



Board Meeting Minutes  
Tuesday, March 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, Nancy Egelhoff, Ron Knaus, Rob Kos, Karen Krchma, Andy LaFond, Dan Umhoefer, Theresa Umhoefer
  - Absent: Sam Azinger, Jesse Daily, Marc Mrugala
- Approve February meeting minutes – Kristina Eckert made a motion to approve the minutes. Andy LaFond seconded. The minutes were approved.
- Treasurers Report – Rob Kos gave the Treasurers report. The TBA remains in good standing with a healthy cash reserve. Income will start increasing with annual dues and Village Market vendor fees being paid.

Our Treasurer Sam Azinger has let us know that he will not be able to continue in that role for much longer. His work and home life responsibilities are making it difficult to have the time to continue. He will help as long as needed, but we should start looking for a new treasurer.

- 2022 events –
  - Food Trucks: May 19, June 16, July 14, Aug. 18 – We will begin the marketing the new events soon.
  - Rummage Sale – Will start marketing in April.
  - Family Fun Parade – Marc Mrugala will report.
  - Village Market: June 21 – Oct. 11 – Vendor applications and information have been published. Jesse is sending out to the vendors. We expect another full market.
  - BDBF – We had our 1<sup>st</sup> meeting with the committee of Jesse Daily, Ron Knaus, Rob Kos, John Kukla, Andy LaFond, Rich Longabaugh, Angie Mack Reilly and Jim Schwarz. Jesse reported that we have \$21,000 in sponsorships to date. Music is all booked. We need to be very careful with our expenses.
- Other business
  - Ron Knaus and Rob Kos met with the Mequon Festivals committee regarding participating in their Taste of Mequon event in September. They are very open to various ideas. Ron Knaus is going to talk with the M-T Chamber of Commerce about getting involved.
  - Rob Kos, on behalf of the TBA board is going to write a letter to the Thiensville Village Trustees regarding the proposed new noise ordinance in the B1 business district. The proposal as currently written calls for sustained noise not to exceed 75 dB at the lost line. We feel that this threshold is unreasonably low. That is roughly the same volume as a conversation.
- Adjourn – Ron Knaus adjourned the meeting at 5:25pm.