Friends of the Kickapoo Valley Reserve

Board of Directors Meeting

March 11, 2019

**4:30 P.M.**

Call to Order

Secretary’s Report

Treasurer’s Report:

Savings Balance Feb 26 $10,938.40

Checking Balance Feb 26 41,235.59

Edward Jones CD 25,000.00

Interest on CD – 7mos 373.76

 $77,547.75

Net Income from balance sheet Jan 1 – Jan 31 $4,202.37

Old Business

 Gift Shop: Gift Shop Checking 3,468.17

 Membership Report:

 Website update (Tom)

 Creative Communities update (Jackie)

 Rustic Raft Rally update (Jackie)

 Exhibit Upgrade report

New Business

 Spring Fling planning (see back)

 Spring Newsletter—what other needs for volunteers

 Policies that need to be compiled (funds balance, gift shop, ? )

Adjournment

Spring Fling

Time: 3:00 through stargazing?

 How about a river clean up in the morning?

Raffle: Yes or no? Prizes?

Silent Auction: Hoping Sister City will do the set up

 How many items per group?

Talks: Sister City update
    Two  Flower/ Bird hikes: Cathy Chybowski and Barb(?)
    History with Brad Steinmetz
    Youth Poetry Reading
    Ben Johnston...Frogs or bats
    Any others?

Activities:
   Llama lady is set to go.
   Any other ideas? Craft? (KVR theme this year is Nature in Flight)

Meal: KVR Friends do set up

 Number of salad and desserts?
    Prices: Adults $10, Children 6-12 $5 5 and Under: Free😊

Music: any ideas? Steve Hall is unavailable

Stargazing with John Heasley