

## KCA Minutes 4/13/15

In Attendance: Christine Thomas, Jeff Zepp, Jacquie Hill, Brenna Witt, Colin Gray, Lisa Ziegler, Katherine Ursum, Jody Kleist, Liz Hallas, Chris Kellogg

### Secretary Report:

Clarified statement regarding garden head as an honorary KCA board member. Colin Gray made the motion, Liz Hallas seconded the motion. Motion approved by unanimous vote.

Jeff Zepp made a motion to approve the minutes as amended. Chris Kellogg seconded the motion. Amended minutes approved by unanimous vote.

### Treasurer Report:

Katherine Ursum reported that there is a current balance of \$552.68 with a deposit of \$604.72 being made on 4/14. Donations from the Easter Egg Hunt will be added to this deposit. The amount of these donations was not available at this time.

Liability Insurance is on auto pay approximately \$500. withdrawn quarterly.

CD due to mature on 4/23 2679.12 .10% interest auto renews.

The dumpster for clean up day is the only known upcoming major expense.

Katherine would like to get together to determine any upcoming expenses.

Based on current paperwork available to Katherine we have lost our 501C3 status along with tax exempt status.

Property taxes for the building of \$702 will be due.

If we have lost the 501C3 status we will have to pay taxes going back to 1/1/14.

Continue to look over old records and check with the county and state for standing with non profit status.

Last known audit of the books was in 2008. Judy Kleist has audited the books in the past and will do it again in the next few months. She suggests having 2 contacts for mail to avoid having things overlooked in the future.

Look into creating a committee to report on the status of reclaiming the 501C3 status. Committee would report at monthly board meetings.

At this point tax payments are on hold until October when we can seek to reclaim tax exempt status. There are concerns about spending \$400. on a dumpster with our current finances.

Canyonfest is our major fundraiser--most events lose money. Brenna Witt and Jacquie Hill will bring other fundraising ideas to next meeting.

### Park Committee:

Next meeting 4/20/15. Will be meeting with the designer to show 3 plans with 3 price points. No confirmation at this time of stakeholder attendance at Clean Up day. Chris Kellogg will contact Liz Cohen to confirm guest attendance at clean up day.

Can ERPD help with roll off? Include park/small fence clean up on clean up day?

Chris Kellogg will provide Jeff Zepp with written notes and bring to next meeting for the website.

### Wood sign for park:

Jeff Zepp has the original sign and has been working on restoring it. He could use 1-2 people to help with router lettering, planer below weathering, painting the lettering, finishing and reassembling. The sign will be reinstalled at the park. Contact Jeff Zepp if able to help.

### KCA Building Use:

Community Service Volunteer cleaned last month

Jeff Zepp will draft a building use policy and bring it to the meeting next month.

Request for the building for a baby shower on May 31.

Water board uses the building for meetings.

Discussion of building use fees propose member fee of \$25. nonmember fee of \$50 with a clean up fee/deposit of up to \$50. Include removal of trash in building use or forfeit the deposit. Have someone open the building for people/groups.

Brenna Witt and Jeff Zepp will have copies of both the building and the post office keys.

## Canyonfest:

Request for individuals to take on specific tasks, be ready to report at future meetings

1. Communicate with vendors (20 max): Brenna Witt, Jacquie Hill, Lisa Zeigler
2. Food and beverages: Jody Kliest
3. Music: Jeff Zepp: sound system and band booking
4. Events: Others for between bands (belly dancers, karate, etc)
5. Main tent tasks: (organizing main tent)
6. Obtaining raffle prizes
7. Advertising: Jeff Zepp

## Clean Up Day

May 16th

Vanessa Sullivan and Brenna Witt have several quotes for dumpster cost but are waiting for information from the lost quote. Cost information will be emailed to board members for a vote.

Brenna Witt made a motion that the cost to use the dumpster for clean up day is \$30 less any membership dues paid with the \$30 fee including a KCA membership. Chris Kellogg seconded the motion. Motion carried on unanimous vote.

Would like to set up by the water station as it is a more visible and accessible location than the building. Need to check with the fire station and Evergreen Metro Water District. Brenna Witt and Chris Kellogg will look into this.

Katherine Ursam will check the membership list for those who have paid dues in 2015 will bring sheets, pens, envelopes to the clean up.

Jeff Zepp suggested that there be a one truck load limit on using the dumpster. The board unanimously agreed.

If the dumpster is full and more are interested consider taking information and getting another dumpster at a later date

People manning the dumpster will observe to be sure no hazardous materials go into the dumpster. It will be covered with a tarp if unattended and hauled away as quickly as possible.

Look into a company to volunteer a chipper for the day.

Russett Goulding will organize the orange vests and highway cleanup

Katherine Ursam key info?

Chris Kellogg and Colin Gray will man the dumpster

Russett Goulding motioned that we reimburse Bob Kellogg for barbecue costs at clean up. Brenna Witt seconds. Motion carries unanimous

Chris Kellogg will bring park information on clean up day

There will be a freewill offering jar at the barbecue for donations

Jeff Zepp will create cleanup and cleanup/park info/barbecue fliers

Post on Facebook, website, businesses in town. Jeff Zepp and Lisa Ziegler can help with fliers.

Community concerns regarding hemp growing facility in town. KCA has not been approached regarding the plans. KCA willing to distribute information but will not take a stand on the presence of the business in town.

Chris Kellogg made motion to adjourn meeting at 8:29. Jody Kleist seconded. Motion carried unanimous.