



Board Meeting  
Monday, Feb. 11, 2018 - 5:00pm @glaze  
Minutes

- The meeting was called to order by Marc Mrugala at 5:05pm
  - Present: Rob Kos, Marc Mrugala, Andy LaFond, Jesse Daily, Sam Azinger, Kristina Eckert, Karen Krchma, Ron Knaus, There Umhoefer, Dan Umhoefer
  - Absent: Amy Ollman, Nancy Egelhoff
- Approve January Annual Meeting minutes. A motion was made by Andy LaFond to approve. Kristina Eckert seconded. The minutes were approved.
- Treasurers Report – Sam reports that our books are balanced, and we are in a good cash position. A budget has been prepared showing the 2018 actuals and 2019 projected income and expenses. It shows a modest profit. A request was made to provide a breakdown of some of the categories. Rob Kos will provide this.
- Elect new board President – Marc Mrugala is stepping down as Board President due to his feeling that the position should be held by a Thiensville Business representative. Last year he moved his business to Richmond Financial which is located in Mequon. Mark will provide the Bylaws in order to determine the correct method to select candidates. Sam Azinger will inform us of this.
- Ron Knaus (PWSB) was invited to join the board. Jesse Daily made a motion and Andy LaFond seconded. This motion passed. Ron and PWSB have been a huge asset to our community.
- A possible TBA donation to Thiensville Village Park Reimagined was discussed. The TBA would like to support the park and get support from our members as well. Further discussion will be held at the next meeting.

- Events
  - Rob Kos is working on the 2019 Village Market application and sponsorship opportunities. These should be ready in time to be sent out at the beginning of March.
  - A discussion was held about the possibility of (1) joining the existing Polar Express holiday event with Port Washington, Grafton & Cedarburg or (2) holding a TBD family holiday event with Mequon Festivals. Rob is going to speak with the existing group (PW, et al) and Mequon to determine the options. If possible, we'd prefer to join the existing group.
  
- 2019 Membership Drive status – Rob reported that we currently have 20 members that have paid their dues. In 2018 there were 31. Rob is going to continue push for members.
  
- Old Business/New Business/Other – Comments have been made by the public that they love that the light poles still have their Christmas lights on them. We discussed having them on year round, but Andy let us know that is not practical. We'd like to make it an annual tradition that they are left in until mid-February.
  
- Adjourn – The meeting was adjourned at 6:15pm.