

9/16/19 General KBA Meeting Minutes



Board Attending:

Rick White, President
Brad White, VP1
Sabrina Andrus, VP2
Tracy Klein, Treasurer
Amy Hinson, Secretary
Mike Riley, Com Rep

New Members

Non present

Membership - Sabrina Andrus

91 active members as of today, including 11 new.

We are still making every effort to have folks sign up and renew online to avoid excess paperwork. Please let Sabrina know if you don't see yourself on the list.

Approval Last Meeting Minutes from 7/8/19 and 8/12/19

1st Trena Pauly

2nd Karen Pavone

None opposed to the minute approval

Financials - Tracy Klein

19k of 20k of West America Bank balance was transferred to the new Umpqua account. Phasing out West America account.

Financials Approval

1st Mark Borghesani

2nd Helen Finch

None opposed to the financial approval

Special Guest - Elizabeth Larson

148 year old Hells Bend School House- to make the community aware of efforts to preserve the school house.

LARA - Lucerne Area Revitalization Association <https://www.lucernearea.org/>

Kelseyville Unified has started the process to donate the school house. Two proposals have been made to the school district. One by Lake County Historical Society <https://www.lakecountyhistory.org/>, and one by LARA. See proposal info by Visit Kelseyville's FB page-

https://www.facebook.com/search/top/?q=lucern%20area%20revitalization%20association&epa=SEARCH_BOX

The school house has been sitting in the same location in Kelseyville for 137 years. LARA's proposal includes keeping the school house where it is and have events at the site in Kelseyville. Testing has been done on asbestos and lead. No asbestos was found but lead was found in the paint. LARA is working with a consultant to determine next steps considering the environmental report. LARA hopes to weatherize the building for the winter but may be delayed due to test findings. Research will continue,

the school district agrees that the building should be preserved. Short term might call for tarping in way that doesn't draw attention.

Status Update on Main Street Free WIFI Project - Rick White

The plan is to bring free WIFI from the pharmacy to State Street. Agreements are being drafted between the merchants and the KBA for fees and antenna placement. The membership does not want antennas put on the light posts, so work needs to be done to place them with local merchants. Probably 6-7 antennas (appx. 10" high).

Event Center - Lorna Sides

Offered a handout that covered her last presentation on 7/8/19

The event center could use a few more rentals per month, and an annual fund raiser to support the center. A grant writer is still needed on the Board at the Event Center.

A recent quote to replace the floor is approximately \$14k with sheet vinyl for the kitchen and a vinyl floating floor for the meeting areas.

Lorna made a motion asking the KBA to gift \$7k towards the floor replacement. No 2nd motion was offered

Lorna made another motion asking the KBA gift \$5k towards the floor replacement. No 2nd motion was offered.

Member comments:

Mark Borghesani- in the past the group has asked for the Center to put together a fund raiser and this hasn't happened. Considering that KBA budgets have not been set for 2020, \$5k is too high to ask for. Suggests that the Center solicit volunteers to come in and donate the labor to cut the costs on replacing the floor.

Movie Night Big Oak Ranch - Brian Fisher

July Rising (filmed in Lake County by a Kelseyville High grad) is premiering on the lawn at the Ranch. This is a fund raiser with wine and beer sold under an ABC license.

Christmas in the Country - Brian Fisher

Committee is in place. Decorations going up on the 9th of November. Research is being done on lighting the bridge for the event. New this year - Assembling the largest group of carolers to sing the 12 Days of Christmas to qualify for the Guinness Book of Word Records. The application process is 12 weeks long and needs to be expedited at cost. Brian asked the members for donations. The KBA will write the check directly for the application and then be reimbursed by member donations as follows:

A motion was made and accepted to do so.

Kelsey appliance 100

Finch gardens 100

Studebakers 100

Maker 100

Rick White 100

American Plumbing 100

Motion to accept

Trena 1st

Helen 2nd

None opposed

Comittee Reports

Beautification - Trena Pauly

Town Marquee

Shows a wonderful mockup of the upcoming Marquee and a sample sign to represent the size of the top sign.

Communications - Brian Fisher

Very little to report, site is up to date, membership renewals are working. Little changes needed, this is an ongoing job to keep it fresh

Dia de la Indenpendencia - Rick White

The event was a success, money raised

Members expressed concerns about underage drinking. A question about how to monitor the alcohol consumption. Suggestions of wrist bands should be used in the future to identify underage drinking and alcohol that is being brought into the event. Additional security will be considered for 2020.

Street Dance - Brad White

this week- Tex Pistols – 2 tickets from the farm to fork dinner will be raffled off.

Christmas Party needs a date - Dec 7th was chosen.

Helen Finch volunteers to head a committee to get the party done on the 7th.

New Officers for next year. At the mixer next month new information and ideas will be shared with the board.

Upcoming CTA training will take place on October 12th at Eli Stage Stop

<https://www.facebook.com/events/661913147553152/>

Meeting adjourned at 7:22pm