10/16/2022

**Agenda**

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Monday, Oct 17, 2022**

**5:15 P.M. Kickapoo Reserve Visitor Center**

**(Note: This meeting will be preceded at 5:00pm by the BOD annual meeting with board member elections)**

Call to Order

Introduction and welcome of new board members.

KVR and Forest School staff items

1. Forest School building progress and funding
2. Dam Challenge review
3. Camping reservation system status
4. Discovery Center status
5. Holiday Happening status. Actions needed from FoKVR. Space use vis a vis Forest School.
6. Confirm date of next KRMB meeting (Thur. 11/17?)

Secretary’s Report and approval

Treasurer’s Report and approval

Election of Officers

New officers effective next Board meeting. Current officers:

President – Tom Miron
Vice-President – Sally Colacino (leaving board)
Treasurer – Marcia Bader
Secretary – Pam Saunders

Old Business

Committee Reports

1. KVR Management Board meeting
2. Pasta dinner review
3. Photo contest status
4. Holiday Happening status, action items

New Business

1. List of active committees and members?
2. Person to work with Marica to take over treasurer’s duties. This currently includes the paid bookkeeper tasks.
3. Attendance at next KVRMB board meeting
4. Continue with third Monday at 5:00pm schedule?
5. Confirm next BOD meeting date set for Monday, Nov 21, 5:00pm at VC.

Other items

Adjourn