12/19/2022

**Agenda**

**Friends of The Kickapoo Valley Reserve**

**Board of Directors Meeting**

**Tuesday, Dec 20, 2022**

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

Call to Order

KVR and Forest School staff items

1. Forest School Bldg 2 status and payment due. Fund raising for Bldg 3.
2. Winterfest action items
3. Add outlet raceway in meeting room for use with Nesco roasters (Scott L.’s suggestion)
4. Creative Communities update (Jackie)
5. Spring 2023 Garlic Mustard Stewardship Event(Jackie)
6. Confirm date of next KRMB meeting (Thur. Jan. 19)

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 Reports

1. Holiday Happening review, thank you cards for volunteers (and donations, e.g. Wonderstate?)
2. Winterfest

Committee chairs:
Winterfest – Beth U.
Garden Tour – Beth U.

Pasta Super – Ashly

Holiday Happening (2023) - Pam

New Business

1. Google Drive setup
2. Adopt A Highway. FoKVR segment changed to Hwy P to Harris Rd.
3. Approve by law fix: change bylaw first paragraph text from “…Friends of the Kickapoo Valley Reserve…” to “…Friends of Kickapoo Valley Reserve…” to match the name declared in the articles of incorporation. See below.
4. Spring Fling with Sister City group, yes, no, maybe?
5. Year end appeal status
6. Confirm next BoD meeting date set for Tues., Jan. 17, 5:00pm at VC.

Other items

~~Adjourn~~

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**Bylaws of**

**Friends of Kickapoo Valley Reserve, Inc.**

**A Non-profit Corporation**

**Introduction and Purpose**

Friends of ~~the~~ Kickapoo Valley Reserve, Inc. is a non-stock, not for profit corporation organized exclusively for charitable, educational, and scientific purposes, including, but not limited to supporting, assisting and promoting the Kickapoo Valley Reserve with interpretive, scientific, historical, educational and related visitor services. The corporation may invest in, purchase, receive, hold, use and dispose of all property, real or personal, as may be necessary or desirable to carry into effect said purposes, and may further engage in any lawful business or purpose for which non-stock, not for profit corporations may be organized under Chapter 181 of the Wisconsin Statutes.