

July 18th 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	Caroline Jorski, Tom Behlen, Jim Coleman, Todd Hanes, Drew Algase, Jeanie Feagan, Tom Beck, Janet Killam, Frank Dodson, Chris Arnold, Jennifer Pieratt. Wally Christy. guests Eric Longbrake, Ron Ehrbar
Approval of (1)Minutes June 20, 2020 and (2)minutes for special email meeting July 7-11, 2020	Tom Behlen	<ol style="list-style-type: none"> 1. https://docs.google.com/document/d/1LqRNxCLGtaU1GrMO00QxoAFU62DGxRQEGE_F9zkSL6u4/edit?usp=sharing 2. https://drive.google.com/file/d/1dnx75bugzuZQP30JuZd-GKR1_7GaZz86/view?usp=sharing 	<p>Todd Hanes motion to approve 6/20 minutes, Drew Algase 2nd and approved.</p> <p>Drew Algase motion to approve 7/11 special meeting minutes, Todd Hanes 2nd and approved.</p>
Treasurer Report	Jeanie	July 2020 Financial Report.pdf	<p>Jeanie has sent out financials for July 2020 to KILA drive.</p> <p>We have given out 600 masks so far. Paid for 50 signs at \$737.50, \$400 for film festival and \$100 for fireworks for a total of \$4237.50. We have received \$695 in donations.</p>

				Jeanie asked Ted Klonaris and he was ok with placement of a sign on the corner pole by The Casino. Thanks to Pieratts on the signs from Chris.
Membership 2020		Jeanie		Recently have had 25+ general renewals and 16 new members this year. We are ahead of last year on new members, 230 paid dues this year.
Calendar and schedule adjustments		Chris	Status of events (Jordan K. of Chamber)	Chris relay information from Jordan. First, thanks for the masks and signs. Chris has had a lot of requests for masks the last two weeks. Only a few hundred left of 1000 we had. Initial Island Covid-19 testing found no positive tests. Additional testing 7/23/2020-workers first priority. Mayor Ehbar last week heard the testing was posted by Erie County Health but limited to 100 tests. Ron has asked the village council to consider a local law on masks. Chris thanked the mayor for getting soap in the bathrooms. Movies next week with fireworks labor day weekend. Still need donations for fireworks.

			<p>C. Per Jim Coleman, committee still needs to meet. Jeanie is looking at the need to increase the dues to \$20 per year. Tom will get the membership memo to board. Looking at getting more folks to accept electronic versus mail for newsletter.</p>
<p>Further Safety projects</p>	<p>Wally Christy, Jennifer Pieratt</p>	<p>signs -</p>	<p>Chris Arnold -50 signs pickup Thursday 10 to boat, one each ticket booth also 30 masks to crews of boat. Jennier and Tom Pieratt handed out signs around the island. Have no more signs. If reorder will try to get the same cost. Signs look great.</p> <p>There is more demand than available signs. Discussion how many needed along with replacement as lost or damaged. Island could use 25 more, keep some in reserve per Wally Christy, maybe multiple of print sheets? ?</p> <p>Drew Algase suggested to leave it to the committee regarding strategic placement. Jim Coleman motion to spend up to \$500 for 30 signs Drew Algase 2nd, approved.</p>

<p>Google emails & meeting</p>	<p>Todd</p>	<p>using kila.rocks? Using google docs? Training sessions scheduled</p>	<p>Todd Hanes - Google being used. Noted active use seeing notes being typed on agenda. see training agenda link on the agenda. Training has started. Wally, Caroline and others working on using Google. No limit on storage of drive. Has streaming if video. Session two on email. Now into the meat of training starting Friday. Wally thank you to Todd</p>
<p>KILA Project for 2020</p>	<p>Chris</p>	<p>Masks-Distribution: update on how many delivered. How to distribute the rest?</p>	<p>Many have been talking about the masks. Trying to get a current count of masks and get it out. Possible round two? Give to active KILA members who want more per Drew Algase? Current uptick in asking for masks.</p>
<p>SOS medical project</p>	<p>Wally</p>	<p>update? Revised Criteria?</p>	<p>Wally Christy trying to reach Sue Daugherty. but unsuccessful. Putting air travel support on the table for now. Need to ask our seniors how Erie County can help us to see what else we could do. Need to look at criteria again.</p>

<p>Other fold business</p>	<p>Tom Behlen (1)</p> <p>Drew(2) & Councilman Longbrake</p>	<p>1. Virtual Parade https://drive.google.com/file/d/1DGYGhnEc_9tptGlx26whh0HgOKSIVdO_/view?usp=sharing</p> <p>2. shoreline letter sent to Mayor https://docs.google.com/document/d/1KthcnEAHkrQqmtol1MAprj75HjIEf4JW65y8VWL6AQ/edit?usp=sharing</p>	<p>1. Committee of Tom, Todd, and Janet. Drew suggested to go forward.. Tom to make an announcement & then needs to publish on the web and Facebook Drew can publish.</p> <p>2. Per Eric Longbrake issues regarding eastlake shore erosion going on for the last 3 years. Island has been sharing with multiple government entities the issue with the flooding. Two applications for funding have been filed with the Army Corp of Engineers (ACOE) but no response. KILA needs more info from Erik so possible communications from KILA and membership to ACOE and others. Possibly a two prong approach, with KILA letter and island population letters to state and national elected officials. Erik to get us the addresses for ACOE and copies of applications to ACOE. Mayor Ehbar is meeting with a state senator Gavin on Monday. KILA created a committee to coordinate with the village's</p>
-----------------------------------	---	---	--

			<p>Shoreline protection committee: Tom Beck, Chris Arnold, Drew Algase.</p>
<p>New Business</p>		<p>1. Discussion with Mayor Ehrbar (out of order in meeting)</p>	<p>Mayor Ehrbar thanked KILA for the masks and he thought the sign idea was great. Update; East Lakeshore project, Memory Road and McGettigan Lane starting in September. Looking at the issue of getting filled where potholes are on Melody Lane using cold patch/city crew. Tom Beck asked about maybe fixing the curb at the downtown corner of Division and Lakeshore on the park side. ==maybe reroute traffic with RV's.</p> <p>Jim Coleman brought up a Welcome Wagon possibility. KILA used to have one, but it was dropped some years ago.</p> <p>Status of KILA's donation of a sign for the "Pavillion" park. No master plan for the park board, yet. So, donation is still pending.</p>

Next meeting August 15, 2020-Teleconference?		Google Meet	Possibility to have a physical meeting, maybe at Pavillion, along with Google meet (need internet connection).
Adjournment			12:11 PM