

## Board Meeting

March 3, 2020

Attending: Bob W, Pat, Wyatt, John V

### Agenda

- 1) Treasurer's Report – Paul – Pat has written a lot of checks
- 2) Secretary's Report – Bill
  - a) Current
- 3) Committee Reports -
  - a) Kiwanis Village Park – Wyatt –
  - b) RiverRun – Wyatt – Mtg TBD
  - c) Beach Party – Pat – Planning has started – see calendar
  - d) Membership – Pat – Dick Strausburger
  - e) Interclubs – Pat – see calendar
  - f) Events and festivals – See calendar
  - g) Programs – Mary – See calendar
  - h) Mini-grant – John – paid latest approved
  - i) Life jackets – John – all set
  - j) Meat raffle – Bob2 – no news
- 4) Calendar
  - a) Sat, Mar 7, Tile A Mile at PHS 10 am to 1 pm
  - b) Tue, Mar 10, WCTC truck driving program, Bldg G, 6:30 pm
  - c) Thu, Mar 19, Healing Hearts Dinner, Oconomowoc, 4:30 – 6:00 PM
  - d) March 20 – Interclub at Elm Grove St Mary's, 9:30 AM
  - e) Tue, Mar 24, Mike Cady, Supt of Schools, Spring City, 6:30 pm
  - f) Wed, Mar 25, BP Meeting, 6:00 PM, Kent and Linda's house please RSVP
  - g) Tue, Mar 31, Crossroads Bingo, 6:15 pm
  - h) Tue, Apr 7, Board meeting, Wyatt's house, 6:30 pm
- 5) New Business –
  - a) Trauma Bag for BP Headquarters - \$150 for a bag
  - b) Trauma Bag for last Pewaukee squad - tabled
- 6) Old Business -
  - a) Major gifts ideas –
    - i) Follow with Park and Rec about Splash Pad idea  
Nick reported with pricing information \$130K-450K
  - b) Officer slate for 2020/2022 fiscal years – continue the thinking
    - i) Board to present a slate prior to the annual meeting
      - (1) President – Dennis, Kent
      - (2) VP – Mary, Sheila, Troy
      - (3) Secretary – Kent, Linda
      - (4) Treasurer – Paul B, Dennis
    - ii) Begin educating members on officer roles at program meetings
      - (1) Begin on March 24<sup>th</sup> meeting.
  - c) Next participant for Ipad program – Tabled.
  - d) Pewaukee Key Club – Contact teacher about an advisor for the club; Sharon Straub is the contact. Wyatt following.
  - e) Website and Facebook
    - i) Website maintenance – Wyatt will give Lori Callen the go ahead to get

started – done.

Need to begin meetings to review progress.

ii) Kent, Linda, and Pat will follow with Jim Grabowski about maintaining Facebook – meeting this Thursday

f) 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.

g) Scholarship Awards

i) Ken Coshun = \$2,000

ii) 4 others = \$1,000 each

h) Signs

i) We could use 3 additional signs of each type

ii) Funded by tourism grant

iii) Approved

7) Next board meeting: Apr 7