

February 15, 2021 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the virtual meeting to order via ZOOM. There was a quorum.

Treasurer Report: Not Read. Dave gave a summary

Secretary Report: provided prior to meeting to all board members and accepted

Committee Reports:

A. 2021 Annual Show:

1. KGMS 2021 show dates are April 30-May 2
2. Vendor contracts have been sent out
3. Go-No Go determination for show to be made on or before April 1. Current large gathering restriction is 10 people per 1000 ft.
4. The Expo center has COVID vaccine clinics on Thursdays so KGMS/vendors will not be able to set up that day.
5. Wings Stadium has offered to host KGMS show in future

B. Fieldtrip Committee

1. No report

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. Bill announced that WMU has posted the KGMS scholarship information

E. Miscellaneous

1. Dave to do up to 3 virtual door prize drawings for February General ZOOM Meeting
2. Cynthia provided summary of volunteer survey results to date. Survey responses for Question 2 and 3 sent to Board. Cynthia to send Question 1 responses to Board for review and analysis.

Meeting adjourned at 8:00pm. Next Board Meeting March 15, 2021

Cynthia Gauthier
Recording Secretary

Date Approved with corrections:
March 15, 2021

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Keith Agdanowski	N
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Parthun	N
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	Y
Members at Large	Donna Siebert	Y
	Rick Berner	Y
	Jim Traill	N
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Bruce Atherton, KGMS Member