

**Board of Directors Monthly Meeting**  
Monday October 1, 2018 at 5:00 PM

**MINUTES**

- A. Call to Order: The meeting was called to order at 5:06 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Vice President Dana Smyke, Secretary Mary Corcoran, Treasurer Shane Kimberlin, Members Sue Bergstrom, Harold Blehm, and Frank Cook. Also present was Committee Member James Devens. Absent; Amy Houck and Jenny Hillar.**
- C. Announcements and Introductions:**
- 1. Devens relayed that the Halloween party is locked in with the Eagles.**
- D. Approval of Agenda: Bergstrom moved to approve the agenda. The motion was seconded by Blehm and passed unanimously.**
- E. Approval of Minutes from previous meetings: Kimberlin moved to accept the meeting minutes of September 10, 2018. The motion was seconded by Bergstrom and passed unanimously.**
- F. Education Minute**
- 1. none scheduled**
  - 2. Assignment for next meeting: None**
- G. Information Items:**
- 1. Elections update**
    - a. Bergstrom reported to have only two names on the ballot while there are three seats vacant/expiring. Smyke suggested Brad Reynolds (Cordova). Bergstrom contacted**

**another Cordova resident as a possible nominee.**

- 2. Halloween Fundraiser 10/27/18 update: Devens will meet with the Eagles to finalize details. The event may need some money for decorations. Fundraising ideas included a raffle, door prizes, donation at the door \$10 donation. Bergstrom preferred no raffle because of the rules involved. Devens felt that a door charge could limit audience numbers. Kimberlin suggested having a silent auction. Eagles are interested in splitting both the cost of alcohol and sales' profits—but the event must be an adult-only crowd. Members' general consensus preferred adult. Connecting Ties may be asked if they are willing to sell tickets that are equivalent to a drink. Kimberlin stated that food is a valued prize or auction item. Hors d'oeuvres should be served. Eagles may be interested in providing or having them catered.**
- 3. The Foraker Group training, October 12, 7-9 PM "Advocacy Essentials" - October 13, 8:45-11:45 AM "Foundations to Strategic Planning" Bergstrom will attend and needs to know who else plans to in order to reserve spaces.**
- 4. Annual meeting: With ballots for board positions scheduled now for November, the membership meeting will not be concurrent with the Halloween Party. There will be a party for the membership meeting.**
- 5. Welcoming public visits to KCHU: Devens suggested a scheduled, scripted, public touring event. Kimberlin proposed that KCHU tours be incorporated with Valdez High School career day.**

**H. Old Business –**

- 1. Discussion of survey results regarding scheduled Board meetings - times/day**



- M. Adjournment: Bergstrom moved to adjourn. Smyke seconded and the motion passed unanimously. Parker adjourned the meeting at 5:44 pm.**

**Committee Membership**

- a. Building Committee - *Cook, Parker, Blehm*
- b. Finance - *Kimberlin, Bergstrom, Parker*
- c. Fundraising - *Houck, Kimberlin, Devens*
- d. Events - *Smyke, Kimberlin, Blehm, Devens*
- e. Board Recruitment, Orientation and Training - *Houck and Bergstrom*