3/20/2022

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Monday, Mar. 21, 2022**

**5:00 P.M. Kickapoo Reserve Visitor Center**

Call to Order

Secretary’s Report and approval

Treasurer’s Report and approval

Old Business

* Status of Spring Fling (Beth)
* Spring newsletter
* Status of volunteer appreciation event, May 21. Budget is currently $750. Increase for catering?

New Business

* Board member resignation
* Board candidate nomination process (Beth)
* Motion regarding Friends handling of education building construction. See attached.
* FoKVR D&O liability insurance approval. See attached quote.
* Adopt A Highway Clean Up April 16-23 (Marcia)
* Garden Walk planning
* National Trails Day participation Saturday, June 4, 2022
* FoKVR storage during Discovery Center construction. Updates?
* Board member to attend next KVRMB board meeting April 21, 7:00pm
* Affirm next meeting date. Currently set for Monday, Apr. 25 (confirm not 18th), 5:00pm at VC

Other items

Adjourn