



Board Meeting
Tuesday, Nov. 9, 2021 – 5:00pm
glaze!, 149 Green Bay Rd.
Minutes

- Ron Knaus called the meeting to order at 5:03pm
 - Present: Sam Azinger, Rob Kos, Ron Knaus, Karen Krchma, Marc Mrugala, Dan Umhoefer, Theresa Umhoefer
 - Absent: Jesse Daily, Nancy Egelhoff, Andy LaFond, Amy Ollman
- The October meeting minutes were approved
- Treasurers Report – Sam Azinger reported that the TBA is in good financial shape.
 - Current P&L, Balance Sheet show an excess of cash on hand as we have yet to distribute the BDBF profit to our partners TFD, Village Park Reimagined and the Wisconsin Blues Musicians organization. This is expected to occur in a few weeks.
 - BDBF Budget – A draft was handed out showing the event was profitable. Rob will review it again before finalizing and distribution to our partners.
 - 2022 Budget Prep – Rob Kos has been working on reconciling the 2021 budget and preparing the 2022 budget. Rob Kos, Ron Knaus & Sam Azinger will get together to review before presenting to the board.
 - David Krause feedback – Rob Kos spoke with tax accountant David Krause of Krause and Associates in Grafton. Although our budget has exceeded \$50,000 we do not yet have to file anything more than the simple card 990-N as the amount is a 3 year average. The 3 year average brings us below that amount. If our budget continues to exceed \$50,000, we need to file a Form 990-EZ. David Krause felt that this form could be filled out by Rob Kos but would be available to help if needed.
- 2021 events
 - Nightmare on Elm Street – This event was successful, despite the poor weather (rain). For 2022, we will try to form a committee to plan and run the event. The idea of partnering with other non-profits is an idea that will be explored. The non-profits could help in marketing as well as planning and operating the event.
 - Christmas Tree Lighting – Dec. 3 at 6pm. Marc Mrugala will once again Emcee the event. Theresa Umhoefer will get the hot chocolate and select a graphic to use for the coloring book contest. Marc will get cookies from Mila's Bakery, Nancy Egelhoff will get the mailbox for the Letters to Santa. Ron Knaus will check on providing giveaways for the children. Santa & Mrs. Claus as well as the TFD truck are confirmed. The Homestead HS choir is expected to perform.

- Other business
 - Annual Meeting – This meeting will be held on Jan. 11. The public will be invited. There was discussion as how to get more community participation. No resolution was reached.
 - Ron Knaus & Rob Kos will attend Village Meeting on December 13 to give the annual TBA year in review.
 - Rob Kos will send out TBA annual dues renewals in December.
 - The TBA board recognized a \$1,000 contribution to the Village of Thiensville for the purchase of a new sound system. This was previously approved via email in November.
 - Rob Kos left the meeting as it moved to closed session.

- Adjourn – Ron Knaus adjourned the meeting at 6:00pm.