

Board Meeting

November 5, 2019

Attending: Wyatt, Pat, Don, Bob2, John, Bill

Agenda

- 1) Treasurer's Report – Paul – no report
- 2) Secretary's Report – Bill - current
- 3) Committee Reports -
 - a) Kiwanis Village Park – no report
 - b) RiverRun – Wyatt – no report
 - c) Beach Party – Pat – succession meeting, 11/19
 - d) Membership – Pat – waiting for Christine Howard's application
 - e) Interclubs – Pat – see calendar, 11/20
 - f) Events and festivals – See calendar, tree lighting, 12/7
 - g) Programs – Mary – See calendar
 - i) John's daughter will present, life as an active military person
 - h) Mini-grant – John –
 - i) Waiting for Margo's application
 - ii) Will get info to St. Anthony
 - i) Life jackets – John – no report, will contact the county in Jan for 2020
 - j) Meat raffle – Bob2 –
 - i) Netted \$1200 Sat at the meat raffle
 - ii) Advertising could be improved – facebook, our big sign
- 4) Calendar
 - a) Tue, Nov 12 – Lt Gov, Spring City, 6:30 pm
 - b) Tue, Nov 19, Bingo, Manor Care, 6:15 pm
 - c) Tue, Nov 19, BP succession planning, Kent's, 6 pm
 - d) Wed, Nov 20, Oconomowoc interclub, 7:15 am
 - e) Tue, Nov, 26, Program meeting, Maria Vitale-Echon, Spring City, 6:30 pm
 - f) Tue, Dec 3, Board meeting, Wyatt's, 6:30 pm
 - g) Sat, Dec 7, Tree lighting, 2 to 5 pm
 - h) Tue, Dec 10, Caroling, Cliff's, 5 pm
 - i) Tue, Jan 7, No board meeting, Wyatt's, 6:30 pm
- 5) New Business –
 - a) Major gifts ideas
 - i) Greenhouse for Zechariah Acres – going together with other clubs
 - ii) Explore with Parks and Rec
 - iii) New pier contribution
 - iv) River Partnership – trail around the river
 - v) Bike trail signs
 - vi) Sanitary District green area development
 - vii) Additional life jacket stations
 - viii) Bike stations for on trail repairs
 - ix) Kiwanis gala for citizen recognition
 - x) Outing for special need kids from Pewaukee schools at Zachariah's Acres
 - b) Officer slate for 2020/2022 fiscal years – start the thinking
 - i) Will ask at our January meeting for members interested in serving as officers
 - c) Contributions for Zachariah Acres and Best Buddies
 - i) \$1000 for Zachariah's Acres from contingency fund; need more info on specific needs for Best Buddies
 - d) Next participant for Ipad program – Pat has contacted Anthony at the school who is looking for a participant

- e) Request for \$250 for Park and Rec adaptive Easter Egg Hunt in April from contingency fund
 - f) Need an easy-up tent – Pat will check prices
- 6) Old Business –
- a) Partnering with North Shore and Christmas Clearing House - not doing
 - b) New 6 foot tables – Pat has purchased
 - c) Pewaukee Key Club – Contact teacher about an advisor for the club; Sharon Straub is the contact. Wyatt following.
 - d) 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.
 - e) School provide a corporate member – Wyatt will follow with Mike Cady; talked he is looking into it. Wyatt following. Christine Baar would fit this role.
 - 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.
- 7) Next board meeting: Dec 3