

Board Meeting

Sep 1, 2020

Attending: Wyatt, Pat, Bill, Kent, Don, John, Paul B.

Agenda

- 1) Treasurer's Report – Paul – update with report to follow
 - a) Approve 2020/2021 budget - approved
 - b) Dues are due memo
- 2) Secretary's Report – Bill - current
- 3) Committee Reports -
 - a) Kiwanis Village Park – Wyatt
 - b) RiverRun – Wyatt
 - c) Beach Party – Pat
 - d) Membership – Pat
 - e) Interclubs – Pat
 - f) Events and festivals – See calendar
 - g) Programs – Mary – See calendar
 - h) Mini-grant – John – will present to schools at end of the month
 - i) Life jackets – John – no report
 - j) Meat raffle – Bob W.
- 4) Calendar
 - a) Tue Sept 8, Walking Tour, 6:00 pm, meet at Kent's, rain date, remote meeting update
 - b) Tue, Sept 22, Kiwanis Intl Insurance programs, installation of officers, Jilot house, 6:30 pm
- 5) New Business –
 - a) 9/22 meeting location – Jilot's house
 - b) Installation of officers – 9/22 meeting
- 6) Old Business –
 - a) Request for Kiwanis Blood Drive – no report
 - b) Poem for scrapbook -request sent to Joy
 - c) Follow up on meeting location options – no report
 - d) Next participant for Ipad program –Tabled until next school year
 - e) Pewaukee Key Club – Contact teacher about an advisor for the club; Sharon Straub is the contact. Tabled
 - f) 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 - completed
- 7) Next board meeting: Oct 6