report
- 4) Calendar
 - a) Tue, Aug 6, Board meeting, Wyatt's house, 6:30 pm
 - b) Tue, Aug 13, Pewaukee Police and Fire Dept hazard bag program, Spring City, 6:30 pm
 - c) Tue, 8/20, Playground installation, KVP, 8am to 6pm
 - d) Fri-Sun, 8/23-25, District Convention, Brookfield Embassy Suites
 - e) Tue, Aug, 27. TBA, Spring City, 6:30 pm
 - f) Tue, Sep 10, Program meeting with board meeting following, Spring City, 6:30 pm
 - g) Sat, Sep 29, Run with Blue 5K, Bob K's event
 - h) Thur, Oct 3, Healing Hearts meal
 - i) Sun, Oct 6, WIUSD Buddy Walk
- 5) New Business –
 - a) Hartland Kiwanis inquiry about merging clubs – will respond that we will welcome their membership, but we are not interested in a merger.
 - b) 8/27 meeting – WCTC firing range program – approved, will advise Mary
 - c) Healing Hearts Meal – Oct 3 in Ocon. Need 3 volunteers – added to calendar
- 6) Old Business –
 - a) Dementia Friendly Initiative program possibility – referred to Mary; Pat will call Deb
 - b) Pewaukee Key Club – Contact teacher about an advisor for the club; Sharon Straub is the contact. Wyatt following.
 - 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) School provide a corporate member – Wyatt will follow with Mike Cady, talked to Mike Cady is looking into it. Wyatt following.
 - 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) Scrapping old BP and RR signs – John’s neighbor. - Approved
- 7) Next board meeting: Sep 3