



Board Meeting
Monday, Sept. 10, 2021 – 5:00pm
glaze!, 149 Green Bay Rd.
Minutes

- The meeting was called to order at 5:00pm by Ron Knaus
 - Present: Nancy Egelhoff, Rob Kos, Ron Knaus, Andy LaFond, Marc Mrugala, Dan Umhoefer, Theresa Umhoefer
 - Absent: Sam Azinger, Jesse Daily, Karen Krchma, Amy Ollman
- Marc Mrugala made a motion to approve the August meeting minutes. Theresa Umhoefer seconded the motion. The minutes were approved.
- Treasurers Report was made by Rob Kos. The TBA continues to be in a strong financial position. Rob noted that about \$20,000 will be spent shortly at the Best Dam Blues Fest. Theresa Umhoefer made a motion to accept the report. Nancy Egelhoff seconded the motion. The motion was approved.
- 2021 events - Ron
 - Food Truck Events & 2022 – The general feeling is that we did not receive the value from Andrew Swofford this year with the food truck events. The board decided to explore options to either host it ourselves or find another partner for 2022.
 - Village Market – The market continues to do well. Fox6 TV broadcast live from the market which gave it good publicity. Next year the market will be shortened by 1 hour, going 9-2, rather than the current 9-3.
 - Best Dam Blues Fest – This event will occur on Sept. 18 & 19. The early feedback is that the event will be well received.
 - Nightmare on Elm Street – Rob Kos has confirmed this event with Dead Man's Carnival. They will put on 2 shows on the PWSB stage, 5pm – 7pm. These shows will be very family friendly. We will also have a few food trucks and offer beverages. Andy LaFond may rent a light tower for the event. This will follow the Business Trick or Treat which runs on the same day from 4pm – 6pm. These events are free.
- Other business
 - ATM Rental Agreement – Sam Azinger is working on a formal ATM Rental/Use agreement.
 - Menorah at Christmas Tree Lighting – The TBA would like to have the Menorah included on the site of our Christmas Tree Lighting.
 - PWSB Shred event – Port Washington State Bank will host a shred event in the Village Park parking lot on Saturday, Oct. 23, 9am-1pm.
 - Other
- Adjourn – Ron Knaus adjourned the meeting at 5:56pm