12/14/2021

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Monday, Dec. 13, 2021**

**4:00 P.M. Kickapoo Reserve Visitor Center**

Call to Order

Secretary’s Report and approval

Treasurer’s Report and approval

Old Business

* Holiday Happening report, thank you notes to volunteers and bakers
* Photo contest report
* End of year letter status
* Winterfest participation, tasks (Jan. 8)
* Status of volunteer appreciation event. Date set as 3/15/2022, use Community Center?
* Bylaw board election update overview

New Business

* set up meeting on off load FS accounting
* Report on meeting with Celeste Gibson (accountant),
  + Should FoKVR be handling Forest School funds? Alternative: separate Friends organization for school
  + Out of state donations tracking
* Appreciation message to Prairie Springs: Paul Fleckenstein Charitable Trust
* Upcoming event planning status (guiding walks, Spring Fling, Tromp and Chomp, others)
* Affirm next meeting date. Currently set for Monday, Jan. 17, 4:00pm at VC

Other items

Adjourn