



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

- Call to order at 5:08pm by Marc Mrugala
 - Present: Rob Kos, Sam Azinger, Amy Ollman, Andy LaFond, Nancy Egelhoff, Theresa Umhoefer, Dan Umhoefer, Kristina Eckert, Marc Mrugala
 - Absent: Karen Krchma, Jesse Daily, Ron Knaus
- The February meeting minutes were approved. – Sam Azinger made the motion to approve, Andy LaFond seconded.
- Treasurers Report – Sam
 - The 2019 budget – overview and breakdown, was distributed. Sam reported that we are in good financial shape.
- Marc Mrugala will distribute the Bylaws to review and to determine how to nominate the candidate(s) to be the new president. He is in no rush, but would like to move towards this.
- Possible TBA donation to Thiensville Village Park Reimagined – We discussed ways to help raise money for the Park including having a 50/50 raffle (\$2/ticket) at each event, with the winners announced each night. A raffle license will be needed.
- Events – Rob & Jesse
 - Village Market application and sponsorship forms have gone out
 - Polar Express type of event -w- Mequon Festivals – Rob will speak to Grafton Rec. Dept. who heads up the group that puts together the rotation of Polar Express between Grafton, Port Washington & Cedarburg. The desire is to see if Thiensville (and maybe Mequon) can join the rotation.
 - Village Park Gala – Sat., June 1. Gathering on the Green will donate the use of a 10 x 10 tent to use as part of a VIP experience.
 - Traveling Food Truck Tour – Rob will speak with Andrew Swofford about getting a reduced fee for Thiensville businesses.

The next meeting is Monday, April 8 at glaze.

- The meeting was adjourned at 6:00pm