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| **KILA Meeting Agenda**  **Saturday April 27, 2019 10:00 AM**  **Kelleys Island School** | | | |
| **Activity** | **Comments / Presenter** | **Discussion Topic** | **Notes** |
| **Welcome & Open**  **Roll Call – need 6 for Quorum** | Chris | Present: Arnold, Algase, Feagan, Killam, J. Coleman, Beck, Dodson.  Visitor: E, Longbrake | Quorum present |
| **Approval of Minutes Oct, 2018**  **BoD Meeting** | Tom Behlen |  | Not voted on |
| **Treasurer Report** | Jeannie | Financial Balances  2019 Proposed Budget | Operating: $26,277.  Crime Watch: $2633.  “Legal”: $16870.  See attached budget. Feedback to Jeanie by May 6th, PLEASE |
| **OLD BUSINESS** |  |  |  |
| **KILA Big Project**  **Pavilion Electrical Expansion**  **Splash Pad** | Chris | How to align with Park Board & Village Council | Chris to attend Park Board meeting on May 5th (?) To present high level proposal on Splash Pad to see if there is interest in pursuing with council on May 9th council meeting.  Electrical expansion (not repair) may be another project. |
| **KILA Storage Shed** | Chris | $1200 approved; “Barn Raising” May 18th? | Need 10 volunteers to build the shed after the board meeting until the Potluck (noon to 5 pm). Chris has all tools and will bring materials to H-W site. |
| **Crime Watch** | Tom Behlen |  | No Report; Tom Behlen will update in May. |
| **SOS project** | Wally | Requested $1000. Need details about “engagement”.  A committee of Sue D., Wally Christy, Eric Longbrake and 1 or 2 other KILA members to meet at end of May to develop details of eligibility and subsidy for air fare. | Sue D. and Wally C. participated via phone. Pilot Project for air transport off island for “qualified” full-time island residents.  Motion to approve $1000 from KILA to match $2000 for SOS for pilot project approved unanimously pending committee results. |
| **2018 Hayride results** | Jennifer |  |  |
| **Membership & KILA Kards** | Chris | Card stock purchased. Dues deadline JUNE 1st to have KILA Kard with name mailed by June 7th. | 15 renewals (+5 today) and 5 new members.  Renewal form I Kelleys Life, Spring Newsletter, and on website (www.kila.rocks) |
| **Newsletter** | Chris & Diane | Spring; mail to all members | Draft complete. To mail to all with good addresses next week. |
| **Welcome Back Pot Luck** | Wally | Saturday May 18th (after Barn Raising) | Plan for 60.  Door prizes  4:30 pm Set Up (need 2 grills & a truck). 6:00 PM start |
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| **NEW BUSINESS** |  |  |  |
| **KI Navy Weekend** | Chris | June 21st weekend. Cooperate with Jen Parry | Lots of miscommunication about this with KILA getting a “bum rap”.  KI Navy name is fine with KILA, so no need to change name of event.  KILA will make a presentation to members of KI Nave during the weekend festivities. |
| **Storage of Halloween Boards from Miller’s garage** |  |  | These need to be moved into our new shed in Mid-May. |
| **Homecoming Plans** |  | Jennifer P. has a potential vendor and contact with KI Field Station & ---- for nature displays (No BTW this weekend) | How about a petting zoo or pony rides?? Chris has leads |
| **entertainment** | Chris | Friday pm: Unchained band broke up. Now have Fuzzy Dice  Saturday: Frank & Dean followed by Fat City | All booked |
| **Parade Theme** | Tom Behlen | Need to finalize a theme. Legacy is suggested by Tom. | Need board’s input on a form theme (for parade &T shirts) |
| **Food** | Carolyn & Barb C | Plan on 300-400 plus band food for 70 (hot dog, chips, drink). | KILA has no food service cooking equipment. |
| **Other** |  |  |  |

**Next Meeting May 18th. A lot going on that day**