

# **NO BOARD MEETING WAS HELD ON JANUARY 16, 2017 DUE TO ICY ROADS**

## **ISSUES PROPOSED BY EMAIL**

**A. Questions to ask Insurance agent about liability coverage.** Insurance agent should provide direct answers and not refer us to FAQ.

1. Does our insurance cover loaned exhibits?
2. If members provide food for a banquet, or other event, and someone becomes sick is KGMS covered by the insurance?
3. If we hire a caterer at the show and someone becomes sick from eating the food is KGMS liable?

4. Are volunteers, who are not KGMS members, working at the show covered?  
Can we get a rider?
  - a. Medically
  - b. Liability
  
5. Are shields required for geode cracking and flint knapping?
  
6. Does the current policy provide liability or theft or destruction of personal property for individual club members?

**B. Decisions requiring an email vote and resolution:**

1. Billboards - Adams Outdoor advertising has changed their policy relating to non-profit organizations. If the 501c3, has an advertising budget, they will provide ...
  - . (a) Less billboards - 2 not 3

- . (b) Increased cost \$1000 for 2; not 600 for 3
- . (c) Less time 2 weeks not 4 weeks
- . (d) Electronic, not static
- . (e) Unknown location, this stays the same
- . (f) It was agreed that we pursue with Adams. We will test the turnout based upon electronic billboards. In addition, the currently approved marketing budget could absorb the additional billboard costs.

2. KAS booth at show: - Board agreed to charge KAS \$50 for one table.

Rationale: Many people with geological interests also have Astronomical interests. We also are doing a service to the community by allowing them to sell the eclipse "Solar viewers".

3. ALAA Membership dues - Board agreed to pay dues

**C. Has the Board of Control Removal Letter been mailed? Yes.**