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| **KILA Meeting Agenda**  **Saturday May 18, 2019 10:00 AM**  **Kelleys Island School** | | | |
| **Activity** | **Comments / Presenter** | **Discussion Topic** | **Notes** |
| **Welcome & Open**  **Roll Call – need 6 for Quorum** | Chris |  | Chris Arnold, Drew Algase, Tom Behlen, Wally Christy, Jim Coleman, Todd Haines, Janet Killam, Caroline Jorski, Barb Coleman. Quorum present. |
| **Approval of Minutes/Notes April, 2019 BoD Meeting**  **(any other not approved)** | Tom Behlen |  | Motion to approve Oct. 2018 minutes made by Wally Christy, seconded by Jim Coleman and approved. Motion to approve April 2019 minutes made by Tom Behlen, seconded by Wally Christy and approved. |
| **Treasurer Report** | Jeannie |  | Proposed 2019 Budget and May 2019 Treasurer report was reviewed. May operating fund was $26,214.02, crime watch $2632.83 and legal fund $16,870.78, for total of $45,717.63. |
| **OLD BUSINESS** |  |  |  |
| **KILA Big Project**  **Pavilion Electrical Expansion**  **Splash Pad** | Chris | How to align with Park Board & Village Council  Chris attended Park Board meeting | Chris Arnold has attended recent park board meetings. Looking at masterplan for Addison Park (Pavilion/ball field). Chris may be on the subcommittee working on plan. Board has Money which is apparently an endowment they do not believe they can use for maintenance. Interest is splash pad but issues of costs and upkeep. Some also looking at dog park. Electrical evaluation was well received by board but not clear if any repair work has actually been started. Suggestion by Wally Christy that any update or improvements take into account ecofriendly options. Need help funding flowers for Memorial Park. Todd Haines made motion to assist with the flowers in an amount up to $200, seconded by Wally Christy and approved. |
| **KILA Storage Shed** | Chris | $1200 approved; “build day” May 18th (postpone).  Need to store Halloween boards from Miller’s | Looking at June 8, 2019 for construction date. |
| **Crime Watch** | Tom Behlen | See attached draft | Draft procedure for Crime Watch presented. Still needs input from police chief. Tom Behlen is looking for input and comments from Board members. |
| **SOS project** | Wally | Requested $1000. Need details about “engagement”. | Wally Christy has met with Sue Daugherty to develop the protocol. KILA seed money approved last meeting to be used after protocol is finished. |
| **Electronic Meetings procedure** | Tom Behlen |  | Draft procedure for special meetings either by email or by phone presented. Requested that include being able to call in for regular meetings. Tom Behlen is looking for input and comments from Board members. |
| **Membership & KILA Cards** | Chris |  | The 2019 KILA cards are ready to be printed with 1000 card stock purchased. This should cover us for this and next year’s card. Cards will only go to folks who renewed membership before June 1 or are new members. |
| **Newsletter** | Chris & Diane | Mailed out early May | News letter mailed out. May have been delays by post office. |
| **KILA Navy Weekend** | Chris | June 21st weekend. Cooperate with Jen Parry | Will be at Dockers. Some misinformation early regarding KILA support. Has been corrected and Board is supportive of effort. Sounds like a combination of remembrance of the KILA protest/Sandusky Invasion back in 1974 with blessing of the fleet. Mainly celebration of KI nautical past and present. |
| **Homecoming Plans** |  | Jennifer P. has a potential vendor and contact with KI Field Station & ---- for nature displays (No BTW this weekend).  Food Plans | Homecoming theme looking at island family legacies with title “ KI Roots”, including parade requirement to have family name and date of arrival on all entries. Wally Christy motion to approve, seconded by Jim Coleman and approved.  Proposed that Laura Jean Pohorence be grand Marshall. Universal accepted by Board. Caroline Jorski will ask Laura Jean if she will accept the honor.  Jennifer Pieratt working on food. Will be catered. Need to have hot dogs/sandwiches for about 70 band members.  Need to have shirt graphic designed.  Bands are set. “Fuzzy Dice” Friday with “Frank and Dean” and “Fat City” Saturday. Invite has been made to the Elyria High School for parade. |
| **Potluck** | Wally | Today | Need help moving cooler and set up starting about 4:30 PM. |
| **NEW BUSINESS** |  |  |  |
|  |  |  | Meeting adjourned at 12:15 PM |