

## Board Meeting

April 7, 2020

Attending: Bill, Paul B, Bob W, Kent, Linda, Wyatt

### Agenda

- 1) Treasurer's Report – Paul – approved
- 2) Secretary's Report – Bill - approved
- 3) Committee Reports -
  - a) Kiwanis Village Park – Wyatt – no report
  - b) RiverRun – Wyatt – cancelled, no report
  - c) Beach Party – Pat - May 1<sup>st</sup> is the latest date to decide on 2020 event
  - 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 – Bob2 – no report
- 4) Calendar
  - a) Tue, Apr 14, Remote meeting, 6:30 pm
  - b) Tue, Apr 28, Remote meeting, 6:30 pm
  - c) Tue, May 5, Board meeting, TBD
- 5) New Business –
  - a) Alternate direction for major gifts budget
    - i) Will be redirected to budgeted gifts for the balance of this year and all of the following year
- 6) Old Business -
  - a) Major gifts ideas –
    - i) Follow with Park and Rec about Splash Pad idea – Park and Rec advised that the funds will not be available at this time
  - b) Officer slate for 2020/2022 fiscal years –
    - i) Board to present a slate prior to the annual meeting – line-up of personnel discussed and priorities set for contacting candidates. Motion approved to move Program Director duties from President-Elect to a standing committee.
  - 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 – Bob W. will join the committee as an additional resource.
    - ii) Kent, Linda, and Pat will follow with Jim Grabowski about maintaining facebook – progress on schedule.
  - 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.
- 7) Next board meeting: May 5