Approved by the Board 10162021TPB

KILA Meeting Agenda Saturday September 18, 2021 10:00 AM			
Activity	**Comments / Presenter**	**Discussion Topic**	**Notes**
Annual Meeting			
Welcome & Roll Call	Chris Arnold		Todd Hanes, Chris Arnold, Tom Behlen, Drew Algase, Chris Kipfer, Wally Christy, Jim Coleman, Frank Dodson, Tom Beck, Eric Pucek, Melanie Bates (on line) Jennifer Pieratt, and Janet Killam present: Active Members Barb Shadle, Larry and Kris Truthan (new landowners) , Don and Don Chopchinski, Ray and Joanne Schmodlt, June Campbell Called to order at 10:03 AM

Presidents Message Annual Report	Chris Arnold		Chris Arnold presented the president's report. There has been a 17% increase in membership this year. Many events were restarted this year in original or Covid modified form. Friday night at Homecoming saw the first fish fry consuming at least 70mlbs of perch. All raffle tickets were sold clearing $5600 in funds after prizes were paid out to the winners. Funds to be used for future KILA projects and activities. The silent auction raised $1500 for use in helping to bring high school bands to the island for the Homecoming parade. KILA has provided $500 to VFW's flag project and purchased 13 new trash containers for use by the Village around the island. In future KILA is looking to initiate a grant-like process, to solicit proposals for projects beneficial to Kelleys Island for which KILA could provide funding. Thanks to Kelleys Life and KI Chamber of Commerce for promotion of KILA activities. Due to Covid this year Halloween Hayride has been modified to a KI family "HALLOW- RIDE ADVENTURE" occurring on Oct 16, 2021 from 3-6 PM.
Membership Discussion	Chris Arnold	See President's Annual Message	
Financial Health	Melanie Bates		financial report- see president report- problem with remote transmission reception from Melanie.
Amendments to Bylaws	Drew Algase	None	

Nominating Committee Chris Kipfer Jim Coleman Todd Hanes **Vote on Board members**		<u>Returning members incumbents:</u> **Drew Algase, Chris Arnold, Tom Beck, Tom Behlen, Barb Coleman, and Eric Pucek** <u>New Candidates for Board:</u> Write-in: none	Chris Kipfer - **Motion to close nomination made by Wally Christy, seconded by Todd Hanes and approved. Motion by Wally Christy for membership to approve slate of candidates as recommended by the Board, seconded by Todd Hanes and approved by the membership present.** Thank you to Wally for his service.
New Business & Discussion	Chris		Jennifer Pieratt- Talked about “Hallow-Ride Adventure''. In past we have had a hayride in conjunction with 4-H camp including food and games in their dining hall. In 2019 over 377 children and adults participated. Such a crowd would be too big for the current covid conditions. Instead developing a Children with Adults pokerun-like event around the island. 4-H will still be a stop for hot dogs. We need volunteers around the island for stops which will be listed on an official map for the event. More like an elaborate trick or treat. If one can help, call Jennifer. Part of the event is solving a mystery, with a grand prize. Going to need 15 stops to make it work. -Janet Killam -Bread oven signage maybe- state park doing it per June Campbell- maybe KILA can help. Board will be discussing during the meeting to follow the annual meeting process to grant money. June Campbell strongly supported the grant idea.
Adjourn Annual Meeting	Chris	Thank you for attending	**Motion to adjourn made by Drew Algase, seconded by Jim Coleman with adjournment at 10:43 AM.**

