8/16/2020

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Monday, August 17, 2020**

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

Call to Order

Secretary’s Report and approval (Pam)

Treasurer’s Report and approval (Marcia)

Old Business

Stand for Bernice S. plaque (Joan)

New Business

 Photo contest status, upcoming actions?

Holiday Happening

outdoor cookie walk, gift shop

wreath sale coordinator?

Upcoming actions, deadlines?

Heidi resignation. Email printout attached for record.

Board candidates?

Newsletter

finalize deadlines, publish by mail, online?

Annual meeting scheduled for Oct. 24

 Election process, email/paper ballots due Oct. 24

Create and mail paper ballot, mailing list, emailing list

Timeline/deadlines?

Cold weather meetings location?

Other new business

Confirm next meeting date. Currently set for Monday, September 21, 5:00pm at VC

Adjourn

**From:** Heidi Krattiger <hkrat404@gmail.com>
**Date:** July 21, 2020 at 10:11:35 PM CDT
**To:** Peg LaMartina <pegala304@gmail.com>
**Subject:** **Re: FoKVR**

Hi Peg,

Thanks for reaching out! We are doing well. I am assuming Sally was keeping you all in the loop with our adventures in the NICU at La Crosse and Madison then home. Ardea is now doing quite well and we are finally feeling like we have our rhythms down. I appreciate your kind words and not wanting to assume about my involvement on the FoKVR board. However, I think it might be too much. Last year when COVID struck I was super overwhelmed with teaching from home. I am not sure what this year will be like but I know that this year I also have Ardea to consider. I think I need to step away. I feel bad because due to my morning (all day) sickness I don't think I was ever an active member that was helpful. We will continue to support  KVR in all the ways possible and please let the board know to contact me when they need volunteers. In the future when school is normal (will that ever be?) and Ardea is not quite so demanding I will definitely reach out and ask to join again.

Thanks again for reaching out and feel free to forward this email on to the rest of the team!