



Board Meeting
Monday, April 13, 2020 - 5:00pm, via Zoom
Minutes

- Call to order at 5:01pm by Rob Kos.
 - Present: Executive Director Rob Kos, TBA Board members Sam Azinger, Jesse Daily, Dan Umhoefer, Theresa Umhoefer, Amy Ollman, Andy LaFond, Kristina Eckert. TBA members Barkha Daily, Karen Krchma, EnPay Ko.
 - Absent: Marc Mrugala, Nancy Egelhoff, Ron Knaus.
- March meeting minutes – Approved by a motion by Sam Azinger, seconded by Jesse Daily. Minutes were unanimously approved.
- Treasurers Report – Sam Azinger reported that we are in good financial shape with income from TBA annual memberships and Village Market Vendor fees coming in.
- State of Business in Thiensville – COVID-19 - How can the TBA help? Family Sharing has a need for food items. Karen Krchma has set up a donation box outside of her location to collect donations. Andy LaFond reported that the Village is going to start a program to pick up donations while picking up garbage collection on the regularly scheduled days. Amy Ollman will call Family Sharing to see if they have collection bins that we can distribute throughout the Village for non perishable donations.

The Cheel reported that they are going to be donating meals to health care workers.

The TBA will be conducting a Village Business Town Hall Meeting on Monday, April 20, 5pm via Zoom. This will be open to all TBA members and any non TBA member Thiensville based businesses. The purpose will be to discuss the issues confronting all businesses and explore ways for the TBA to help.

Barkha Daily is designing a banner that will read “#ItTakesaVillage”. This will be hung on the old firehouse.

- Status of proposed Best Dam Blues Fest – Sept. 19 & 20 – Jesse Daily reported that this is still planning on taking place. The ticket onsale will be delayed until there is more clarity on the current Stay at Home order. We have no financial risk to date and will not take on any risk until we have confirmation of the event.
- Membership Update – Rob Kos reported that our membership is now up to 40. Last year was 31. This is a 30% increase and is making progress towards our goal of 50 members. BOD are encouraged to continue talking about the TBA.
- Events – Updates – affected by Stay at Home order?
 - Food Truck Tour in May & June. Rob Kos reported that the Traveling Food Truck Tour has not yet done any marketing, in an effort to know more about the start date.
 - Village Market – June 23 start is on until we know anything that changes this. Vendors have been registering to participate.
- Adjourn – The meeting was adjourned at 5:48 by Rob Kos