5/15/2022

**Agenda**

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Monday, May 16, 2022**

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

Call to Order

Secretary’s Report and approval

Treasurer’s Report and approval

Old Business

1. Report from KVR board meeting
2. Report on Friends Adopt a Highway clean up, Apr 23
3. Seeder rental agreement review, acceptance. (See attached.)
4. Status of Forest School building project:
 insurance (need specs for builders risk insurance)
 FoKVR/KVR rights and responsibilities agreement (Completed. See attached.)
 contractor worker’s comp issue (required?)
5. FoKVR Trails Day Sat. June 4 FoKVR participation?
 Snack Sacks
 sign up table
 brew canoe
6. Status of Garden Walk (July 7-10?)
7. Status of Dam Challenge Oct 1.
 FoKVR participation
 race director
 pasta dinner

New Business

1. Volunteer appreciation report
2. General liability insurance, do we need it?
3. Camping reservation system purchase by FoKVR. How would this work?
4. Viroqua Area Schools binocular grant request (see attached)
5. Ad in the “Visitor” paper?
6. Board member to attend next KVRMB board meeting. Thur. May 19, 7:00pm. VC or Zoom.
7. Affirm next meeting date. Currently set for Monday, June 20, 5:00pm at VC

Other items

Adjourn

Attachments: Seeder rental agreement, KVR/FoKVR rights and responsibilities agreement, Viroqua Schools Grant request