

Kansas City Juggling Association Board of Directors Meeting Minutes

07/13/23

7:00 pm

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

Board Members absent:

None

Supporters in attendance:

None

Meeting Location: Zoom

Call To Order 7:02

Approval of minutes

Nick proposed, andrew second none opposed

Festival funds request. Liability coverage combined coverage 500,000.

Additional listed entity : Unified government of Wyco/KCK. Set max at 600\$

Dave proposed Nick seconded, none opposed.

300 damage deposit. Nick proposed Ryan seconded. None opposed.

Vendor permit Likely one permit for event? Approve maximum of 100\$ Nick proposed, Ryan seconded none opposed.

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

Reports:

Financial Report (Ryan):

- April 1, 2023 - June 30, 2023
 - Beginning Balance Apr 1, 2023 \$5871.93
 - KCJA Bank Account
 - Paypal Account \$182.90
 - Income Total: \$46.39
 - Amazon Smile Donations \$24.00
 - Interest paid on bank account \$.06
 - Individual donations \$22.33
 - Expenses Total: \$108.08
 - State filing fees \$45.00
 - Parade Fees \$63.08
 - Net Profit/loss \$61.69
- Ending Balance 06/30/23 \$5810.24
 - KCJA Bank account \$5,627.34
 - 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
- Update KansasCityJugglingAssociation.org to have information about nonprofit
- Corporate Seal
- Business Cards

- Grant writer

New Business

Festival planning in process.

Announcements

Adjournment

Ryan moves to adjourn 7:41 Nick seconded None opposed.