

## November 15, 2021 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the virtual meeting to order via ZOOM. There was a quorum. There were 9 participants,

Treasurer Report: Read and accepted

Secretary Report: Read and accepted

Committee Reports:

### **A. 2022 Annual Show:**

1. KGMS 2022 show dates are April 29-May 1
2. Board voted "Rock Stars" as show theme to highlight past members of KGMS

### **Vendors**

Anna requested that it be made clear on vendor contracts that the signed contract and monetary deposit should be sent to Anna (Treasurer) and that Show Chairman (Wrifton) is Point of Contact (POC) for questions about show and contract. Some Vendors have been sending deposits to Wrifton instead of Anna..

Vendor applications were emailed on 11 November 2021. Five were returned due to bad addresses.

### **Hospitality**

No Report

### **Volunteers**

No Update

### **Admission and Tickets**

No update

### **School Kids/Kids Day**

No update

### **Speakers/Presentations**

1. No report

**B. Fieldtrip Committee**

1. No report

**C. Kids Area Committee**

1. No report

**D. Education/Outreach Committee**

1. No report

**E. KGMS 2022 Tailgate**

1. Tentative 2022 Tailgate Date is September 17

**F. Miscellaneous**

1. January Board Meeting to be in person.
2. Board Member terms—Rick Berner is up for re-election in 2022. Jim Trail will start a 3-year term in 2022. Kim Strawbridge to start a 2 year term in 2022.
3. There may be a small silent auction at Christmas party

Meeting adjourned at 8:05pm. Next Board Meeting January 17, 2022

Cynthia Gauthier  
Recording Secretary

Date Approved:  
January 17, 2022

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Bruce Atherton (interim)	Y
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Reese	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	N
Members at Large	Kim Strawbridge	Y
	Rick Berner	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	Y
<b>QUORUM (need 5)</b>		Y

**Additional Attendees**

Sue Haas—Silent Auction Lead