1/17/2022

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Monday, Jan. 17, 2022**

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

Call to Order

Secretary’s Report and approval

Treasurer’s Report and approval

* Proposed budget
* 2021 tax filing
* Cost sharing accountant fees

Old Business

* Photo contest report
* Winterfest report and thank you cards
* Status of volunteer appreciation event, 3/15/2022

New Business

Item: Friends memberships 256

* Updates from Scott W.:

National Wild Turkey Federation Grant

We received funding!  The Friends had pledged $1,000 in match.

Storage for Friends’ supplies

Construction on the exhibit space is scheduled to begin in April, and they’ll likely close off the inside openings to preclude public entry.  We’ll start to discuss where these supplies can best be held from April – August.  
 *for March agenda cave empty in April*

General update on the exhibit upgrade, and where we are with reassessing office organization/storage.

Means of paying the increased accounting fees.

Raise accounting compensation

* Board member attendance at KVR Management Board meetings, 3rd Thurs. @ 7:00pm, next meeting is Jan. 20
* Report on KVR meeting
* Commercial print more thank you cards or print as needed at KVR? Marcia will cover
* FS and FoKVR relationship update, discussion
* New information on FoKVR liability risks? Scott will check on how other Friends groups covered

1. BOARD liability Insurance?
2. Contractor insured?
3. Accounting fees?
4. State registration?

* Accept FS funds?
* New information on out of state donations reporting?
* Upcoming event planning status (guided walks, Spring Fling, Tromp and Chomp, others)
* Affirm next meeting date. Currently set for Monday, Feb. 21, 4:00pm at VC

Other items

Adjourn