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| **KILA Meeting Agenda**  **Saturday, July 20, 2019 09:30 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, Wally Christy, Todd Hanes, Jennifer Pieratt, Caroline Jorski. Jim Coleman. Quorum present. |
| **Approval of Minutes/Notes June 14, 2019 BoD Meeting** | Tom Behlen |  | Noted spelling of Todd Hanes last name and Wally’s first name. Motion to approve made by Drew Algase, seconded Wally Christy, and approved. |
| **Treasurer Report** | Jeannie |  | Treasures written report received. Current paid membership at 245. Total balance in the PNC account for July 2019 $46,391.63. Noted beer permit has been obtained along with higher rate for being at Island Fest in addition to Chamber membership fee. Motion made to accept Treasurer’s report made by Todd Hanes, seconded by Drew Algase and approved. |
| **OLD BUSINESS** |  |  |  |
| **Homecoming Plans** |  | Food Plans  Pie contest  Beer  Volunteers  Parade status  Marching Band funding | Caroline Jorski in charge food. Using catering service for supply of food. Review of menu and discussion of pricing. Full meal deal $6. Brat or pull pork sandwich $4. Chips or watermelon $1. Pop or water $1. Beer $3. Pies slices $3.  Ed Frindt working on food volunteers.  Issue of having White Claw products in addition to beer. Issue that may not be covered by type of Liquor permit we have obtained. Needs to be verified.  Need to locked down who is taking charge of pie contest. May be June Campbell.  Discussion to clarify action taken last meeting regarding having line items for marching band. Line item for both tracking expense and revenue. Need place to track specific donations for marching band and also actual expenses. Trying to create funding mechanism but still up to board each year to decide whether to have marching band. Costs for this year are covered. Chris Arnold committed to donation of $100 for fund. Motion by Drew Algase, seconded by Mike Coleman and approved, to have silent auction effort to help fund next year’s band.  Review of other bands playing and when. Island Singers to be contacted to verify they can do National Anthem.  Possible venders coming up short. Checking with Island Fest venders. Looking at OSU Stone Lab through KI Field School.  Need marshmallows and twinkies for children games. |
| **Raffle tickets** | Drew | status | Tickets have been distributed. More available to be sold. Need to sell! |
| **NEW BUSINESS** |  |  |  |
| **Park Board update** | June Campbell, Chair of Park Board | Status  projects | Board has quotes from Frisch Electric to repair electrical issues in the Pavilion area of Addison Park. Estimated cost $2100. Having special meeting on July 22, 2019 to get Park Board approval so can be considered by Village Council.  Board is looking at installing new signage at Addison Park similar to what has been installed at Beatty Quarry and other Village Preserve areas. Estimated cost of $1200. Motion made by Jennifer Pieratt, seconded by Jim Coleman and approved to provide funding to the Village to up to $1500 for purchasing the sign.  June Campbell discussed the initial creation of a subcommittee to develop master plan(s) for the Villages parks in particular Addison (Pavilion) park. Robby Zettler is in charge of this group. |
| **Island Fest booth volunteers** | Drew | Need booth volunteers | Quick review of how KILA covering booth in afternoon due to changes in folk’s availability. |
| **Shed** | Drew | Issue as to whether HW still will allow placement on its property. | Shed components have been bought. Need to verify status with HW management. |
| **Candidates forum** | Drew | when | Being set for September 21, 2019 at School at 1 PM following annual meeting in morning. |
| **Adjournment** |  |  | Meeting adjourned at 10:45 AM. |
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