



Board Meeting - Minutes
Tuesday, Oct. 12, 2021 – 5:00pm
glaze!, 149 Green Bay Rd.

- The meeting was called to order by Ron Knaus at 5:03pm.
 - Present: Nancy Egelhoff, Rob Kos, Ron Knaus, Karen Krchma, Andy LaFond, Marc Mrugala, Amy Ollman, Dan Umhoefer, Theresa Umhoefer.
 - Absent: Sam Azinger, Jesse Daily
- Andy LaFond made a motion to approve the September meeting minutes. Karen Krchma seconded the motion. The minutes were approved.
- Rob Kos gave the Treasurers report. The TBA remains in solid financial condition. Rob Kos is going to talk with an accountant regarding the need for additional filings with the state due to the increased size of our budget. Amy Ollman made a motion to accept the report. Nancy Egelhoff seconded the motion. The report was approved.
- We are hoping to have the accounting finalized shortly for the BDBF. There was a profit and it will be split between the TBA, TFD, Village Park Reimagined and the Musicians Trust set up by Jim Schwarz.
- The Village Market ended on Oct. 12 with another great year. We will shorten the hours from 9-3 to 9-2 in 2022.
- The planning for the Business Trick or Treat followed by the Nightmare on Elm Street is going well. The Dead Man's Carnival is all set for the stage show. We will be selling beverages and hopefully have a food vendor there. Rob Kos will provide water. Ron Knaus will provide apple cider and Dan & Theresa Umhoefer will provide soda and coffee. The TFD will provide containers to heat the apple cider.
- Other business
 - ATM Rental Agreement – Rob Kos reported that Sam Azinger is working on an ATM rental agreement.
 - Menorah at Christmas Tree Lighting. The Menorah will be present along with our Christmas Tree. Rob Kos, Marc Mrugala and Ron Knaus will meet with the Rabbi to work out the details. They may also do an event that may go in the Village Park.
 - PWSB Shred event – PWSB and the VOT will host a shred and drug drop off event on Oct. 30, 10am – 1pm.
 - The TBA voted to donate the \$1,500 in tip money from the Food Truck events to the Village Park Reimagined fund.
 - There was discussion regarding giving Executive Director Rob Kos a bonus for 2021. Further discussion will follow.
- Adjourn – Ron Knaus adjourned the meeting at 5:45pm.