

10/20/2021

**Friends of The Kickapoo Valley Reserve  
Board of Directors Meeting  
Monday, Oct. 18, 2021  
4:00 P.M. Kickapoo Reserve Visitor Center**

Call to Order

Secretary's Report and approval

Treasurer's Report and approval  
IRS annual filing status?

Old Business

- Forest School building transfer status. Enter gift agreement and Treasurer sign off authorization in minutes. (Marcia, Tom, authorization attached)
- Forest School building transfer ceremony, Thur. 10/21 @ noon, KVR
- Status of Holiday Happening (Dec. 4<sup>th</sup>)
- Status of volunteer appreciation event status, date.
- Status of photo contest.
- Status of volunteer list.

New Business

- Enter election of board members at annual meeting into minutes
- Election of board officers.
- Board election related by laws change update. Clarify election of board members by board. Do we need an election by general membership escape clause? (Tom)
- Winter Fest 1/8/2022) Friends membership booth and concessions status  
Durable sign for membership signup booth/events?
- Run/Walk 5K Event as a Fundraiser (Patty)

Other items

Set next meeting date. Currently set for Monday, Nov. 15, 4:00pm at VC

Adjourn

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Gift agreement Treasurer sign off authorization

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**From:** [Tom Miron](#)  
**Sent:** Thursday, September 30, 2021 9:49 AM  
**To:** [donjoan@mwt.net](mailto:donjoan@mwt.net); [sally colacino](#); [pam saunders](#); [Tom Miron](#); [Marcia Bader](#); [Joan Rohlf](#); [Patty Kinsey](#)  
**Cc:** [Scott Lind](#); [scott.walter1@wisconsin.gov](mailto:scott.walter1@wisconsin.gov)  
**Subject:** Friends of Kickapoo Valley Reserve Forest School building hand over.

To all it may concern,

Per the Friends of the Kickapoo Valley Reserve (FoKVR) by laws, I, as President of the Board authorize the FoKVR Treasurer Marcia Bader to sign and authorize the FRIENDS OF KICKAPOO VALLEY RESERVE GIFT AGREEMENT on behalf of the FoKVR. This document transfers all interest, rights, and ownership in the Prairie Springs Classroom Building to Kickapoo Valley Reserve Management Board.

Tom Miron