11/8/2022

**Agenda**

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Wednesday, Nov 9, 2022**

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

Call to Order

KVR and Forest School staff items

1. Forest School Bldg 2progress and funding, Bldg 3 status
2. Camping reservation system status, payments setup through FoKVR working OK?
3. Discovery Center status, opening events
4. Holiday Happening status
5. Winterfest status
6. National Recreation Trail designation for Old 131.
7. Confirm date of next KRMB meeting (Thur. 11/17?)

Regular Reports

1. Secretary’s Report and approval
2. Treasurer’s Report and approval
3. KVR Management Board meeting report and attendance at next KVRMB board meeting

Old Business

Committee Business and Reports

1. Photo contest status
2. Holiday Happening status, action items
3. Winterfest committee formation
4. Committees list for upcoming year

New Business

1. Adopt A Highway segment change
2. Year end appeal mailing
3. Treasurer/bookkeeping mentoring status
4. Confirm rescheduling to third Tues. of each month at 5:00pm
5. Confirm next BoD meeting date set for Tuesday, Dec 20, 5:00pm at VC.

Other items

Adjourn