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| **KILA Meeting Agenda**  **Saturday October 20, 2018 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 Beck, Tom Behlen, Wally Christy, Jim Coleman, Frank Dodson, Jeanne Feagan, Jennifer Pieratt, Todd Haines. Quarum present. |
| **Approval of Minutes Sep, 2018**  **Annual Meeting & BoD Meeting** | Tom Behlen |  | Motion to approve as corrected by Drew Algase, seconded by Wally Christy and approved by Board. |
| **Treasurer Report** | Jeannie |  | Operations=$27264  Crime Watch = $2642  Legal = $16783  14 new members in 2018  Sales Tax; KILA is exempt as 501.c.3 and 5 or fewer days sales. Still pay resort tax. Won’t try for refund of past overpayment; too much hassle. |
| **Old Business:**  2018 Project – “Power to the Pavilion” – Chris  Future potential project: Splash Pad – Jennifer  CrimeWatch – Tom Behlen  KILA Storage: Need new shed next season - budget | | Work with new Park Board.  Spring project. | Letter was sent to late Mayor Cooper & Administartor to address current electrical servise issues.  June Campbell representing the “reconstituted” Park Board. Park Board will be meeting monthly on Monday prior to Council meetings. Basically, June looking for“start over” between KILA & Park Board. Issue: Board would like specific plans from KILA and KILA wants list of desired projects from Board to consider.  Tom Behlen to send info to Park Board via June on list of projects considered by KILA in June 2018, Electrical service expansion at pavilion, and Splash pad concept.  No new report on Crime Watch. Tom Behlen let Board members know that they should see a draft policy later this year for consideration in the Spring.  Chris Arnold to get quote for shed kit. Plan on Saturday May 18, 2019 to erect shed. Need 8-10 people for about 4 hours. (Will do in morning during board meeting). |
|  | |  | Dumpster Day in September a success. Both dumpster for junk and for metal. Board thanked Frank Dodson for his efforts once again this year. |
| **Events Planning:**  Next BoD meeting: **April 20, 2019 (Teleconf)**  Hayride Oct 20th - Jennifer | |  | Board members suggested there should be a teleconference in Winter.  Moved Welcome Back Potluck to May 18, 2019 (after Board meeting & shed set up).  Hayride today: set up at 2PM, done by 5:30pm. |
| **Homecoming Committee Chair Reports (Good /Improve):**  **Review of comments from board members:** | | Need to “learn” from this year to improve 2019. | C. Jorski volunteered for Food chairperson. |
| **New Business** | |  |  |
| Serving Our Seniors presented an idea last month. Are we interested in pursuing this and committing $5000? | |  | Need “rules of engagement” from SOS (they have $5000 federal grant?) for support, subsidy, and maybe ferry/airline help. Wally Christy to lead an “ad hoc” committee for this activity. Part of KILA Kares. |
| 2019 Committee Assignments (See attached) | |  | See attached updated as of today. Need to complete assigned roles ASAP! |
| 2019 Budget items (shed, KILA Kard stock, etc) See attached | |  |  |
| Fall & Winter Newsletter | |  | Needs to be drafted.  Meeting adjourned at 11:30 AM |