

Board Meeting

July 7, 2020

Attending: Wyatt, Bill, Don, Kent, Linda, Bob

Agenda

- 1) Treasurer's Report – Paul –
 - a) Preliminary thoughts – 2020/2021 budget – hold for August meeting
 - b) Dues amount 2020/2021 – hold for August meeting
- 2) Secretary's Report – Bill - current
- 3) Committee Reports -
 - a) Kiwanis Village Park – Wyatt – Movie night Friday night
 - b) RiverRun – Wyatt – no report
 - c) Beach Party – Pat - Cancelled, website updated, press release prepared, options given to sponsors for contributions.
 - d) Membership – Pat – No new members
 - e) Interclubs – Pat – None planned
 - f) Events and festivals – See calendar
 - g) Programs – Mary –
 - h) Mini-grant – John – see calendar
 - i) Life jackets – John – no report
 - j) Meat raffle – Bob W. – no report
- 4) Calendar
 - a) Fri, July 10, Movie Night, KVP, 7 – 8:30 pm
 - b) Tue, July 14, member meeting, Camp Wawbeek presentation, remote
 - c) Tue, July 28, member meeting, Kevin Bierce, Pewaukee Fire Dept, remote
 - d) Tue, Aug 4, board meeting, remote
- 5) New Business – none
- 6) Old Business –
 - a) Follow up on returning to physical meetings – planning outdoor meetings for August – to be determined.
 - b) Forwarding to members on 8/1 8/22 KVP fundraiser request for help
 - c) Follow up on meeting location options – Sports Bar parking situation would not be workable.
 - d) Next participant for Ipad program –Tabled until next school year
 - e) Pewaukee Key Club – Contact teacher about an advisor for the club; Sharon Straub is the contact. Tabled
 - f) 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.
- 7) Next board meeting: Aug 4