

Kids' Harbor- Board Meeting September 29, 2021

Call to order: 18:10

Present members include Danna Bryant, Cara Gerdiman, David Shipp, Julie Dill, Jessica Bartholomew, Julia Hammond, Shaun Hill, and Mariah Swinker (recorder).

Minutes:

Previous meeting minutes reviewed. Motion to approve minutes by Julie, second by Danna, all approved.

Treasurer's Report:

Treasurer's Report: Danna presented report. Mariah makes a motion to approve report, second by Julia, approved by all.

Old Business:

The Harness app is up and running. It is a fundraising application that offers donation options, including round up. The QR code will be placed on the back of all staff business cards.

KHK Dinner Recap- The event was a success. The community Auction items and the painting were well supported. The overall feedback from guests was very positive.

New Business:

Danna makes motion to increase mileage reimbursement rate to the Missouri State level of 0.49/mile, second by Julia, approved by all.

VOCA: Current VOCA grant period ends 9/30/21. Board discusses options for remaining allocation. Julia makes a motion that KH will pay hazard pay at a rate of \$600/employee including the executive director Cara, second by Mariah, approved by all.

Internal Committee:

- LaGina Fitzpatrick is nominated as a board member. Julia made a motion to approve, second by Jessica, approved by all.
- Julie Dill submits her resignation as KH board member. Danna made motion to approve, second by David, approved by all.
- Julia Hammond has completed her final term with KH board. Julia has been serving on the KH board since 2013. The staff of KH and the entire board of directors expresses their sincere appreciation for Julia's hard work and dedication to the organization for the past eight years. Julia will continue as an external committee member.

External Committee:

- Lindysprings chose KH as a recipient for a fundraiser. KH submitted a 4-item wish list to Lindysprings.
- Homegrown festival is taking place on Sunday, October 10th from 12-4 and is looking for volunteers to sell cups. LaGina volunteered and we are in need of one additional volunteer.

Motion to adjourn at 19:05, by Danna, second by David.

Upcoming Events:

- 4 for 30: December 4-5, 2021
- CADV Brunch: October 13th from 11-1
- Bogies and Beer in October
- Bucky Scribner Golf Tournament: October 16th selected KH as beneficiary

Next Meeting: October 26th at 5:15PM