



Board Meeting
Monday, Sept. 9, 2019 - 5:00pm @glaze
Minutes

- Call to order, Announcements – Ron Knaus called the meeting to order at 5:00pm.
 - Present: Executive Director: Rob Kos; Board members: Ron Knaus, Andy LaFond, Nancy Egelhoff, Barkha Daily, Sam Azinger. TBA member: Karen Krchma
 - Absent: Jessie Daily, Dan Umhoefer, Theresa Umhoefer, Amy Ollman

- Approve August meeting minutes – Andy LaFond made a motion to approve the August minutes. Mark Mrugala seconded the motion. All voted to approve the minutes.

- Treasurers Report – Sam Azinger reported that the TBA continues to be in good financial shape. The move from PNC bank to Port Washington State Bank is now complete. We will move to paperless statements.

- Events
 - Traveling Food Truck Tour – The last event is Thu., Sept. 12, 5pm – 9pm. We are well supplied with volunteers, which makes the night run smoothly and is very enjoyable. David Bruce is the performer.
 - We would like to have a 2020 planning meeting with Andrew Swofford soon so we can pick the dates and address adding some non-craft beers. We would Andrew to be more responsive in a timely manner.
 - Village Market – The market has had a good year and it has a natural slowing down after Labor Day. We lose vendor and customers when kids go back to school.
 - Park Reimagined event – This first time event will be held in Village Park on Sat., Sept. 14, 3pm – 9pm.
 - We have many volunteers, courtesy of Port Washington State Bank. The TBA will provide the ATM. The TBA is supporting the event by putting up \$2,500. This is in the form of paying the bands, beverages and other supplies. The event will feature a chili and mac & cheese contest, with beverages for sale, live music and family activities. The TBA plans on making a donation to the Village Park Reimagined fund.
 - Business Trick or Treat – Thursday, Oct. 24. This event is fun & family oriented. Sam Azinger is going to speak to PD Chief Kleppin about providing some officers to help people crossing the main intersections safely.
 - Christmas Tree Lighting – This event is Friday, Dec. 6, 5pm – 7pm in the Walgreens parking lot. The Homestead HS choir is confirmed. We will order additional hot chocolate and cookies. We will plan on having a small Holiday Market with around 6 vendors.

Old Business/New Business/Other

- New member drive – Associated Bank has a new branch manager, Craig Buettner, and he has joined. Rob Kos & Ron Knaus met with him and he'd like the branch to become active.
- New Newtrition Ribbon Cutting – Sept. 26, 5pm – 6pm. Karen Krchma's New Newtrition will celebrate her new location with a ribbon cutting. It is open to the public and we are hoping that TBA board members, Village administration and Trustees are able to attend. The actual ribbon cutting will be at 5:30pm.
- The TBA is going to explore having a method of accepting credit card payments at events and on our website.
- The Oct. 14 TBA board meeting will be spent on putting together a new member campaign. It will most likely last longer than 1 hour.
- Adjourn – Ron Knaus adjourned the meeting at 5:55pm.