**5/13/19 KBA General Meeting**

**General Meeting called to order at 6:01pm by Rick White.**

Board Attending:

Rick White, President

Brad White, VP1

Sabrina Andrus, VP2

Tracy Klein, Treasurer

Amy Hinson, Secretary

Mike Riley, Com Rep

**Introductions of new KBA Members – Welcome!**

New Members David and Trudy Wakefield Lake County Bloom

Lorna of Big Valley Hall

Robin and Tina Kingsley of Two Sisters

New Members since the first of the year:

35 since January

Renewals are down over last year.

Last year this time: 104

This year at this time: 54

Trying to get all members on the same the schedule from Jan-Dec. To get everyone on the same schedule KBA will prorate membership in 2019.

Membership fees still at $80

New sign in sheet, please take a look and make sure you are on it and verify your info.

**Special Guest**

Guest Chase the Entertainer from Kelseyville

Does a short presentation will be at BaconFest

Members review minutes from March 11 2019 General Meeting. Rick White asks the Members for a motion to approve: name misspelled on the minutes for Jeanette Bartley

Motion 1- Mark Borghesani on condition spelling is corrected

Motion 2- Fritz Pearce

All in favor

**Financials**

Tracy Klein does rundown - Highlight: Swig n Jig not updated, was profitable

Questions? Kim Riley needs bank info to make sure BaconFest funds go to proper account, Tracy to send to her.

Event Center numbers? Tracy was given a breakdown has not had a chance to check out where the numbers are off.

Trena Pauly: Are there minimum amounts you want to keep in savings account? Tracy said that the savings account amounts haven’t changed, it’s a buffer if needed, sort of emergency account.

Question- would you consider adding more to savings? Yes, a plan needs to made to decide how that would work.

Motion 1- Jeanette Bartley

Motion 2- Mark Borghesani

All in favor

**Donation to assist with phase 2 of Event Center**

Numbers not available for a budget, so the item is pushed to next General Meeting

**Part Time Admin assistant to assist 1st VP (Membership)**

$15/hr 4 hours per week $240 per month – 1099

To help get caught up on membership and also help put to the framework

Mark Borghesani puts forth motion of a cap of $250 month

2nd. Fritz Pearce

Approved

**Committee Reports**

**Beautification – Trena Pauly**

Beautification- Trena Pauly

Asking for a Budget- all items listed last meeting

$7600

* 1500 clean sidewalks and garbage cans annually
* 3800 marquee
* 800 planters on main street
* 1500 tree spraying to eliminate kuno scale

Sidewalks and trees will be annual.

A second quote is requested on trees.

Melissa suggested someone to put forward a motion to not exceed 1500 on the trees and then get a 2nd quote from RB.

Mark Borghesani makes a motion to approve budget as is, 7600, and get a contractor ASAP, with the tree spray not to exceed 1500

2nd by Jeff

Budget is approved

**Communication – Brian Fisher (Kim Riley spoke on his behalf)**

BaconFest and KBA reach is growing

**Baconfest – Rick White**

Goal was 20 cooks, 15 has been secured. 900 tickets will be available

Some given to sponsors. More food vendors and entertainment will increase in 2019

Sponsors are needed for Chef’s - $500 each. Businesses are now allowed to team up on sponsorship.

More volunteers are needed. We need folks that can help manage the tickets for the cooks. Ice runners, people to help direct people to the proper place to set up.

Questions 2 day pass? You can buy a ticket that gives a discount to both Bacnfest and Winemakers Festival in Lakeport events.

**Street dance – Rick for Brad White**

Goal is $20k we are halfway there.

A list of bands was provided. There will be 2 additional days added to the dances.

There will also be dance instructors at the zydeco night and also for the country swing.

Sponsors are needed, please share to help raise the funds to put the bands in place.

**Mexican Independence Day – Javier Casteneda**

Javier suggests that a committee be put together ASAP, there is an issue finding bands that are bilingual.

He has same sponsors plus 7 more, has mariachi and dancing horses, traditional children dancing.

Brad will help Javi with paperwork to get sponsors together. A meeting needs to be set for week of May 20 to start planning.

There will be additional food vendors than 2018

**New Business**

Jessica Pisca What’s Up on Cobb, there will be a blackberry festival in August, a new association in Cobb to bring in tourism.

The Chamber will send out a PG&E sheet for emergency preparedness considering the rolling blackouts that are coming.

Closing - Reminder Friday May 17 at 6pm at Chacewater for Quincy Andrus

Meeting adjourned at 7:10pm