6/14/2020

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Monday, June 15, 2020**

**5:00 P.M. at KVR Visitor Center**

Call to Order

Secretary’s Report: Minutes (Pam?)

online voting activity since February in-person meeting

Voted on:

* OSC investment, aye: Pam, Sally, Joan, Marcia, Peg, Tom
* adopt-a-highway change, aye: Sally, Joan, Marcia, Tom
* adopt treasurer’s report, aye: Pam, Sally, Joan, Marcia, Peg, Tom
* accept 990 form and have Marcia submit, aye: Sally, Marcia, Joan, Pam, Tom

Treasurer’s Report (Marcia)

Old Business

New Business

Membership report. (Julie’s email, KVR)

Misc. updates:

Campsites re-opening

Forest School grant approved

Our Story Continues updates?

Fall newsletter. Ron Johnson profile? (Joan)

Activities for July 4 O131 drive through?

Garden Walk (see Julie’s email from 6/2, Julie)

Preparation for

* Holiday Happening
* Pasta supper October 2
* annual meeting/election of board on Oct 24.

Other new business

Set next meeting date. Currently set for Monday, July 20, 5:00pm at VC

Adjourn