

June 20th 2020 Regular Board Meeting (teleconference)			Meeting Notes	Meeting Minutes
Welcome & Open Roll Call – need 6 for Quorum		Drew A.	10:00 am EDT – via Google Meet	T. Behlen, D. Algase, T. Hanes, , B. Coleman, W. Christy, T. Beck, J. Killam, J. Pieratt, J. Feagan, J. Coleman, C. Arnold and V. Finnegan were excused. Absent: F. Dodson & C. Jorski
Approval of Minutes May 16, 2020		Tom Behlen	<ul style="list-style-type: none"> Draft minutes https://docs.google.com/document/d/1CaugRYfRdMqtCrOY YRQW5uOVYbgJrxsq 8U5nG77tD_U/edit?usp=sharing 	Motion to approve by W. Christy, seconded by J. Pieratt and approved.
Treasurer Report		Jeanie F.	https://drive.google.com/file/d/15mMBA-32UbjmCgV6qOZzNcAs107KJOnJ/view?usp=sharing	<p>Per Jeanie F, treasurer’s report is posted to the shared drive. 201 members have paid dues, and 11 new members. Operating account \$26,583.93 Crime Watch \$ 2643.09 and legal \$17,155.68.</p> <p>Information presented on liability Insurance, including that now shed and parcel are shown as permanent address and are covered by existing policy. Current premium is \$400 providing insurance up to \$500,000 for liability with a cap</p>

			<p>of \$1 Million. For extra \$19, we can have liability per incidence of \$1 M with a cap of \$2 M.</p> <p>Issue developing of whether we will need to add riders for alcohol. Special events for alcohol adds extra \$200-500 a year. Not clear if this is applicable to our size events for questionnaires for riders is quite extensive. Not an issue this year but may be next year.</p> <p>Wally C. motion to add the additional liability protection for \$19 a year (next year's renewal), Jim C. seconded and approved. Wally C. made a motion to accept the treasurer's report, seconded by Todd H. and approved unanimously.</p>
Membership 2020	Jeanie F.		201 plus renewal of membership so far with 11 new members.
Calendar and schedule adjustments	Drew	Status of events (Jordan K. of Chamber)	No new info from Chamber. Jordan K. not available today. Still have the hayride scheduled, but Jennifer P. does not expect 4H will open the year or we can meet the State's guidelines for this type of event.

<p>Crime Watch</p>	<p>Tom Behlen</p>	<p>Updated draft available for comments https://drive.google.com/open?id=1oCVer7Ji_O8j8lYr4xawSNfRUoUO9pbA</p>	<p>Crime Watch updated policy presented. Jim C. made motion to approve and adopt the policy, seconded by Barb C. and approved unanimously.</p>
<p>“Standing Rule” review/support and Bylaw review</p>	<p>Tom Behlen Tom Behlen J. Pieratt, Jim Coleman & J. Feagan</p>	<p>A. Conflict of Interest https://drive.google.com/file/d/1E1beBveKF9NUkJFaOuHjrwu7PDyCNpSI/view?usp=sharing</p> <p>B. Fiscal Procedures https://drive.google.com/open?id=1Uy-q</p>	<p>Tom Behlen presented and updated Conflict of Interest policy which has been converted from an old generic version to one specifically dealing with KILKA as it currently exists. Tom requested Board members to review the document and provide him with comments and changes so document can be discussed at the July meeting</p> <p>Tom Behlen discussed the need to look at KILA fiscal procedures as to the Board’s compliance with the bylaw and any possible need for adoption of policies and amendments to Bylaws. Concern noted that no clear recent history of the Board having had a yearly audit committee and any indication that Treasurer has been covered</p>

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C. committee to study & propose dues increase to for possible by-law revision.

by a bond. Jeannie will check with insurance to see if there may otherwise be coverage. Jim C. going to check with the bonding agent used by his village. Board recognised need to have an audit committee and look at all fiscal issues. VP Drew A., as acting president sought volunteers to form this committee which includes Drew A., Todd Hanes and Jim C. with Jeanie F. as ex official. Jim C made a motion for the Board to accept the formation and appointment of this committee, Barb C. seconded and it was approved unanimously.

Dues committee has not formally met but are looking at what other organizations have for dues. It was reported that KI Historic basic membership is \$30, elks \$40, Western Reserve \$55 a year, and KI Audubon \$15 for individuals, \$25 for family. also has lifetime membership, as does historical. Tom Behlen has also been working on a document to help explain what the Bylaws actually

			currently establish for membership, along with various practices/folk lore which KILA may have also been following over the years in anticipation of possible bylaws amendments which will modernise both due and membership structure for the organization. Tom hopes to have this document to the committee sometime next month.
Further Safety projects	Wally Christy, Jennifer Pieratt		Jennifer met on Wally's porch to review possible projects. They looked at hand sanitizer stations costing \$250 to 300 a piece. Also a problem with getting chemicals at \$50 per gallon plus getting someone to fill them. Jim C suggested looking at signs. 6-10-mask maybe. Possible followup on signs for this project using email meeting given time urgency. Need all to access kila.rocks. so can make the email meeting work.
Google emails & meeting	Todd Hanes	using kila.rocks? Using google docs?	Todd H. renewed his offer to work with Board members to get them up to speed with the Google tools. Todd has done training with Caroline J. but also

			available for anyone needing help. Using mail.google.com gives one the ability to get to Google without chrome. Todd can reset if you forget your login. Todd can do weekday classes if folks are interested. Todd will set up classes, but will need to be done remotely right now.
KILA Project for 2020	Drew A.	Masks-Distribution: How to distribute the balance? Some people want to "buy" extras.	Drew updated on mask distribution. Distributing to at least 150 families already, including residents without membership. Mask to police and to EMS. Have about 400 still. Possible give to business give up to 10 each. Motion to distribute ten each to KI businesses made by Jennifer P., seconded by Jim C. and approved unanimously.
SOS medical project	Wally Christy	update? Revised Criteria?	?? no update, Wally dropped from call.
Other old business	Tom Behlen		none
New Business	Vicki (1) Tom Behlen (2)	1. Donation of extra KILA masks to churches	Vicki was not available so Tom Behlen made a motion to donate 10 masks to each church,

	Drew (3 & 4)	<p>2. Virtual Parade</p> <p>3. Donation to sponsor Film Fest Sunday for \$400.</p> <p>4. Fireworks donation</p> <p>5. Shoreline erosion problem.</p>	<p>seconded by Jim C. and approved unanimously.</p> <p>Tom B. present idea of having a virtual parade this year. The idea was liked by many with suggestions to look if possible ways to actually display/drive entries around the island like the schools' senior drive-bys. Committee of Tom Behlen, Todd H. and Janet K. to develop ideas.</p> <p>KI Film Festival needs sponsorship for the Sunday movie at \$400. Motion to sponsor movie made by Jim C., seconded by Wally C. and approved unanimously.</p> <p>Chamber has moved firework to Sept 5, 2020. \$100 for fireworks already in the approved budget per Jeanie F.</p> <p>Drew indicated the Village is looking at shoreline protection issues. Village has a Shoreline</p>
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			protection committee headed by Eric Longbrakewhat. Suggested that KILA inform them we are willing to support the effort but need more information and how we may be able to help. Drew A. to draft letter and share with the Board.
Next meeting July 18, 2020-Teleconference?			Motion to adjourn by Tom Behlen, seconded by Wally Christy and approved. Adjourned at 11:50 AM.
Adjournment			