

Approved by Board 10152022TPB

KILA Meeting Agenda
Saturday September 17, 2022 10:00 AM

Activity	Comments / Presenter	Discussion Topic	Notes
Annual Meeting			
Welcome & Roll Call	Chris Arnold		Active Members present: Barb Shadle, Tom and Jennifer Pieratt, Jim Coleman, Todd Hanes , Chris Kipfer, Tom Behlen, Drew Algase, Ed and Renee Nowalk, Jim Pijor, Melanie Bates, Chris Arnold, Janet Killam, Jack Wade, June Campbell, Kris & Larry Truthan and by phone Eric Pucek Meeting called to order at 10:06 AM. Mayor Ehbar was also present.
President's Message & Annual Report	Chris A.		Chris Arnold presented his President's message which can be found on the KILA website.
Guest Speakers		Mayor Ron Ehrbar Park Board Chair, Tom Pieratt	Mayor Ehrbar provided an update on various projects underway by the Village and other issues. Village is studying the creation of a centralized sanitary system for the island. Current concept is to have the sewer system set up in three stages- 1st downtown, 2nd, to Venture Hotel and, 3rd, to the east side of the island. Currently looks like a 15-20 year project. Village also looking at replacement of the second oldest waterline on the island which runs around the Seaway Marina. The third major project is the rebuild Village has hired a lobbyist on a monthly retainer to help in obtaining funding from the State of Ohio. This effort has brought in \$400K commitment in the State budget which is a start towards the estimated cost of 3 million dollars. Village has

			<p>appointed Tom Lang as the new head of the Water Department and Jamie Bartus is the new and full time police chief. in 2021 there were 24 new homes built. For 2021 and it looks like more this year we have had an increase in island business including intake of the island tax. Airport has a grant to put in a lighting system for about \$700K with 5% village match. Project delayed due to issues in obtaining the wire.</p> <p>Tom Pierrat from the Park Board talked about the playground replacement project. They need money and sweat equity to get the project done. They are looking for help to remove debris, so they have a clean site for installation. This work could also count toward grant matches. Also looking at cash flow solutions to move the project along due to grants being mostly on an reimbursement basis. Looking for how maybe can adjust KILA current \$16KT commitment to leverage other upfront costs to be grant reimbursed.</p>
Membership Discussion	Chris Kipfer	See President's Annual Message	<p>Looking at how to better get membership info regarding membership renewal. Looking at returning to mailing out renewal forms along with email and also different ways to pay one's yearly membership. Looking at a March 1st deadline for dues in order to have KILA cards to hand out at potluck. Discussion of better ways to identify new island property owners and possibly development of welcome packs.</p>
Financial Health	Melanie		<p>Currently have \$64,753.78 in the bank.</p>
Amendments to Bylaws	Drew	None	<p>No current changes for consideration by membership. There are some changes which will be proposed later but were not ready in time to allow prior notice to the membership before this meeting.</p>

<p>Nominating Committee</p> <p>Vote on Board members</p>		<p><u>Returning incumbent members:</u> Melanie Bates, Jim Coleman, Frank Dodson, Todd Hanes, Janet Killam, Jennifer Pieratt, Chris Kipfer.</p> <p><u>New Candidates for Board:</u> Ed Nowalk</p>	<p>One nomination was made from the floor, Ed Nowalk, in addition to the slate presented by the Board. June Campbell made a motion to elect all nominees by acclamation, seconded by Renee Nowalk and approved.</p>
New Business & Discussion	Chris		<p>June Campbell mentioned that “Back to the Wilds” would love to return to Homecoming. Kelleys Island Audubon club is willing to split the fee of getting Back to the Wild with KILA. Eric Pucek will work with June on the “Back to the Wilds” project.</p>
Adjourn Annual Meeting	Chris	Thank you for attending	Adjourned 12:00 P.M.
Board Meeting			
Activity	Comments / Presenter	Discussion Topic	

Welcome & Open Roll Call – need 6 for Quorum	Chris		Melanie Bates, Jim Coleman, Jennifer Peirratt, Todd Hanes, Chris Kipfer, Tom Behlen, Chris Arnold, Drew Algase, Eric Pucek, and Ed Nowalk. Also present Tom Pierratt. Called to order at 12:05 PM.
Approval of Minutes Aug 20, 2022	Tom Behlen	BoDMinutesKILA08202022 DRAFT.docx	Tom Behlen made a motion to approve the minutes, seconded by Jennifer Pieratt and approved with one opposed.
Treasurer Report	Melanie	2022 YTD 2023 Budget proposal	See above in the annual meeting. Taking applications for requests to fund projects. The Park board KILA and VFW are hosting the GLIA lunch. We need to update google form request information The 2023 budget will be presented for consideration at the October Board meeting.
Old Business:		GLIA Summit 10/4/22	We need KILA volunteers at Jet Express dock at 9:30 AM to greet, direct to the buses and hand out swag bags to the GILA attendees. Chris A, Drew, Jennefier, Todd
Events Planning:		2022 Schedule (10/15) Hayride: funding & volunteers (Jennifer)	Hayride- volunteer info in your email- please sign up;
New Business Election of new officers		1. Secretary 2. Treasurer 3. reallocation playground	1&2. Tom Behlen was approved to continue as Secretary and Melanie Bates was approved to continue as Treasurer. 3. Looking at reallocation of playground donation. Look to focus on next year's fundraising for the playground. May be set in next year's budget another 10K for the playground. Discussion next month. Need to review the mechanism of funding through the Community Fund.

2023 Committee Assignments (See attached)	2023 Committees & dates.xlsx 2023 events & BoD meetings	
Fall & Winter Newsletter		Chris Arnold looking at March 2023 for the newsletter.
Other: Project ideas for 2023 Next Board Meeting	Policy proposal for project requests. W KILA Request for Suppo... Saturday Oct 15th 10:00 AM	Want to use Square which costs up to \$300.
Adjournment		adjourned at 12:55 PM