Board Meeting

Activity	Comments / Presenter	Discussion Topic	
Welcome & Open **Roll Call – need 6 for Quorum**	Chris		Present Board members Todd Hanes, Chris Arnold, Tom Behlen, Drew Algase, Chris Kipfer, Wally Christy, Jim Coleman, Frank Dodson, Tom Beck, Eric Pucek, Melanie Bates on-line, Jennifer Peiratt, and Janet Killam, along with remaining KILA members and Jordan Killam from the Chamber. Quorum declared. 10:44 AM
Approval of Minutes Aug 22, 2021	Tom Behlen	KILAMIN08212021D	Minutes from the August 21, 2021 minutes were reviewed. **Motion by Wally Christy to approve minutes, seconded by Jim Coleman and approved.**
Treasurer Report	Melanie Bates	2021 YTD 2022 Budget proposal	See report on the drive- Drew read report- about $30K in operating account, $18,000 new members and $2600 crime watch fund. Have a grant to reimburse for the marching band this year. Still need to process for reimbursement. We have an invoice from Franklin Sanitation for pump out prizes. Note Melanie at 50th high school reunion in Sandusky. **Motion to accept treasurer's report made by Drew Algase, seconded by Chris Kipfer and unanimously approved.**
Old Business: **4H**			Childrens' halloween discussion- Jennifer asked about the budget for the event. In the past, we took in donations at the door which off-set expenditures. With many venues is KILA up-front funding the food and materials or expecting coverage by donations of folks providing the venues? The former event cost about $300 up front with usually a donation of about $200 to 4-H. Current format she expects up front costs probably closer to $800. Will have rules regarding how items are distributed,

		everything packaged. **Motion by Todd Hanes to cover the up-front costs for a total of $800, seconded by Drew Algase and unanimously approved. Motion by Drew Algase to have donation boxes at end and beginning of route, seconded by Jim Coleman and unanimously approved.** Noted Jennfier is in charge. Other events during Children's halloween expected to include pumpkin carving at Peepers and other events. Jordan Killam is still trying to complete a list for promotion by the Chamber. Jordan plans to help with 4-H and anywhere she is needed.
Events Planning: Next BoD meeting: **Oct 16th**	2021 Schedule Hallo-Ride funding & volunteers (Jennifer)	see above
New Business Election of new officers	Tom Behlen	Nominations for president and vice president requested. Drew Algase nominated Chris Arnold for president. Chris Arnold nominated Drew Algase for vice president. Chris Kipfer nominated Jim Coleman for president **Tom Beck moves the nomination of Drew Algase be approved for vice president, seconded by Chris Kipfer and approved by majority with one no vote.(Killam)** Tom Behlen offered for both Chris and Jim to provide short statements to the Board regarding their candidacies. Jim emphasised that we need to be addressing all of the items in our by-laws. There is a need to look at what the state is doing which affects possible property rights. He feels there is a need for a KILA committee to keep track of state and other government legislative developments. Chris noted he has been president for six years and maybe we have been more service oriented. He agrees we need to deal with land rights issues, if

		they come up, but also we need to focus on island improvements. Ballots were distributed to Board members by Jenniefer Pieratt. Todd Hanes, with assistance from KILA members in the audience, counted the ballots. **By 10-2 vote Chris Arnold was reelected as KIKA's President.**
2022 Committee Assignments (See attached)	2022 Committees & da…	Drew Algase review of committee opportunities with Board noting that non-board members can be on committees. Number of commitments were added to the spreadsheet. Jim Coleman noted he has software and printers for graphics which may be needed for various KILA activities.
Fall & Winter Newsletter		Fall newsletter discussion - Fall president's report can be emailed along with other information to the membership. Jim Coleman volunteered to process any snail mail needs for those without email addresses.
Other: Project ideas for 2022 Next Board Meeting	Policy proposal for project requests. KILA Request for Suppo… Saturday Oct 16th 10:00 AM	Drew Algase requested support for a draft policy to establish a "request for funding support from KILA" program. A yearly date for submissions is to be determined. May possibly put an ad in Kelleys Life. Suggested we look at Jan 1 deadline- also look at having selected requesters make presentations to the Board. Discussion of where to submit requests to KILA and whether by hard copy or electronic means. **Eric Pucek made a motion to adopt the "Request for Support"policy, seconded by Todd Hanes and unanimously approved.**
Adjournment		**at 12:02 PM**