



Board Meeting Minutes
Tuesday, February 8, 5:00pm
glaze!, 149 Green Bay Rd.

- Call meeting to order – Ron Knaus called the meeting to order at 5:05pm.
 - Present: Kristina Eckert, Ron Knaus, Rob Kos, Karen Krchma, Dan Umhoefer, Theresa Umhoefer
 - Absent: Sam Azinger, Jesse Daily, Nancy Egelhoff, Andy LaFond, Marc Mrugala, Amy Ollman
- The January (Annual Meeting) meeting minutes were approved.
- Treasurers Report – Rob Kos presented the Treasurer’s report. The TBA remains in good financial condition. Our income will start to increase as annual dues and Village Market vendor fees begin to come in. We have a reserve built up in case there are any unknown expenses in the future. We will also use some of the reserve for additional signage and other branding as well as obtaining any items to make running our events easier.
- 2022 events – Rob Kos reported that the Annual membership dues invoices are being sent. The Village Market applications and information is being updated and will be published soon. We do not foresee adding any new events this year. Volunteers to staff the events are always a challenge.
- Other business: In upcoming years, it is likely that we will skip the December and February meetings. December is very busy and there is not much new business in February.
- Rob Kos will research getting 2 POS tablets and software for our events. Other organizations such as Gathering on the Green and the Lions Club are looking to upgrade as well and it may be possible to share devices.
- Adjourn – Ron Knaus adjourned the meeting at 5:40pm.