

## **KPWCA Board meeting**

**8/15/23 Via Google Meet**

### Presidents Report:

- We have a candidate for VP, but no one yet for Treasurer. Have put the message out on FB and Next Door.
- For the Halloween festival, probably won't do "pay to play" this year, but can put up signs noting that donations accepted if not a KPWCA member. Follow-on conversation to be had with Keith next month.
- I mentioned in my Herald President's letter that there will be no Directory; will see what response will be.

### Parks & Lake:

- *Special Presentation* from Eagle Scout candidate Aidan M regarding his project to install fishing line collection containers at 4 locations around Royal Lake by the end of September. He will empty the bins regularly until the end of 2024, at which time FORL will take over that responsibility.
- Tom M requested \$100 from the P&L budget to support his project; Aidan is doing fundraising through a GoFundMe effort, in addition to the funds we will provide.
- More broadly, Tom requested \$400/year to support this one plus 3 future Eagle Scout projects. Board voted to support the request. There is another Scout project in September, being done by Noah Lowe, to rehab two bridges on the circuit trail, near the dam and Lakepointe.
- Tom also noted that unfortunately he still has not found a replacement for his role. Sarah said she has been asking folks and has posted the need on social media.

### VP Report:

Mike will contact VP candidate and shared that he submitted an article for the Herald regarding the upcoming election. Nick said he would send it to the email distro list.

### Treasurer Report:

Karen shared the current financial report and discussed the change she has implemented for how we account for donations in the budget. \$8700 in donations go right through our account to the firefighters, scholarships, all night grad party etc. She is now accounting for the Parks & Lake donations in the P&L budget.

There is an issue with the version of Quickbooks that we use – it is an old version that will no longer be supported, so we probably need to identify a new option. Zoho was one she had

researched, which is a competitor to Google; it provides a platform for the financials, and also a shared workspace and emails. She will research this further along with Nick to find the best option.

### Membership

Nick will present the findings of the survey at the September membership meeting.

- For the Halloween festival, we need to set the expectations ahead of time and would need some form of proof of membership. Discussion to be continued,