

Call to Order-

Call to Order at 5:48 pm. Present members include Danna Bryant, Tim Thompson, Jessica Bartholomew, Julia Hammond, David Shipp, Shaun Hill, Julie Dill, and Mariah Swinker, (recorder).

Review and approval of minutes –

Motion to accept as written made by Danna, second by Julie, all approved.

Closed Session:

- **Closed Session:** Personnel matters were discussed by board.

New Business:

- *Board voted to approve the preliminary draft 990 (Income Tax)- Motion made by Julie Dill, second by Danna Bryant, and approved by all.*
- *Board voted to approve the preliminary draft of the Independent Auditors' Report- Motion made by Julie Dill, second by Danna Bryant, and approved by all.*

Committee Updates:

- *External:*

Fundraising-

- *Golf Tournament-The goal for future years will be to host this event annually in February. This year, the event will take place during the last two weeks of March. It will be at the LOZ Lounge at Wicked Willies and is an indoor virtual golf tournament.*
- *Barbeque Bash-The venue will possibly be PB 2 in an effort to comply with COVID-19 guidelines. More information to come- committee plans to meet next week.*
- *Lake Race- 3 organizations (KH,CADV, & Idiots Club) will be recipients of funds raised. The event will be the first weekend in June. The first social will be this Thursday 2/25. There may be a couple of events in the week leading up to the race.*
- *Side of beef raffle tickets- If interested in selling tickets, they can be picked up at KH. Please contact D. Shipp or J. Hammond with questions.*
- *Internal:*
 - *Committee reviewed and edited board onboarding process. This includes the packet, interview process, and orientation. Cara is working on changing a couple of small details in the packet, and then committee will be ready to present the changes for board approval.*

For Your Calendars –

Upcoming events reviewed and discussed.

Adjournment-

Meeting adjourned at 6:22pm. Danna made the motion, second by David, all approved.

Upcoming Meetings-

- Internal Committee- TBD
- External Committee- TBD
- Executive Committee- TBD
- Board of Directors – March 24, 2021 @ 5 pm