



Board Meeting
Monday, June 10, 2019 - 5:00pm @glaze
Minutes

- Call to order, Announcements – Marc Mrugala called the meeting to order at 5:07pm.
 - Present: Sam Azinger, Marc Mrugala, Amy Ollman, Karin Krchma, Dan Umhoefer, Theresa Umhoefer, Nancy Egelhoff, Jesse Daily, Kristina Eckert, Ron Knaus
 - Absent: Andy LaFond
- Approve May meeting minutes – Theresa Umhoefer mad a motion to approve the minutes. Kristina seconded. The minutes were approved.
- Treasurers Report – Sam
 - Sam reported that the TBA is in a good cash position with the Village Market fees coming in.
 - Sam Azinger made a motion to switch banks from PNC to Port Washington State Bank. Amy Ollman seconded. The motion was approved. The reason is that PWSB has been a strong supporter of the TBA and Thiensville, while PNC has not shown any support for the TBA.
- TBA Bylaws review & ratify – Sam led a review and discussion of our bylaws. They had not been located, so a committee of Sam Azinger, Ron Knaus and Rob Kos drafted new bylaws. After review, a motion was made by Jesse Daily to approve the bylaws. Nancy Egelhoff seconded and the bylaws were approved.
 - Ron Knaus was nominated and voted to become the new President of the TBA. We thank Marc Mrugala for his 6 years of service.
- Events
 - Traveling Food Truck Tour – Thu., June 13, 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
 - Ron Knaus and Marc Mrugala are going to volunteer to man the beverage station. They are seeking a 3rd person to assist.
 - Ron, Marc
 - Village Market – June 11 – Jesse Daily reported that we have another full vendor list for the market. The layout will be slightly different due to the construction of the River Stage. This construction should be done within the month.
- Old Business/New Business/Other
 - Marc Mrugala is once again organizing the parade. Amy & Kristina will serve as judges for various participants.
 - The new Thiensville police chief, Curt Kleppin is going to make a short presentation at our July TBA board meeting.
- Adjourn – Marc Mrugala adjourned the meeting at 6:03pm