



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

- Ron Knaus called the meeting to order at 5:03pm
  - Present: Rob Kos, Ron Knaus, Sam Azinger, Dan Umhoefer, Theresa Umhoefer, Andy LaFond, Karen Krchma
  - Absent: Jesse Daily, Amy Ollman, Nancy Egelhoff, Marc Mrugala, Kristina Eckert
- The June minutes were approved.
- Treasurer Sam Azinger reported that the TBA remains in a strong cash position. This is mainly due to the income from Village Market vendor fees and sponsorships. The financial reports, P&L and Balance Sheet were approved. The TBA received an EIDL loan and Sam and Rob Kos will create a calendar reminder in 2021 to pay this back in a year to avoid paying interest, in case this is not needed.
- The state of business in Thiensville remains cautious. The TBA has been working to get the word out to members about the various forms of grants and loans available.
- Status of events:
  - Traveling Food Truck Tour – Rob Kos reported that the June food truck tour event went well. The next one will be held on July 16. We have 8 volunteers to help serve beverages.
  - Village Rummage Sale – Rob Kos reported that the rummage sale had an increase of participants (22) and we were happy with the results.
  - Village Market – Rob Kos reported that the market is doing fairly well. Attendance is down about 20% and we are going to step up social media marketing a bit to help. The vendors and public are satisfied with the precautions we have put in place.
  - Best Dam Blues Fest – Sept. 12 & 13 – We are cautiously moving forward with our plans for the Blues Fest. Barring a health setback, we'll continue our planning and make a final decision by mid-August.
- Adjourn – Ron Knaus adjourned the meeting at 5:45pm.