

Board Meeting

February 4, 2020

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

Agenda

- 1) Treasurer's Report – Paul – no report
- 2) Secretary's Report – Bill
 - a) Current
 - b) Winter schedule – at 3/10 meeting and returning for 4/14 meeting
- 3) Committee Reports -
 - a) Kiwanis Village Park – Wyatt – no report
 - b) RiverRun – Wyatt – Wyatt
 - i) School is ready for the buttons
 - ii) Date is May 9
 - c) Beach Party – Pat
 - i) Sponsorship letters will be going out soon
 - d) Membership – Pat
 - i) Have several prospective members that are being contacted
 - e) Interclubs – Pat
 - i) Will schedule the next one for the end of Feb.
 - f) Events and festivals – See calendar
 - g) Programs – Mary – See calendar
 - h) Mini-grant – John
 - i) Will issue \$500 check for Horizon Elementary program approved in Nov.
 - i) Life jackets – John
 - i) Waukesha County will renew the program for this coming summer
 - j) Meat raffle – Bob2 – no report
- 4) Calendar
 - a) Sat, Feb 8, Trauma Class, Positively Pewaukee Office, 8 – 12 pm
 - b) Tue, Feb 11, Lt Brian Ripplinger, Waukesha County Sheriff's Office, Spring City, 6:30 pm
 - c) Tue, Feb 25, Derek Miller – Chamber of Commerce, Spring City, 6:30 pm
 - d) Tue, Mar 3, Board meeting, Wyatt's house, 6:30 pm
 - e) Tue, Mar 31, Crossroads bingo, 6:15 pm
- 5) New Business –
 - i) Sponsor movie night at KVP, Friday, July 10 – approved \$550
 - ii) Bob2 will explore a custom car show in the fall
 - iii) Tile-a-mile – Sat, Mar 7. Approved \$50 for 5 tiles.
- 6) Old Business -
 - a) Major gifts ideas – next steps
 - i) Greenhouse for Zechariah Acres – going together with other clubs - no
 - ii) Explore with Parks and Rec – Pat advised Nick
 - iii) New pier contribution - no
 - iv) River Partnership – trail around the river - no
 - v) Bike trail signs - no
 - vi) Sanitary District green area development - no
 - vii) Additional life jacket stations - keep
 - viii) Bike stations for on trail repairs - no

- ix) Kiwanis gala for citizen recognition - no
 - x) Outing for special need kids from Pewaukee schools at Zachariah's Acres - no
 - 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. He suggested a splash pad at the new sports complex. Pat will follow up with Nick for more info.
 - 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
 - iii) Add to Feb 11 program meeting agenda
 - c) Next participant for Ipad program – Pat has contacted Anthony at the school who is looking for a participant. Pat reported that the students qualifying might not be ready until next year. Tabled.
 - d) 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
 - iii) Tent has been purchased. Dennis will get the weights.
 - e) Pewaukee Key Club – Contact teacher about an advisor for the club; Sharon Straub is the contact. Wyatt following.
 - f) 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
 - iii) Wyatt will authorize approval to start the website work.
 - iv) Kent, Pat, Linda will follow on facebook maintenance.
 - g) 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. We will continue with our informal partnership.
 - h) 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: Mar 3