



Annual Board Meeting

Saturday, 09.12.2020

— **Time 5:00 PM CST**

Attendees

Bert Schmidt, President & Treasurer
Jeremiah Stillings, Secretary
Laura Bondurant, Event Manager
Christian Grimes, Branding Contractor

Agenda

Last Meeting Follow-up

1. Event committee will continue to meet as needed.
2. Event committee minutes for the last meeting were reviewed and approved.

New Business

3. The agenda for this meeting was distributed and approved.
4. Approving budgets, reviewing financial statements.
5. Electing new board members and/or officers.
6. Organization's work updates.
7. Review policies and procedures, which may include investment policies, conflict of interest policies, employment policies, and bylaws.

Notes

- According to our submitted budget.



- Note: This should be our second year in operation.
- \$208,986.00 is the estimated cost of year 2 operations doing six “3 day” events this fiscal year.
- \$102,693.00 is the estimated cost of year 1 operations doing three “3 day” events this fiscal year and is more in line with where we are.
- Financial Statement Review
 - Donations
 - Paypal donations have totaled \$755.53.
 - Business Checking Ending Balance \$264.22 as of Oct 2019.
 - Business Checking Ending Balance \$4,287.22 as of Sept 2020.
 - Showing we have received 4778.53 in donations this past year.
 - Outgoing
 - Paypal had a total of 33.00 in returned donations.
 - Checking had a total spend of 1,965.
 - – 900 for branding.
 - – 300 for an office PC.
 - – 135 for business checks.
 - – 30 in paper statement fees.
 - – 600 to IRS for Non Profit application.
- New Board Members?
 - Is there anyone who would like to step down this year from their role?
 - Recorded that no one wished to step down this year.
 - Is there anyone nominated for the unfilled role?
 - Recorded that no new volunteers were nominated.
- Work Updates
 - Completed the 501(3)(c) – Awaiting Decision
 - Completed these branding steps with Christian Grimes
 - – Color Choice



- - Font Choice
- - Brand Personality
- - Tone and Voice of logo
- - Logomark
- Started Iconography
- Policy Review
- We had to amend the bylaws to include this missed section

Section 3. Dissolution of the Organization

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Action Items

1. Continue to work on branding

Next Meeting Agenda Items

Adjournment

The meeting ended at 6:14 PM

Minutes submitted by _____ Print : Jeremiah Stillings

Minutes approved by _____ Print : Hubert Schmidt