

<b>KILA October 19<sup>th</sup> 2019 Regular Board Meeting</b>			
<b>Welcome &amp; Open</b> <b>Roll Call – need 6 for Quorum</b>	Chris		Tom Behlen, Tom Beck, Todd Hanes, Frank Dodson, Jeanie Feagan, Drew Algase, Jennifer Pieratt, Wally Christy, Chris Arnold and Jim Coleman. Quorum present. Meeting called to order at 10:05 AM.
<b>Approval of Minutes from Annual meeting and Board meeting of September 21, 2019</b>	Tom Behlen		Motion to approve the minutes by Wally Christy, seconded by Drew Algase and approved.
<b>Treasurer Report</b>	Jeanie		Jeanie presented an updated 2020 Actual & Budget Summary. Wally Christy made motion to accept the report, seconded by Todd Hanes and approved. In addition, Tom Behlen provided an update on actual 2019 parade costs which totaled \$1699.65. This amount was donated. It did not include food costs for Elyria Band.
<b>Old Business:</b> KILA Storage shed  <b>Splash Pad</b>  <b>Crime Watch</b>  <b>SOS</b>			Storage shed is painted.  Chris Arnold reported he has talked with June Campbell. The Park Board is not expected to make a decision until the master plan is done which may be a year away. Sense is that the project is not going to happen. Discussion of possible other hosts for splash pad including commercial entities. New concern raised about the status of the playground at Pavilion park. Information circulating that playground is in need of renovations/repairs and that the Village may

<p><b>Addison Park Sign</b></p> <p><b>Camp Patmos Diving Board fund</b></p>		<p>not be willing to spend the necessary money. Tom Behlen to see if any public records which may clarify the status of the playground.</p> <p>No new update on Crime Watch</p> <p>Wally Christy updated regarding the SOS transportation project. Six-month pilot project is proceeding with initial money from grant, with KILA pledge to be used if needed. Criteria has been developed.</p> <p>Addison Park sign form and content still being determined by Village/Park Board.</p> <p>Camp Patmos raising money for the new diving board. (see below discussion on possible swim pass)</p>
<p><b>Events Planning</b></p> <p>Hayride Oct 19<sup>th</sup> - Jennifer</p>		<p>Set up for today's hayride is at 2:30 at 4-H Camp. Next year's hayride is planned for October 17, 2020.</p>
<p><b>New Business</b></p> <p>KILA Insurance- D&amp;O policy</p>	<p>President and vice-president</p>	<p>Jeanie Feagan has talked with our insurance company and other sources. A D&amp;O policy appears not to be worth obtaining given what the policies provide and the nature of our organization.</p> <p>Jeanie to look into liability insurance regarding the shed and our lease agreement.</p>

<p>Homecoming Theme 2020</p> <p>Camp Patmos passes for KILA card members</p> <p>Winter meetings/ online/ phone</p>		<p>Need to develop the theme sooner than later for 2020 Homecoming. Two ideas already suggested, (1) celebration of where your family came from and (2) what would your family be if it was a game show. Need any more ideas and then bring the issue to closure.</p> <p>Holly Miller and others brought up discussion concerning Camp Patmos possibly having morning swimming available during the week in addition to the Saturday open swims. Possibly done through some type of membership, but would need to background check members due to child security issues. Motion made by Drew Algase to send Camp Patmos letter supporting concept, seconded by Jim Coleman and approved.</p> <p>Expected that there will be some type of winter meeting/discussion. TBD</p>
<p>Fall &amp; Winter Newsletter</p>		<p>Discussion of having a winter newsletter and whether to mail it. Consensus of the Board to only print one Newsletter for Winter to include an invoice for dues.</p>
<p>Google / Online meetings</p> <p>Adjournment</p>	<p>Todd</p>	<p>Todd Hanes provided an initial tutorial on the use of the Google Tools that KILA now has approval to access free of charge. Will need to create a committee to develop KILA procedures and protocols for use of the tools by the Board.</p> <p>Meeting adjourned at 12:35 PM.</p>