



Board Meeting
Monday, May 13, 2018 - 5:00pm @glaze
Minutes

- The meeting was called to order at 5:05pm, by Marc Mrugala
 - Present: Rob Kos Marc Mrugala, Sam Azinger, Dan Umhoefer, Theresa Umhoefer, Karen Krchma, Nancy Egelhoff, Kristina Eckert, Amy Ollman & Ron Knaus. Maureen Laber attended as a guest.
 - Absent: Andy LaFond & Jessie Daily
- The April meeting minutes were approved.
- Treasurers Report – Sam reported that with our TBA dues and Village Market fees, we are in good financial shape, with \$33,000 in the bank accounts. Rob reported that only about 50% of the anticipated vendors have signed up. The poor spring weather contributed to this.
- TBA Bylaws update – Sam reported that the committee of himself, Ron Knauss and Rob Kos met and reviewed the Bylaws. The new draft will be shared prior to the June board meeting.
- Events
 - Volunteer Appreciation Dinner – The Baaree – May 21, 5:30pm. Volunteer sand the TBA board are invited.
 - Traveling Food Truck Tour – Thu., May 23, 5pm – 9pm
 - Live music
 - May 23 - The True Believers
 - June 13 - David Bruce
 - July 18 - The String Along Band
 - Aug.15 - Simply ID
 - Sep. 12 - TBD
 - (4) Volunteers are needed to sell beer & wine – 4:30pm – 9pm
 - The TBA will sell Rose, Cabernet & Pinot Grigio wines, in addition to beer

- (2) Volunteers are needed to collect garbage – 8:30pm – 9:00pm
 - (2) Volunteers are needed to roam and conduct the raffle.
 - Rob, Nancy, PWSB and Amy (T) can volunteer.
 - Mel's Charities is going to be a vendor at the Sept. 12 event
- Village Market – June 10
- Village Park Gala – Sat., June 1
- Old Business/New Business/Other
 - Ron Knaus (PWSB) has volunteer to be the next President of TBA. This change will occur in the next few months.
- Adjourn – Marc adjourned the meeting at 6:00pm.