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Minutes of KCCA Board Meeting 11-8-16

The meeting was called to order in the Ballroom of KCCA by President Denny Gelfand at 6:30PM. After the Pledge of Allegiance was said Roll Call was done. Present were Denny Gelfand, President; Roger Burke, Treasurer; Terry Pittsley, Secretary; and Directors Joe Wilson, Blair Wyatt and Katherine Griffith. Paul Downing, Vice President was absent.

Denny introduced Gordon Lusk who presented an idea to the Board to allow funds for Engineering of the new pool building to hasten the building as soon as funding becomes available.

Roger presented the 2017 budget.

It was moved by Roger to form a separate Reserve Account for the pool following FDIC rules and bylaws of KCCA. Katherine seconded the motion. All were in favor and motion carried.

It was moved by Roger to move all excess monies from the operating budget at the end of the year to the Reserve Account. Blair seconded the motion. All were in favor and motion carried.

Katherine moved that the Mechanical Drawings (costs up to \$18,000) be authorized to be done by the pool and General Contractor so that building permits can be quickly done once funding for the pool is obtained. Blair seconded the motion. All were in favor and motion passed.

Committee Reports will be done at Nov. 15 Special Board Meeting.

It was moved by Katherine and second by Blair to adjourn the meeting at 7:10PM