



Board Meeting
Monday, April 8, 2018 - 5:00pm @glaze
Minutes

- The meeting was called to order at 5:05pm by Marc Mrugala
 - Present: Rob Kos, Marc Mrugala, Ron Knaus, Andy LaFond, Nancy Egelhoff, Karen Krchma, Kristina Eckert and Sam Azinger.
 - Absent: Jesse Daily, Dan Umhoefer, Theresa Umhoefer.
- Thiensville Lifestyle Coalition introduction – Dr. Karin Flodstrom. Dr. Flodstrom came to let the board know that several TBA members have formed the TLC. This would be an ad hoc committee of the TBA. The goal is to promote a vibrant and healthy lifestyle for the residents of Thiensville. There will be events for this purpose. The 1st is a Wednesday night walk with 6pm and 7pm start times. The start date is TBD. There will be other initiatives planned by the TLC. They have a page on the TBA website.
- The March board meeting minutes were approved. The motion was made by Andy LaFond and seconded by Kristina Eckert.
- Treasurers Report – Sam reported that the TBA is in good financial standing with TBA memberships and Village market vendor fees coming in.
- Review TBA Bylaws– Marc Mrugala led this discussion of reviewing the original TBA Bylaws and make amendments and/or changes as needed. It was determined that a committee of Rob Kos, Ron Knaus and Sam Azinger will meet and make recommendations at the May and possibly June board meetings.
- Temporary License to sell wine at Traveling Food Truck Tour – There was some question as to the interpretation of the state statute regarding how many temporary class B wine licenses the TBA can obtain. The issue is the current interpretation is that there is a maximum of 2, while we have 5 Traveling Food Truck Tour events. Sam will follow up on this and speak to the Village.

- TBA donation to Thiensville Village Park Reimagined - The TBA will have a 50/50 raffle at each of the Traveling Food Truck Tour events. The winners will be announced that night, although they do not have to be present to win. They'd have 48 hours to claim the prize, with the winner being posted on the TBA website. At the end of the Food Truck Tour events, the TBA will do a matching donation of up to \$2,500.
- Events –
 - Village Market application and sponsorship forms have gone out and we are expecting another full market.
 - Polar Express type of event. Rob spoke to Port Washington Rec. Dept. about joining the rotation with Port Washington, Grafton & Cedarburg. They are receptive to the idea and will meet to discuss.
 - Village Park Gala – Sat., June 1 – Andy LaFond reports that the gala will have a “RiverWalk” feel to it, ala San Antonio’s RiverWalk. The Village has sent a request to Village businesses for auction items.
- Old Business/New Business/Other
- Adjourn – The meeting was adjourned at 5:40pm by Marc Mrugala.