

## Board Meeting

June 2, 2020

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

### Agenda

- 1) Treasurer's Report – Paul – no report
- 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) Will decide the beginning of July on the status of the event in August
  - d) Membership – Pat -
    - i) Two new members; Pat will send a welcome letter
    - ii) Kent will add no fees for new members notice on facebook; need a clarification from Mark Finger how long that offer is for.
  - e) Interclubs – Pat -
    - i) Waukesha noon will join us remotely for our June 9 meeting
  - f) Events and festivals – See calendar
  - g) Programs – Mary – See calendar
    - i) Suggestions for June 23 – Camp Weebeek, Kevin from the fire dept, Scott Gosse on community growth, webinar, robotics club update, Jason from 5 o'clock club, online Happy Hour
  - h) Mini-grant – John – no report
  - i) Life jackets – John – no program this year
  - j) Meat raffle – Bob W. – no report
- 4) Calendar
  - a) Tue, June 9, Paul Farrow, remote meeting, 6:30 pm
  - b) Tue, June 23, TBA
  - c) Tue, July 7, Board meeting, TBA
- 5) New Business –
  - a) Volunteers for August 27<sup>th</sup> fundraiser at KVP
    - i) Forward Pat's email August 1<sup>st</sup> and Pat will be the contact
  - b) Returning to physical meetings discussion
    - i) Will continue remotely until at least the end of July
    - ii) Kent talked to Edgewater about being a meeting location. Need to follow up about the possibility.
    - iii) Pat talked to Delafield Brewhouse as a possibility.
    - iv) VFW also should be contacted about interest in our meetings
    - v) Will send scholarship recipients info to the entire membership
- 6) Old Business -
  - a) Next participant for Ipad program –Tabled until next school year
  - 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. Need to shut down the old page. Will

forward instructions to the entire membership.

d) Shed location – Kent saw that the property has been fenced off. He will check to see if we have access to our shed. – Kent talked to the site manager. No problem with access, contact any personnel on site. Fence only goes part way back. Will need to let Dennis know.

7) Next board meeting: July 7