

KLCPF Meeting Minutes  
1/31/18  
5:30pm  
David's House

1. Call to Order - David called the meeting to order at 5:138pm
2. Roll Call - all current directors were present - Nola Acker, Dawn DeBrule (New Treasurer), David Hartman (Chair), Roberto Alonso and Theresa Yong (Secretary)
3. Additions and Adoption of Agenda - Dawn moved to accept the agenda as is and Nola seconded. Unanimously accepted, motion passed.
4. Approval of Prior meetings' minutes - for the 12/2/17 meeting Roberto moved to approve the minutes seconded by Nola. Unanimously accepted and motion passed.
5. Financial Review
6. LUKL
  - A. Budget
  - B. Outstanding Sponsorship
  - C. Approval of KLCoC Invoice: Nola moved to approve the payment of the invoice after receipt of a revised and itemized invoice from KLCoC. Roberto seconded the motion. Unanimously accepted.
  - D. KLCPF acquisition of KLCoC Christmas Tree discussion
7. Officer Assignments - Nola moved to nominate Dawn Debrule as Treasurer, seconded by Roberto. Unanimously accepted.
8. Director Nominations discussion
9. July 4th discussion - tabled for e-vote
10. Organization Status
  1. Change address to UKMC
  2. Revise bylaws
  3. Review articles of incorporation
11. Chamber of Commerce and Visitor's Center proposal for funding - Discussion
  1. Veteran's Memorial Garden
  2. Governance for Good
12. Old Business - Keys' Business Relief Fund
13. New Business - File taxes every 3 years on form - current
14. Next Meeting: Feb 26th, 9:30 am First State Bank Conference Room mm 96 (to be confirmed)
15. Adjourn - Dawn moved to adjourn at 7:18pm.