



KBUT Board of Directors Meeting

Agenda

March 20, 2024

KBUT Middle Room

6:00pm: Call to order for Regular meeting of the Board of Directors

6:05 – Review and approval of January 2024 meeting minutes

6:10 – Discussion of Financials/Treasurer's report

6:20 – Officer Nominations and Committee Assignments

6:45 – Committee updates

**note, subsequent agenda items appear in the order addressed in ED Report (attached)

7:05 – Winter Pledge Drive update

7:15 – Updates on Disco Inferno, Grove Upgrade, Open Meetings Policy, Equipment Upgrades

7:30 – Adjourn