

KBUT Minutes

Monday, December 09, 2019

KBUT Conference Room

Present: Dan Baynes, Tyson Rogers, Jack Lucido, Bud Bush, David Arciniegas, Andris Zobs, Johnna Bernholtz, Jackson Petito

Meeting called to order at 5:36 pm by Andris

Review & Approval of minutes: motion by Jack seconded by Dan

Discussion began with the Kampout and the fact that it was not two times over budget as was shown in the last meeting, but actually under budget by a couple thousand when the numbers were corrected. That being said it is going away and does not have the support of the board at this time. IF an alternative event is put forward, it needs to be family friendly, well thought out and a strong plan that is inclusive of the entire valley. It should not be a rush to try to replace it. A motion was made to table the Kampout for 2020 by Andris and seconded by Jack. All in favor.

The Donor appreciation party is Thursday, if any board members can make it, it would be greatly appreciated. RSVP if possible. It is from 5:30 pm at Montanyas.

Underwriters need to be called and thanked. Lists are in the packet and a script is available.

There was a discussion around the accountant as we were notified that our taxes were never filed last year. The email notification from him didn't have any 'sorry' in it. We agree taxes need to happen and there needs to be a discussion and an ask of why the taxes were missed. Do we want to find a new accountant? Jackson will look more into it and get the taxes done and follow up with us. We will research local accountants and other options.

Jammy Bingo was a huge success! This needs to be repeated and we should look for another venue where we can hold as many or more people.

Zombie Prom – where is this going? This rolled into a discussion around events in general and what is successful and why. Why do we continue with events that are a loss or break even? More thought and discussion will come on this end.

Jackson's new role as ED has been good but lots more "clean up" than what was originally thought, from staff to budgets and large projects. Jackson really wants to get on the CBS tower and boards but is taking care of the budget first.

Major gift academy – Alec brought this to Jackson as something he wanted to try and got a full scholarship to help him get it up and running. Alec is really excited about it and taking classes to become an expert on it and hopefully after a year or two we will see some significant impact. As this program targets major donors and that is one big piece we are missing, everyone is very optimistic.

Committees: reminder who is on what committee and that they need to meet – let Jackson know if/when a meeting takes place so he is aware.

The Annual meeting is coming up and we will talk of setting the date tonight and how can we get the greater community to show up, learn and engage. Jack will help plan, make it friendly and set up a meet and greet with the meeting as well.

Board Members in general – updating the terms is needed and an election needs to be held at the annual meeting as Jack, Dan & Tyson were all appointed and not voted by members onto the board. Discussion of an amendment to the bylaws in regards to the date of the meeting as it stated to hold the meeting on the second Saturday of January. We would like to amend it and believe that will or could help get more participation at the meeting. Motion made to change the bylaws to allow for the board to decide the date of the annual meeting effective today and voted by the members at the annual meeting. Motion made by Andris, seconded by Bud. Unanimous approval by the board that is present.

There was also discussion about changing the way voting by members takes place. Does it have to take place at the annual meeting by the members? We will keep it the same for this election and propose at the annual meeting a change to other options as well. Motion by David as stated – ‘I move as a board to amend the bylaws to permit electronic voting by the members and that upon ratification by the members at the annual meeting will be effective immediately thereafter’. Second by Johnna with unanimous approval.

Motion by Jack to move into executive session, second by Johnna. All approve.

Motion to move out of executive session by Johnna and seconded by Andris – all in favor.

Motion for Annual meeting to take place Saturday, January 11 at 4:00 pm. Second by David – all in favor.

Motion to adjourn by Andris, second by David – all in favor.

Adjourned at 8:00 pm