9/18/2022

**Agenda**

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Monday, Sep 19, 2022**

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

Call to Order

Secretary’s Report and approval

Treasurer’s Report and approval

KVR and Forest School staff items

1. Forest School building progress and funding
2. Dam Challenge status. Friends action items (e.g., raffle)?
3. Camping reservation system status
4. Discovery Center status and funding
5. Holiday Happening. Friends action items (e.g. Committee Reports item 5., below)
6. Confirm date of next KRMB meeting (Thur. 10/27?)

Committee Reports

1. Staff appreciation event report
2. KVR Management Board meeting
3. Pasta dinner status, space and equipment needs
4. Photo contest status
5. Holiday Happening, Music query from Pam Hughes. Re email from Erica 9/13, 8:37am
6. Board candidate recruitment

Old Business

1. Builders Insurance for Ed. Bldg. #2 is in place

New Business

1. Confirm Board of Directors Annual meeting and elections precede next month’s BOD meeting.
2. Attendance at next KVRMB board meeting
3. Confirm next BOD meeting date set for Monday, Oct 17, 5:15pm at VC. Preceded by Board of Directors Annual meeting at 5:00pm.

Other items

Adjourn