



**Kids' Harbor, Inc.
Board Meeting Minutes
01/25/2023 5:15pm, Via Zoom**

1. Call to order: President, Dave Shipp, called meeting to order at 5:23 pm.

2. Attendance

Board Members Present: Dave Shipp, Julie Hammond, Shawna Phillips, Lagina Fitzpatrick, Tim Thompson, Sherrie Williams, Shaun Hill, Laura Nelson, Jessica Bartholomew.

Staff and Visitors: Cara Gerdiman, Randy Grommett

A quorum was/was not achieved: A quorum was achieved

Introductions: Randy Grommett from Sun Solar presents program on installing a solar system at Osage Beach location. Discussion was held and questions were asked about longevity, savings, repairs, different options to review. Randy states system was just installed at CADV and other systems in the area. At this time Randy exits meeting and board has further discussion. Lagina makes motion to solicit other bids, Jessica seconds, all in favor.

3. Missions Moments: Per Cara Gerdiman there would be no mission moment.

4. Review/ Approve prior meeting minutes: motion to review and approve prior meeting minutes by Julie second by Lagina, all in favor

5. Treasurer's Report: Update provided by Cara. Motion to approve by Tim second by Shawn, all in favor.

6. Old Business:

a. NAP tax credits: Neighborhood Assistance Program 70% tax credit. We have spent about \$100,000 more than we have raised. Changes in the tax laws have made it difficult to get rid of tax credits. Cara asked that everyone continue to make contact with persons who might be interested in the credits.

7. New Business:

A. Executive Director Report: update provided by Cara. Change in grants were discussed. Board reviews remaining info on the report provided.

b. Internal/External Committees: Updates on internal committee given by Cara. Need a few more board members to join this committee and a board member to chair the committee. Jessica Bartholomew agreed to chair the committee. Laura stated she would join this committee. External committee met to recap BBQ Bash last week. Julie Hammond provided updated information including date: April 29th, 1-5 pm at High Tide. She has received confirmation from Roger Hulett for the I-berry's to play from 1-5pm. Waiting on Roger at this time to update the "Save the Date" and event flyer. Next meeting will be at Redhead Lakeside Grill on Feb. 9th at 4PM.

10. For Your Calendars:

- a. External Committee Meeting February 9th at 4pm at Redhead Lakeside Grill**
- b. Open House at Osage Beach location February 23rd from 8-10 am.**
- c. Casino Night at Jones Gin Joint – February date to be announced soon.**
- d. Next Board Meeting March 29th at Kids' Harbor**
- e. BBQ Bash April 30th, 1-5 pm at High Tide at Redhead**

11. Adjournment: motion to adjourn by Tim, second by Julie. Meeting adjourned.

Approved