

Board Meeting

October 1, 2019

Attending: Wyatt, John, Bob2, Kent, Bill, Pat, Paul1

Agenda

- 1) Treasurer's Report – Paul – approved and audited by Kent
 - a) Approve budget - approved
- 2) Secretary's Report – Bill - current
- 3) Committee Reports -
 - a) Kiwanis Village Park – no report
 - b) RiverRun – Wyatt – Thank you's have been sent out
 - c) Beach Party – Pat –
 - i) On schedule
 - ii) Schedule a succession planning meeting on Nov 19th, Kent's, 6 pm
 - d) Membership – Pat – in contact with prospects
 - e) Interclubs – Pat –
 - i) Oct 2nd at Mukwonago
 - ii) Oconomowoc in Nov.
 - f) Events and festivals – See calendar
 - i) Need two six foot tables – Pat will get them at Sam's
 - g) Programs – Mary – See calendar
 - h) Mini-grant – John
 - i) Sent to school administration
 - i) Life jackets – John –season completed
 - j) Meat raffle – Bob2 – See calendar – need to get on Facebook
- 4) Calendar
 - a) Tue, Oct 1, Board meeting, Wyatt's, 6:30 pm
 - b) Wed, Oct 2, Mukwonago interclub, 6:30 pm
 - c) Thur, Oct 3, Healing Hearts meal in Ocon, Mary, Paul1, Cliff, Dennis
 - d) Tue, Oct 8, Mike Cady, Supt of Schools, Campus tour, 6:30 pm, Admin bldg
 - e) Sat, Oct 19, Hartland River Banks cleanup, 8 am
 - f) Tue, Oct 22, Veterans' Respite, Spring City, 6:30 pm
 - g) Sat, Oct 26, Halloween Funfest, 11:30 to 1:30
 - h) Sat, Nov 2, Meat Raffle
 - i) Tue, Nov 5, Board meeting
 - j) Tue, Nov 12 – Lt Gov and Community Recognition for Charlie Shong
- 5) New Business –
 - a) Partnering with North Shore Bank and Christmas Clearing Families
 - i) Paul2 will discuss further with North Shore
 - b) Schedule installation – Oct 22th
 - c) Recognition of contribution to Kiwanis Children's Fund
- 6) Old Business –
 - a) Schedule recognition for Charlie Shong – Nov 12th
 - 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.

7) Next board meeting: Nov 5