

## Board Meeting

September 10, 2019

Attending: Wyatt, Bill, Kent, Bob2, Mary, John, Pat, Don, Dennis

### Agenda

- 1) Treasurer's Report – Paul – no report
  - a) Budget
- 2) Secretary's Report – Bill – current
- 3) Committee Reports -
  - a) Kiwanis Village Park – Playground equipment installed
  - b) RiverRun – Wyatt – need to buy a new chain saw
  - c) Beach Party – Pat –
    - i) Richocettes not returning – looking for an afternoon band
    - ii) Meet with Bud to compare with Miller
  - d) Membership – Pat – Will have prospective members at next meeting
  - e) Interclubs – Pat – October 2nd, Mukwonago
  - f) Events and festivals – See calendar
  - g) Programs – Mary – See calendar
  - h) Mini-grant – John – will go out end of Sept
  - i) Life jackets – John – status ok
  - j) Meat raffle – Bob2 – See calendar
- 4) Calendar
  - a) Tue, Sep 17, Bingo, Manor Care, 6:15 pm Cliff, Wyatt
  - b) Tue, Sep 24, Ronald MacDonald House, Spring City, 6:30 pm
  - c) Sat, Sep 28, Run with Blue 5K, Bob K's event
  - d) Tue, Oct 1, Board meeting, Wyatt's house, 6:30 pm
  - e) Thur, Oct 3, Healing Hearts meal in Ocon, needs confirmation, Mary
  - f) Tue, Oct 8, Mike Cady, Supt of Schools, Campus tour
  - g) Tue, Oct 22, Veterans' Respite, Spring City, 6:30 pm
  - h) Sat, Oct 26, Halloween Funfest, 11:30 to 1:30
  - i) Sat, Nov 2, Meat Raffle
  - j) Tue, Nov 5, Board meeting
  - k) Tue, Nov 12 – Lt Gov
- 5) New Business –
  - a) Recognition of community member – Charlie Shong - approved
- 6) Old Business –
  - a) Dementia Friendly Initiative program possibility – will call Mary to set up a program in the spring
  - 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) Alternatives to Hartland merger request – Wyatt to mentor their president and our club can provide volunteers for their events and vice-versa. The club supports this approach.
- 7) Next board meeting: Oct 1

