8/14/2022

**Agenda**

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Monday, Aug 15, 2022**

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

*Attachments*

1. *Bylaws with proposed changes*

Call to Order

Secretary’s Report and approval

Treasurer’s Report and approval

KVR and Forest School staff items

1. Update: Forest School building project
2. Update: Dam Challenge status
3. Update: Camping reservation system status
4. Update: Discovery Center
5. Confirm date of next KRMB meeting (Thur. 9/22)

Committee/Designee Reports

1. Last KVR Management Board meeting
2. Pasta dinner
3. Staff appreciation event
4. Board candidate recruitment
5. Newsletter status (Joan P.?)

Old Business

1. Builder’s Risk Insurance update

New Business

1. Bylaw changes related to board election and annual meeting (see attachment)
2. General membership meeting (what used to be the “annual meeting”)
3. Board member to attend next KVRMB board meeting (Joan P. will cover)
4. Heads up: media person after Joan leaves board
5. Affirm next meeting date set for Monday, Sept. 19, 5:00pm at VC

Other items

Adjourn