

KCA Board Meeting Minutes 2/9/16

In attendance:

Christine Thomas, Secretary  
Russett Goulding, President  
Brenna Witt, Vice President  
Judy Hudson  
Nan Smith  
Lisa Ziegler, Member At Large  
Jacquie Hill, Member at Large  
John Rybon

Call to order 7:10 pm.

Secretary Report: Brenna Witt made a motion to accept as written. Lisa Ziegler 2nd the motion. Motion passed by unanimous vote.

Treasurer Report: The treasurer was not able to attend the meeting and will be asked to provide a report including the bank balance to Russett before the March meeting. At this time we are free and clear of all legal obligations.

Park Committee: No representatives available to report at this meeting. Will need a report for the next meeting.

Building Use: Needs info to arrange attendance at Evergreen Metro meeting regarding approval of a sign along 74.  
See Nan or Russett with ideas regarding regular cleaning of the building  
Jeff is working with the fire marshall to determine occupancy

Action Items:

Calendar: Reviewed all dates and made some corrections--during this discussion it was mentioned that a funnel cake vendor had inquired about the date of Canyonfest. Lisa Ziegler made a motion to accept the calendar dates. Nan seconded the motion. Motion carried by unanimous vote.

Easter Egg Hunt Committee: Judy needs a KCA form with tax ID to ask about a Walmart donation. Brenna and Lisa Z will also serve on the this committee. Brenna volunteered to be the Easter Bunny

Chili Supper Planning:

Change to community potluck.

Look into a donation from a local establishment to provide rolls/salad/drinks  
Consider a focused donation drive--request donations once per year then divide them among different events

Lisa Z will look into grocery donations--King Soopers, Safeway, Natural Grocers

Need plates, napkins and cups

Communicate the event and election

Bylaws state that you must be a member for 10 days before the election to vote in the election.

Lisa Ziegler made a motion that the 10 day prior membership requirement to vote be suspended for the March 13th election. Brenna seconded the motion. Motion carried by unanimous vote with one abstention.

Communicate the event by canvassing door to door with flyer for the event plus calendar for the year. Canvassers will also have membership forms on hand.

John Rybon will design a flyer.

Change "Board Meeting" to "Community Meeting" to encourage community attendance.

Elections: people can ask to be considered ahead of time or nominated that night.

President: Russett interested in serving another year.

Vice President: Brenna is interested

Secretary: Chris--with backup for summer meetings due to Westernaires

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summer schedule

Treasurer: John Rybon is interested

At Large: Jacquie Hill Maybe: Lisa Z., Nan, Judy Chris Kellogg?

Business membership/donation initiative: Need to define benefits

Park Committee will be responsible for planning community clean up day.

Where do we stand with the park social media campaign?

KCA Membership Cost currently \$10 individual, \$15 family and \$25 business. These fees have not changed in decades and are no longer sufficient to meet basic needs of the organization. Discussed new fees. Brenna made a motion that we change the fees to \$15 for an individual or couple (couple is any two people no matter their relationship), \$20 family, \$25 business. Lisa Z seconded the motion. Motion carried by unanimous vote.

Future topics:

Bricks to purchase to fund park projects

Brenna motioned to adjourn the meeting at 8:57. Jacquie seconded. Motion carried unanimous vote.