



Board Meeting
Monday, June 18, 2018 - 5:00pm @glaze
Minutes

- Called to order at 5:03pm by Marc Mrugala.
 - Present: Rob Kos, Marc Mrugala, Nancy Egelhoff, Theresa Umhoefer, Dan Umhoefer, Andy LaFond, Kristina Eckert, Amy Ollman, Sam Azinger, Robert Robert Keenan, Karen Krchma
 - Absent: Lara D'Cruz Jung, Jesse Daily
- The May meeting minutes were approved. Amy made the motion, Kristina seconded.
- Treasurers Report – Lara was absent. Rob gave the report. Our cash position is good due to income from the Village Market vendors fees and the grant income from the Village.
- Village Rummage Sale – Sat. June 23 – There are 14 homes signed up to participate. The maps are available on the TBA website, Facebook page and email list, Village offices and Next Door Thiensville.
- Traveling Food Truck Tour was approved by the Village and the dates are July 19, 26, Aug. 9, 16, 23. We will need 2 volunteers to assist in placement, setup and cleanup. Rob will be at all of the events except July 26. Phil Eckert will attend with the Operator's license. Rob, Marc, Kristina, Nancy can all volunteer on various dates.
- Traveling Food Truck Brunch proposal 1x – 2x. Sunday mornings – This has not yet been proposed to the Village. We are going to see how the Food Truck Tour goes first. We like the idea. They would be Sundays, 10am – 2pm.
- Events
 - Farmers Market – The Village Market opened with great weather and a strong turnout. Theresa will supply a 2nd container of coffee to sell to patrons for \$1.
 - Family Fun Before the Fourth needs volunteers.
- The meeting was adjourned at 5:35pm.