

Board Meeting

Aug 4, 2020

Attending: Wyatt, Pat, Bill, Kent, Linda, Paul Z, Don

Agenda

- 1) Treasurer's Report – Paul –
 - a) 2020/2021 budget – Bill will send out a draft
 - b) Dues amount 2020/2021 – stay at \$90
- 2) Secretary's Report – Bill - current
- 3) Committee Reports -
 - a) Kiwanis Village Park – Wyatt – no report
 - b) RiverRun – Wyatt – no report
 - c) Beach Party – Pat - 2 bands booked for next year
 - d) Membership – Pat – no report
 - e) Interclubs – Pat – no report
 - 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 – Bob W. – no report
- 4) Calendar
 - a) Tue, Aug 4, board meeting, remote
 - b) Tue, Aug 11, member meeting, TBA
 - c) Tue, Aug 22, volunteer opportunity at KVP - cancelled
 - d) Tue, Aug 25, member meeting, pontoon meeting, TBA
 - e) Tue Sept 1, board meeting, TBA
 - f) Tue, Sept 22, Kiwanis Intl Insurance programs, TBA
- 5) New Business –
 - a) Request for Kiwanis Blood Drive – Kent will contact Grabowski about working together on a drive.
 - b) Joy Cony will write a poem for the scrapbook to document the covid period
- 6) Old Business –
 - a) Follow up on meeting location options –
 - b) Next participant for Ipad program –Tabled until next school year
 - c) Pewaukee Key Club – Contact teacher about an advisor for the club; Sharon Straub is the contact. Tabled
 - d) Website and Facebook
 - i) Website maintenance – Wyatt will give Lori Callen the go ahead to get started – Bob W. will join the committee as an additional resource.
 - ii) Facebook – progress on schedule. Need to shut down the old page, instructions have been sent to the club members
- 7) Next board meeting: Sep 1