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| **KILA Meeting Agenda****Saturday, June 14, 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, Jeannie Feagan, Walley Christy, Tom Beck, Todd Haines, Jennifer Pieratt, Caroline Jorski. Jim Coleman. Quorum present. |
| **Approval of Minutes/Notes May 18, 2019 BoD Meeting** | Tom Behlen |  | Motion to approve made by Walley Christy, seconded Tom Beck, and approved. |
| **Treasurer Report**  | Jeannie |  | Current paid membership at 230. Total balance in the PNC account for June 2019 $47,096.49. |
| **OLD BUSINESS** |  |  |  |
| **KILA Storage Shed** | Chris | Logistics to get project done. Stick build or Kit. When? | Discussion regarding whether to still build versus buying prebuilt. Kit is about $999 with $150 for floor. Prebuilt is $2500 to $3000. Issue getting bodies available to build. Pieratts and Todd Haines available to build on weekday since Saturdays appear to be rather full. Chris will proceed to get kit. Also need to verify with Hancock Wood the specific location. |
| **Membership & KILA Cards** | Chris |  Status | Cards are to be printed Monday. Current count is 217 with few more names being verified. 10 to 20 new member cards will be printed. |
| **Raffle tickets** | Drew | status | Tickets should be available the coming week. Drew taking lead in distribution. Stated purpose to help with improvements and enhancements to Addison Park. Chris is on Park Board’s planning committee. Also, potential funding need for VFW upgrading of parking lot. Planning in initial phases.  |
| **Island Fest booth volunteers** | Chris | Need booth volunteers Friday and Saturday. | Chris doing overall oversight and gap fill. 6-8 Fri. Tom Behlen & Jim Coleman, 10-N Sat Wally Christy and Todd Haines, n-2 Drew and Jeannie, 2-4 Tom Beck, ???? |
| **Merchandise inventory and t-shirts** | Chris | What we have, what we need, this year’s shirt | Will be having merchandise available at Island Fest. Need inventory existing shirts and other items. Need design for this year’s shirt. Jim Coleman has worked up initial design based on KI roots theme. Board liked draft and Jim is proceeding on refining design. Possible usage of design for parade awards. KILA get a cut on KI Navy shirts and will if not all sold be available. |
| **Homecoming Plans** |  | Jennifer P. has a potential vendor and contact with KI Field Station & ---- for nature displays (No BTW this weekend).Food PlansPie contestBeerVolunteersParade statusMarching Band funding | Update on vendors. Some new ones. Suggested talk with vendors here for Navy weekend.Caroline Jorski in charge food. Using catering service for supply of food. Menu includes pull pork, brats. Need have hot dogs/chips for Band. Still determining pricing. Need obtain food service permit from County health. Ed Frindt working on food volunteers. Need coordination with Frank Dodson on Franks beer efforts. Also, Beer permit??Need to locked down who is taking charge of pie contest. May be June Campbell.Discussion of whether to have silent auction. Consensus was that effort has not been worth the returns. Concentrate on raffle and 55/50 drawings during event with possible sub raffles for any goods which otherwise might be donated. Instead of tent for silent auction possibly have tent with KILA artifacts and history. Use of scrapbooks and copies from KI Historic current display. Jim Coleman looking at options. Elyria Band wants to come this year but needs to have funding for the buses in addition to ferry fees. Ferry fee last year with discount from the Ferry line was about $1400. Estimated cost for buses is about $700, for total estimated cost not including food of $2100. Tom Behlen committed to covering the ferry and also the buses to extent other funding is not found this year. Tom requested that KILA does maintain a fund to cover these expenses which would allow mechanism to receive donations for this purpose. It was mentioned that cost to KILA for North Coast Band was about the same amount. General discussion included a desire to have a marching band but also value of helping give these high school kids this experience. Todd Haines made motion to established the marching band fund and to receive donations to the fund, seconded by Tom Behlen and approve.  |
| **NEW BUSINESS** |  |   |  |
| **Google tools demo** | Todd Haines | Available Google communications tools free of charge to non-profit groups. | Todd uses the tools with his not-for-profit and was explaining what they were, how one gets Googles’ approval and whether Board would like to schedule a demonstration in future. Board was receptive to idea. Motion was made to authorize Todd to proceed with getting Google approval, seconded by Walley Christy and approved. |
| **Candidates forum** | Chris | when | Being set for September 21, 2019 at School at 1 PM following annual meeting in morning. |
| **Addison Park idea** | Chris | Electronic message board | Could also be used as score board for soft ball games so placement seen from road. Problem of needing some place to quickly post announcements of Village like water plant issues. Best location would be near ferry but private land. Idea for park board planning group. Chris looking for if ok if he raised issue as member of planning committee. Board did not have issue with Chris raising it in his personal professional capacity on the committee, but taking no position at this time as a board.  |
| **Adjournment** |  |  | Meeting adjourned at 12:35 PM. |