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| **KILA August 18, 2018 Board Meeting Agenda**10 AM at the School  |
| **Agenda Items** | **Discussion and Action Items** |
| **Welcome & Open - Chris****Roll Call – need 6 for Quorum**  | Chris, Jennifer, Holly, Jeannie, Frank, Tom Behlen, Drew, Caroline, Vickie, Tom Beck, Barb Coleman, Jim Coleman, Wally C. |
| **Approval of Minutes July 21, 2018 – Tom Behlen** | Minutes reviewed by the Board. Motion to approve minutes made by Wally, seconded by Jennifer and approved. |
| **Treasurer Report – Jeannie** | Jeannie provided current financials of KILA including information on how much different activities cost for every dollar brought into KILA. See attached information. Current assets = $48735. Report accepted and approved by Board. |
| **Homecoming results – Chris** **Financials – Jeannie** | Chris open discussion with a thank you to everyone and a general observation that the event was great. Discussion followed as to what was liked, (balloons with kids, bands generally except volume), things of concern (condition of rest rooms and power issues) and things needing further discussion (food). A spread sheet was provided to Board members listing event activities and columns for positive observations and improvement opportunities. Board members were asked to review the document and add their comments as they saw fit for use in planning 2019 event. Chris will be sending letter (draft by Caroline for board review) to Mayor regarding issues with rest rooms. See Attached Fundraising efficiency 51%,  |
| **Old Business:**2018 Project – “Power to the Pavilion” – ChrisFuture potential project: Splash Pad – ChrisCrime Watch – Tom BehlenWebsite (need something) – Drew, Chris, Tom P.KILA Storage: Now at shed behind H-W. Kevin is retiring, so need to continue there or find another site. | A preliminary plan suggests having 9 power units @ $16,000 plus trenching. Discussion followed concerning need for improvement, did the Village want the project and other issues. Key question was whether KILA should continue its development efforts given questions about the Village’s ability to maintain current facilities. A motion was made by Jennifer to suspend current KILA efforts regarding the Pavilions until current electric panel & outlets issues are addressed by the Village. Tom Behlen seconded the motion and it was approved by the Board. Tom Behlen to draft letter for Chris. Letter will be shared with Board members before being sent to the Village.Jennifer (w. Ray S.) is leading. They will draft a letter with “big picture” to assess Village’s interest.Tom Behlen provided Board members with memorandum concerning the Crime Watch program. He indicated that the current document could be updated and altered but that his main concern was that the current Bylaws do not specifically provide authority for the Board to adopt any “standing rules” or other policies and procedures. He recommended that the Bylaws first be modified by the membership then that a subcommittee be formed to review the existing documentation of any “standing rule” to determine what should be adopted by board as is or modified, or otherwise discarded. Motion was made by Tom Behlen to recommend to the membership the proposed change to the Bylaws, seconded by Barb Coleman and approved.Drew is getting “KILA.rocks” domain and set up web site on NameCheap (about $50/yr.). Easily updateable. Motion made by Jim Coleman for Drew to proceed with web site, seconded by Barb Coleman and approved.Chris to Follow-up with new lineman from H-W for storage shed use.. |
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| **Events Planning:**Next Board meeting: **September 15th**Plan for Annual Meeting September 15, 2018. Need Nomination Committee for open Board positions and any Bylaws changes. Mission Statement update?Hayride Oct 20th - Jennifer | 7 board positions; 4 will renew, 2 possible, 1 open.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Didn’t discuss mission statement.JP to send email to Caroline for Kelleys Life. Noted that Tall Man has provided some new cut outs for hayride. Volunteers are being sought. |
| **Homecoming Committee Chair Reports (Good /Improve):**Homecoming (Overall) - ChrisFood (permit, menu, prep., volunteers) - KikiDrinks (beer, soda, advertising, permit), volunteers - FrankBake sale & Pie Contest - VickieEntertainment - ChrisParade (marshals, cars, prizes, etc.) – Tom BehlenGames (Marsh golf, Twinkie, etc) - Janet KBeer slide, 50/50 raffle - DrewAuction (donations, preparation, presentation) Wally & DrewKILA Table (merchandise & membership) - HollyVendors, etc. (& BTW, Stone Labs) - Jennifer Estes Alumni - Photo & events – Jim ColemanSet Up & Clean Up – Chris & allOther - All | See above discussion. |
| **New Business** |
| Serving Our Seniors presented an idea last month. Are we interested in pursuing this and committing $5000? | Didn’t discuss this meeting |
|  | Meeting adjourned about 12:15 PM.  |
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**Treasurer’s Report Aug 2018:**



**Homecoming 2018 Financials per Treasurer:**

