

Board Meeting

May 5, 2020

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

Agenda

- 1) Treasurer's Report – Paul – approved
- 2) Secretary's Report – Bill - current
- 3) Committee Reports -
 - a) Kiwanis Village Park – Wyatt – no report
 - b) RiverRun – Wyatt – no report
 - c) Beach Party – Pat -
 - i) Tentatively rescheduled to Aug 28 and 29
 - ii) Pat advised of the status of the event details as they stand now
 - d) Membership – Pat – Dick Straffenberg is a potential member
 - e) Interclubs – Pat – will contact the Waukesha Club to see if they want to join one of our remote meetings
 - f) Events and festivals – See calendar
 - g) Programs – Mary – See calendar
 - h) Mini-grant – John – no report
 - i) Life jackets – John – stations closed for the summer
 - j) Meat raffle – Bob W. – hope to be able to hold an event this fall
- 4) Calendar
 - a) Tue, May 12, Mike Cady, Remote meeting, 6:30 pm
 - b) Tue, May 26, Andy Maris, Agape Church, Remote meeting, 6:30 pm
 - c) Tue, June 2, Board meeting, remote meeting, 6:30 pm
 - d) Tue, June 9, Paul Farrow, remote meeting, 6:30 pm
- 5) New Business – none
- 6) Old Business -
 - a) Next participant for Ipad program –Tabled.
 - b) Pewaukee Key Club – Contact teacher about an advisor for the club; Sharon Straub is the contact. Tabled
 - c) 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.
- 7) Shed location – Kent saw that the property has been fenced off. He will check to see if we have access to our shed.
- 8) Next board meeting: June 2