

KLCPF BOD Meeting  
12/18/17 - 11:19am  
First State Bank mm96

- 1) CALL TO ORDER - David called the meeting to order at 11:19am
- 2) ROLL CALL - All directors were present except for Dawn Debrule
- 3) ADOPTION OF AGENDA - Nola moved to adopt the agenda as is, seconded by Roberto.  
Unanimously adopted.
- 4) APPROVAL OF NOVEMBER 13, 2017 BOD MEETING MINUTES - Nola moved to approve the minutes with the typo corrected. Roberto seconded the motion. Unanimously approved.
- 5) FINANCIAL REVIEW - Nola moved to approve the payment of outstanding LUKL invoices. Roberto seconded the motion. Unanimously approved.
- 6) LUKL - Committee meeting preceded the BOD meeting. Outstanding invoices approved in Financial Review.
- 7) KEYS BUSINESS RELIEF FUND - established a committee for the allocation of funds and to handle the application process. Roberto nominated Nola to chair that committee. Theresa seconded the motion. Unanimously accepted.
- 8) ORGANIZATION STATUS - issues with KLCOC transition of "control" of KLCPF
- 9) OLD BUSINESS - IRS filings, openings, nominations. New BOD members tabled until next BOD meeting.
- 10) NEW BUSINESS - Future event for KLCPF July 4th parade
- 11) NEXT BOD MEETING - Jan 16th 4pm, First State Bank
- 12) ADJOURNMENT - 12:37PM