

Board Meeting

Oct 6, 2020

Attending: Wyatt, Kent, Linda, Pat, Paul B., Don, Bob W.Paul Z., John V.

Agenda

- 1) Treasurer's Report – Paul
 - a) Dues were due end of September – Waiting on checks from Cliff, John, Robbin and Christine
- 2) Secretary's Report – Linda - current
- 3) Committee Reports -
 - a) Kiwanis Village Park – Wyatt
 - b) RiverRun – Wyatt
 - c) Beach Party – Pat – tourism money is outstanding
 - d) Membership – Pat Brad and Katie will not renew.
 - e) Interclubs – Pat – not now
 - f) Events and festivals – See calendar
 - g) Programs – Mary resigned on Oct 7
 - h) Mini-grant – John – sent out this week
 - i) Life jackets – John – stored in his garage
 - j) Meat raffle – Bob W. – not until governors mandate is lifted
- 4) Calendar
 - a) Tue Oct 13, member meeting, Pat has confirmed Scott Gosse at Broken Hill clubhouse at 6:30 Address is N38W23950 [Broken Hill Circle North Pewaukee WI 53072](#)
 - b) Tue Oct 27 Member meeting, virtual – Stu Peterson Kiwanis Insurance
 - c) Sat Oct 31, Halloween Fun Fest 11:45-1:30. We'll hand out water and prepackaged treats. The new tent will have logo sewn on this week.
- 5) New Business –
 - a) Reschedule Kiwanis Intl Insurance programs - Done
 - b) Caroling and Christmas party on Dec 8 – Cliff confirmed with 5o'clock Club
 - c) Email from Agape regarding support of St. Mary's. Forward to club members, will not write in support as Kiwanis organization. This does not support our mission.
- 6) Old Business –
 - a) Request for Kiwanis Blood Drive – this item will be removed from agenda due to lack of interest
 - b) Poem for scrapbook
 - c) Follow up on meeting location options –
 - d) Next participant for Ipad program – budgeted, John will make contacts
 - e) Pewaukee Key Club – Contact teacher about an advisor for the club; Sharon Straub is the contact. Tabled – do not send funds, season is unsure
 - 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
- 7) Next board meeting: Nov 3 election day, no meeting
- 8) Discussion

- a) Need to find out if tree lighting is going to happen. Should be scheduled for Sat Dec 5
- b) Regarding Christmas Caroling, Don spoke with the Activity Directory – expect update tomorrow, current conditions allow only seven people on stage. We may be able to do it outside, they would not allow cards to be distributed. We would not have a piano.