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| **KILA Meeting Agenda****Saturday September 21, 2019 10:00 AM****Kelleys Island School** |
| **Activity** | **Comments / Presenter** | **Discussion Topic** | **Notes** |
| **Annual Meeting** |
| Welcome & Roll Call | Chris |   | Members present: Tom Behlen, Todd Hanes, Drew Algase, Frank Dodson, Tom Kilbane, Holly Miller, Barb Shadle, Joanne and Ray Schmoldt,, Knut Lahrs, Mindy and Bill Chan, Mark and Rebecca Binnett, Jim Coleman, Janet Killam, Vicki Finnegan, Laverne and Victor Sedivec, Carl Scheu, June Campbell, Steve Mack, Caroline Jorski, Jeannie Feagan, Jennifer Pieratt. Called to order and pledge of allegiance at 10:12 AM. |
| Presidents MessageAnnual Report | Chris | See Report | Written report is posted at www.kila.rocks  |
| Membership Discussion | Chris |  | 243 Active members, with13 New members in 2019 |
| Financial Health | Jeannie | See President’s Annual  | See above |
| Nominating CommitteeVote on Board members | Drew AlgaseWally Christy  | Returning members – agreed to re-up:Barbara ColemanDrew AlgaseCaroline JorskiTom BehlenTom BeckWally Christy New Candidates for BoardWrite-in: none | No additional nominations put forward by membership present. Board members Todd Hanes and Jennifer Killam tabulated the 21 ballots casted. Slate of nominated board members approved by membership present. |
| New Business & Discussion | Chris | Request for help and volunteers for Hayride requested by Jennifer Pieratt.Information about pool needs of Camp Patmos along with possible pool pass program brought up by Holly Miller.Discussion of parade theme for 2020 by Tom Behlen. | Volunteer sign up circulatedHolly discussed current open swim Saturday program by Patmos for KI residents and looking at potential interest in having a paid swimming option for weekday mornings for KILA members which would include need for some vetting process due to child safety issues. Also, Patmos looking for donations to replace diving board. Support voiced by membership for consideration of paid swimming option along with support for diving board donations.Tom proposed theme looking at from where your family came before KI. From floor the idea of what TV show would your family be. Board to take up theme at October 2019 meeting.Some discussion about investment of “Legal” fund at better than minimal interest rates. |
| Adjourn Annual Meeting | Chris | Thank you for attending | Meeting adjourn 11:00 AM. |
| **September Regular Board Meeting** |
| **Welcome & Open****Roll Call – need 6 for Quorum**  | Chris |  | Board members present. Chris Arnold, Drew Algase, Tom Behlen, Frank Dodson, Vicki Finnegan, Jeannie Feagan, Caroline Jorski, Janet Killam, Jennifer Pieratt, Todd Hanes, Jim Coleman. Quorum present 11:00 AM Meeting called to order. |
| **Approval of Minutes Aug 17, 2019**  | Tom Behlen | Minutes prepared by Drew Algase | Motion to approved minutes by Frank Dodson, seconded by Vicki Finnegan and approved.  |
| **Treasurer Report**  | Jeannie |  |  Jeannie confirmed that Board has approved payment to 4-H donation of $200 for use of premises for hayride, $1000 match for the SOS pilot program to assist KI seniors with travel for medical appointments and $1500 for Addison/Pavilion Park sign when Park Board comes to resolution on final design for the signage. Jeannie has also changed type of checking account we have with the bank in order to avoid deposit fees.  |
| **Old Business:**KILA Storage shed **Splash Pad****Crime Watch****SOS****Addison Park Sign****KILA fall dumpster day****Homecoming 2019 review updates** |  |  Shed has been built by team Pieratt and others with painting to come. Full inventory of contents has been prepared by Jennifer Pieratt and posted in the shed. Replace blue barrels with stacking recycle containers.Chris has received a comprehensive proposal for building a splash pad. (see attached) The proposal has been provided to June Campbell president of the park Board. Chris has asked her to seek from the Board a yes/no on whether Board wants to do a splash pad. The Board’s subcommittee on park masterplan apparently was reformulated at some point after the Board had told him he was on the subcommittee. Not clear when or why this was done by the Board. KILA Board consensus is that we need an answer from the Village. Tom Behlen reports draft is being redone to address issue with to what extent can police chief offer input on information awards.Sue Daugherty of SOS working with Wally Christy on pilot for health transportation.Waiting on action by Park Board.Frank Dodson reported it did not happen this year due to lack of available dumpsters on the island.Letter to Mayor and Administration thanking for condition of pavilion delivered on 8/21. Looking at more substantial food Fat City Band on Friday night, along with longer marching band performance on Saturday. More discussion on theme coming from annual meeting. Looking at how might do the TV family theme.   |
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| **Events Planning:**Candidates forum at 1:00 PM todayNext BoD meeting: **Oct 19th**Hayride Oct 19th - Jennifer |  | Board meeting will be at 10:00 AM on October 19, 2019.Jennifer needs volunteers for the Hayride. |
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| **New Business**Election of new officersKILA Insurance- D&O policy | President and vice-president | Chris Arnold and Drew Algase nominated to retain their posts. Motion to retain Chris and Drew for new term made by Tom Behlen, seconded by Todd Hanes and approved.Jeannie looking at proposal from existing agent. Will be asking another agent for direction on this matter. Policy is expensive ($750 for D&O) and not necessarily needed given the limited nature of coverage and possible exposure. |
| 2019 Committee Assignments (See attached) |  | Need for Board members and others to sign up for committee work for 2020 season. Reviewed who has made what commitments. 2020 proposed dates were approved. |
| Fall & Winter Newsletter |  | Looking at just winter newsletter with dues request as done recent year. (approx.. $1600 for 1 newsletter mailed to all)  |
| Adjournment |  | Meeting adjourned at 12:45 PM. |