

Kansas City Juggling Association Board of Directors Meeting Minutes

10/19/23

7:00 pm

Board Members in attendance: Nick Civitello, Ryan Nogle, Jake Huffman, and Andrew Olsen Representing a Quorum

Board Members absent:

Dave Woolsey

Supporters in attendance:

Peter Santellan

Meeting Location: Zoom

Call To Order 7:12

Approval of minutes (Not completed since lacking a quorum)

Banner funds for festival and or sponsor banner. In process Nick is lead. Maria is assisting.

- No longer necessary since festival has passed

Jake Website Update

- KCJA info added to website
- Planned to move this years festival info

Annual Filing with Missouri

- Missed deadline so was \$15.50
- For future reference can make new account vs needing to use old account

- Filing date is August 28th for future reference, Cutoff for late filing is December 24th

Discussion of renewal of Federal nonprofit status

- Ryan looking into
- Organizations of our size typically only do electronic filing (< \$50,000 per year)
- Electronic filing not working because IRS login requiring additional verification, would let him log in with organizations Tax ID #

Post festival individual monies

- Nick paid wyco on his credit, expecting a check and will work with ryan
- Jake has \$105 in square for electronic payments to write a check to org and give to Ryan
-

Rough festival expenses

- Insurance \$305, deposit \$600, petty cash \$100
- Total cash in was 976.62
- Approx \$500 ahead for this event

Reports:

Financial Report (Ryan):

- Jul1, 2023 - Sep 30, 2023
 - Beginning Balance Apr 1, 2023 \$5810.24
 - KCJA Bank Account
 - Paypal Account \$182.90
 - Income Total: \$0.06
 - Amazon Smile Donations \$0
 - Interest paid on bank account \$.06
 - Individual donations \$0
 - Expenses Total: \$0
 - Net Profit/loss \$0.06
- Ending Balance 06/30/23 \$5810.30

- KCJA Bank account \$5,627.40
- Paypal account \$182.90

- Restricted Funds Report: needs updated (not currently accurate)
 - Total Restricted Funds: \$5,759.76
 - Festival Funds: \$4,794.74
 - Area of Greatest Need: \$ 157.61
 - Technology Fund: \$ 707.04
 - New Juggler Fund: \$ 100.37

Tasks:

Review By-laws for correctness/currency - Andrew is lead
 Set up admin privileges for Jake and Andrew on FB-completed
 Review CTO best practices document- All review for next meeting.

Transfer from Paypal to Bank account Ryan next meeting.

By-laws review:

Update address.

Define odd number of board members in section 1.

Add language about registered agent.

Impeachment language is specific to 3 board members in section 5 an 6
 revise.

Ryan and Andrew working amendments.

Jake volunteers to update website

In Process

Review previous minutes to determine definitions for previously earmarked funds Dave Woolsey requested access to Spreadsheet. In Process-Ryan

Blocked

Backlog

- Organizational Logo for KCJA
- Founders Pledge Plaque
- Corporate Seal
- Business Cards
- Grant writer

New Business

Announcements

Adjournment

Ryan moves to adjourn 7:27 Nick seconded None opposed.

Zoom Meeting Whiteboard

