

Board Meeting

December 3, 2019

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

Agenda

- 1) Treasurer's Report – Paul – current, report audited by Bob2
- 2) Secretary's Report – Bill –
 - a) Current
 - b) Service hour definition - Service projects reported on the MR should be those directed by the club board of directors and club membership. Service hours can include both planning time and the time needed to execute the project.
 - c) Winter schedule - will be at 2/4 and 3/10 meetings. Back starting 4/14.
- 3) Committee Reports -
 - a) Kiwanis Village Park – Wyatt – no report
 - b) RiverRun – Wyatt – Wyatt – no report
 - c) Beach Party – Pat – no report
 - d) Membership – Pat – Christine Howard has joined. Two prospectives.
 - e) Interclubs – Pat – None in December
 - f) Events and festivals – See calendar
 - g) Programs – Mary – See calendar
 - h) Mini-grant – John – no report
 - i) Life jackets – John – no report
 - j) Meat raffle – Bob2 – no report
- 4) Calendar
 - a) Sat, Dec 7, Tree lighting, 2 to 5 pm
 - b) Tue, Dec 10, Caroling, Cliff's, 5 pm
 - c) Tue, Jan 7, No board meeting
- 5) New Business –
 - i) Approved a Clearing House cost overrun up to \$75
- 6) Old Business -
 - a) Major gifts ideas – next steps
 - i) Greenhouse for Zechariah Acres – going together with other clubs
 - ii) Explore with Parks and Rec – Pet advised Nick
 - 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
 - xi) Direction is to pursue a project with Park and Rec. Start with update for Nick at Park and Rec. Pat will meet with Nick and invite him to a January meeting for follow-up.
 - b) Officer slate for 2020/2022 fiscal years – continue the thinking
 - i) Board to present a slate prior to the annual meeting
 - ii) Begin educating members on officer roles at program meetings

- c) Best Buddies contribution – will not be included in our budget
 - d) Next participant for Ipad program – Pat has contacted Anthony at the school who is looking for a participant
 - e) Need an easy-up tent – Pat will check prices –
 - i) \$230 for tent alone; weights about \$50
 - ii) Approved purchase tent and weights up to \$300
 - f) Pewaukee Key Club – Contact teacher about an advisor for the club; Sharon Straub is the contact. Wyatt following.
 - g) 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.
 - i) \$750 to develop website; \$138 for annual hosting, \$35/hr for maintenance – all costs will be covered by tourism grant - approved
 - ii) Kent will contact Jim Grabowski about maintaining facebook
 - h) 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. Pat will follow with Christine Baar.
 - i) 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: Feb 4