

May 16th 2020 Regular Board Meeting (teleconference)			Meeting Notes	Meeting Minutes
Welcome & Open Roll Call – need 6 for Quorum		Chris	10:00 am EDT – via Google Meet	D. Algase, T. Hanes, C. Arnold, B. Coleman, C. Jorski, W. Christy, T. Beck, J. Killam, J. Pieratt, J. Feagan, J. Coleman. F. Dodson and T. Behlen were excused. Absent: V. Finnegan. Quorum present. Guest: Jordan Killam, KI Chamber of Commerce
Approval of Minutes April 18, 2020		Tom Behlen	<ul style="list-style-type: none"> • Draft minutes https://drive.google.com/open?id=1eB3lqboCMYisxnlkAMQselpWkD2syuAn 	Motion to approve 4/18/2020 minutes by Jorski, 2 nd Hanes: Approved unanimously.
Treasurer Report		Jeanie		Operating Fund: \$26,583.93, Crime Watch: \$2643.09, Legal:\$17155.68, TOTAL=\$46,382.70. Outstanding check to KI C of C for Fireworks donation. Filed returns to IRS and Ohio sales tax. Paid resort tax of \$31.99. Filed Ohio Charitable registration & paid \$50.00 (same as last year). Motion to accept report by Christy, 2 nd by J. Killam; Approved unanimously.
Membership 2020		Jeanie		33 membership renewals from on-line. More in PO

			<p>Box; to be recorded by next week. 33 membership renewals from on-line. More in PO Box; to be recorded by next week. Update: 97 renewals and 3 new members.</p> <p>Committee to study & proposal for dues increase to board for possible by-law revision. J. Pieratt, Jim Coleman, J. Feagan</p>
Calendar and schedule adjustments	Chris	Status of events (Jordan CofC?)	<p>Motion to cancel Welcome back pot luck by Christy, 2nd by Hanes. Approved unanimously.</p> <p>Homecoming; much discussion about unknowns, safety, risk/reward for this social event. Jordan K reported that Island Fest may be cancelled, pending their board's decision. Fireworks are still possible. Trying to see how the Film Fest can be conducted.</p> <p>Motion to cancel Homecoming for 2020 by Jorski, 2nd by B. Coleman. Approved unanimously. The hope is for a "grand Homecoming" in 2021 and to encourage patronage of local business during the August 7-8th weekend this year.</p>

Crime Watch	Tom Behlen	Updated draft available for comments https://drive.google.com/open?id=1oCVer7Ji_O8j8lyr4xawSNfRUoUO9pbA	Some were “denied access” to the google doc (maybe need to use the kila.rocks email rather than a personal one). Algase to email a pdf to board members. Table until next month.
“Standing Rule” review	Tom Behlen	A. Conflict of Interest B. Fiscal Procedures https://drive.google.com/open?id=1Uy-qNKMLVCVyXoOfQs6b2knISaQouVrC	Standing rules support and clarify the By-Laws. Table until next month.
Homecoming Theme and Grand Marshal	Tom Behlen	Two themes from last fall, “From where we came” and “Family if a TV show”. Any more??	Homecoming cancelled for this year. Carry over for next year.
Google emails & meeting	Todd	using kila.rocks? Using google docs?	The use of your kila.rocks email gains entry into all the Google suite offerings. May use Google Meet Grid to better see participants. We should use Google Drive to store all our current and historical documents.
KILA Project for 2020	Chris	Masks-Distribution procedure	The masks have been paid for, as required to begin production. Vendor is behind in production; Chris is following up. When we know when we’ll have the masks, we will notify & promote the distribution via bulletin boards, an email blast to all members, announcement on

			<p>our website and Facebook. Jennifer suggested putting 2 masks in a bag and delivering them to KILA members (board to split up list). Wally suggested a distribution area with hand sanitizer and sign –in sheets. Motion by Jim Coleman for the officers committee decided on distribution based on today’s discussion keeping social distancing in mind.2nd by Wally Christ; Approved unanimously.</p> <p>Wally suggested a further project to support safety such as improving the public restrooms, signs encouraging social distancing, more restrooms for public, stand-alone hand sanitizer stations (maybe ~\$150 each plus sanitizer). Wally C. & Jennifer P. to investigate and make a proposal to the Board next month.</p>
<p>SOS medical project</p>	<p>Wally</p>		<p>Some discussion with Sue D., but no progress to adjust criteria for qualification of reimbursement. Will report next month to see if there is interest in continuing the program</p>

Raffle	Chris	Prizes(cash & gift cards)?	Jim C discussed the KILA Kash proposal. After discussion and with no Homecoming, it was agreed to suspend the Raffle for this year.
Other old business			Jim C discussed the KILA Kash proposal. After discussion and with no Homecoming, it was agreed to suspend the Raffle for this year.
New Business			How can KILA help KI with safety during this pandemic crisis? (Jim C agrees with Chris A) Invite Jordan K from the KI C of C to meetings. (Chris A agrees with Jim C.)
Next meeting June 20 th -Teleconference?			
Adjournment			Adjourned at about 11:45 am