



Board Meeting
Monday, June 1, 2020 - 5:00pm, via Zoom
Minutes

- Call meeting to order – Ron Knaus called the meeting to order at 5:10pm.
 - Present: Rob Kos, Ron Knaus, Amy Ollman, Andy LaFond, Dan Umhoefer, Theresa Umhoefer, Kristina Eckert, Marc Mrugala, Sam Azinger
 - Absent: Jesse Daily, Nancy Egelhoff
- Approve May meeting minutes – Amy Ollman made a motion to approve the May meeting minutes. Andy LaFond seconded the motion. The minutes were approved and will appear on the TBA website.
- Treasurers Report – Sam Azinger reported that the TBA remains in a strong cash position. If some of the fundraising events (Traveling Food Truck Tour) gets canceled, this will change somewhat although the TBA has a strong enough reserve to weather any cancellations. Dan Umhoefer made a motion to approve the financial report. Andy LaFond seconded. The financial reports were approved.

Sam reported the TBA received a \$7,500 SBA EIDL loan. It was felt it to be prudent to take the loan in case we need it. There are no payments or interest for a year and the interest rate is 2.75%. If it is not needed, it can be repaid in a year with no cost or penalties.

- State of Business in Thiensville – COVID-19 – Businesses have begun reopening with each business operating under their own guidelines. Restaurants have begun reopening with indoor seating and outdoor, where possible. Nobody knew of any businesses that were not going to reopen.
- Status of events:
 - Traveling Food Truck Tour – Rob Kos reported that Grafton and New Berlin were going to start their food truck season in June, Oak Creek is going to wait until July. Andrew Swofford (Traveling Food Truck Tour) has been unavailable to discuss the start date and any special precautions. Amy Ollman suggested that the food truck tour be canceled this year as a precaution against hurting local restaurants getting started again. There is concern about losing the Thiensville exclusivity if we cancel for a year. The decision was made to proceed. A committee will be formed to put together guidelines to hold the events. The committee will make a recommendation to the board of directors.
 - Village Rummage Sale – The rummage sale will be held on Saturday, June 20, 8am – 2pm. The event is marketed on the TBA website, Facebook page, Next

Door, email and an ad in the News Graphic. The TBA produces a map with the addresses and each home holds and runs their own sale. The TBA board decided that there would be no cost this year.

- Village Market – Rob Kos reported that the market will be open as scheduled beginning June 23. Rob and Jesse Daily have begun working on providing guidelines to the vendors and customers, which will be distributed in advance. Rob proposed a meeting with Jesse Daily, Andy LaFond (VOT), Ron Knaus and Tina Chiero (Market coordinator) to discuss the layout.
- Best Dam Blues Fest – Sept. 19 & 20 – Rob Kos reported that we are still waiting to see if we will hold this event. There is no need for an immediate decision. We are hoping to hold the event in Village Park.
- The next board of directors meeting will be held on Monday July 11, 5pm.
- Adjourn – Ron Knaus adjourned the meeting at 6:05pm.