



# BOARD MEETING MINUTES

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Date: June 13, 2024

Time: 6:11 p.m.

Meeting called to order by: Bruce Macdonald

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## IN ATTENDANCE

### Executive Committee

Bruce Macdonald, President  
Tim Kezele, 1<sup>st</sup> VP  
Herb O'Niell, Treasurer  
Ellen Le Vita, At-Large  
MiKail Palmer, Secretary

### Board Members

Karin Millie  
Dale Skrivanich  
Teresa Yost

### Affiliates

Herb O'Niell, KPHS  
Stephanie Whitt, Sound Refit  
Jena Hanek, KP Baptists  
Dale Skrivanich, Fuchsia Club  
Chris O'Niell, TWAA

**Staff** – Pat Bean  
Stephanie Whitt  
Sarah Watkins  
Anthony Packard

Guests – Chuck Davis

Chuck Davis presented a plan to have a benefit car show for the Civic Center on September 7<sup>th</sup>. His agency will cover the costs, and all proceeds will go to the Center. A few volunteers will be needed, but his agency will cover most of the volunteer needs. The plan is to serve a basic box lunch. An employee who is an event DJ will do stuff for the show. The plan is to have around 30 cars total and perhaps some motorcycles in the gym. The board members present agreed to give this date to this event.

## APPROVAL OF MINUTES

**The May 2024 meeting minutes need to be approved. Due to a lack of a quorum, this item will be tabled until July's meeting.**

## REPORTS

### President – Bruce Macdonald –

- Idea: Do 5-6 different fund raisers throughout the year, where sponsorship brings in more funds than entrance fees. Do this every year, instead of focusing so much on Flavors of Fall.
- The band coming for Woodstock is going to come in next week to practice and do a video. Anyone is welcome to attend. Tuesday at 12:30 p.m.
- CHS was cleaning out their stuff from their old space today. Space will be available starting in July. Tim will have one of his property management contacts look at it for rental rate quotes.
- We have received some donations from the spring letter.
- On August 11<sup>th</sup> there is an event for suicide prevention. Bruce suggested perhaps the Civic Center could donate a 2 hour skate rental or something similar – to be discussed further.
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### Treasurer – Herb O’Niell –

- The financials for May were briefly reviewed – the two reports were emailed to the board members prior to the meeting. There is approximately \$36,000 currently in checking. No known major upcoming bills, with exception of hood inspection. Please reach out to Herb with any questions about the financials.

### Operations Manager, Pat Bean –

- Roundup campaign in May - \$3,500
- KP News ads are due tomorrow – it was determined not to do an ad this month

### Facilities – Tim Kezele –

- Lawn mower needs to be repaired; a couple of upcoming inspections.
- Will look at CHS space once empty to see what needs to be done
- Facility is looking good

## **Affiliates**

**KP Baptists** – pastor Paul has COVID. Had 30 year anniversary for church in May. Awana program ended – 27/36 book finishers. Taking summer off, but there may be a couple of summer events.

**KP Historical Society** – last Sunday, June 9<sup>th</sup> was Historical Society's open house at Vaughn Library Hall. It was very nice. The place looks great. In the fall, Historical Society planning to do a book fair at the Library Hall, partnering with Two waters. June 26<sup>th</sup> is benefit night for historical society at El Sombrero.

**Lakebay Fuchsia Society** – in the middle of doing a big prune of fuchsias. The fuchsias will be gorgeous this year. Very successful sale this year. Will be doing cuttings that are open to the public.

**Sound Refit** – having new people all the time – it has been a lot of fun.

**Two Waters** – still looking for artists/crafters/non-profits booths. Deadline is July 1<sup>st</sup>. Twowaters.org to sign up. It will be on Friday, August 2<sup>nd</sup>.

## **OLD BUSINESS-**

- Our insurance coverage has been switched. It saved us approximately \$5,000, with an increase in the actual coverage.
- Direct mailing – thank you to John and Karin for heading this up. Thank you to PJ for creating the mail merge, and thank you to Ellen, Pat, and Stephanie for stuffing envelopes and mailing them. All letters have been mailed now – so far 5 donations from the mailing have been received totaling \$3,726.
- The current brick sale needs to get wrapped up and the final order placed. Pat is going to call the supplier to find out a few details, and then we'll proceed from there.

## **NEW BUSINESS**

- Dale will be manning the booth at art walk, but needs 2-3 more people to help. Dale would also like to have flyers for our various affiliates and upcoming events available to hand out at the art walk.
- - June 19<sup>th</sup> at El Sombrero is the takeover event for the Civic Center's benefit.
- Financial situation – bottom line has some people uncomfortable. The Key IGA round-up will probably not be available for another 1-2 years. It was mentioned that Ace Hardware does a round-up event – perhaps that would be an option.
- There will be a pancake breakfast at the Civic Center on July 13<sup>th</sup> from 8-11 a.m.

## **NEXT MEETING**

Next meeting will be held on July 11, 2024 at 6:00 p.m.

Meeting was adjourned at 7:45 p.m. by Bruce Macdonald