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## Board of Directors Meeting Minutes

Tuesday, November 8 & 9, 2022

6:30 pm, KCCA Clubhouse

**Call to Order:** at 6:30 by Vice-President Bryan Daum.

**Roll Call of Directors:** Bryan Daum, Melanie Sagebear, Jim Minor, Bill Enyart.

Absent: President Faramarz Khozouiee, Mary Delamater

### A. Secretary

- a. **Motion:** I move the agenda for 11/8/2022 to be approved.  
Moved by Sagebear, seconded by Minor. Motion passed unanimously.
- b. **Motion:** I move to amend the agenda for the 11/02/2022 BOD Special Budget Meeting.  
Moved by Sagebear, seconded by Minor. Motion passed unanimously.
- c. **Motion:** I move that we approve the minutes from the BOD Special Budget meeting 11/2/2022, 11/3/2022, 11/4/2022 as presented.  
Moved by Sagebear, seconded by Enyart.  
**Motion:** I move to amend the show date.  
Moved by Sagebear, seconded by Enyart. Motion passed unanimously.
- d. **Motion:** I move the agenda for 10/25/2022 to be approved.  
Moved by Sagebear, seconded by Minor. Motion passed unanimously.

### B. Financial

Postponed until the treasurer M. Delamater can be present.

### C. Board Actions

- a. **Old business**
  - i. **Motion:** I move that we approve the Board Advisory Committee.  
Moved by Minor, seconded by Sagebear. Motion passed unanimously.
  - ii. **Motion:** I move the Board Advisory Committee Charter wording under Responsibilities to be changed from “brought to the Board Advisory Committee by the Board”.  
Moved by Minor, seconded by Sagebear. Motion passed unanimously.

### D. Recess

**Motion:** I move we recess until November 9, 2022, at 6:30pm.

Moved by Sagebear, seconded by Enyart. Motion passed unanimously.



**E. Reconvene**

Meeting reconvened at 6:30pm on November 9, 2022, by Bryan Daum. In attendance: Daum, Sagebear, Delamater, Enyart, Minor (by phone). Absent: Khozouiee.

**Motion:** I move that the board approve the 2023 budget as presented with an assessment amount of \$1400.

Moved by Enyart, seconded by Sagebear. Motion passed unanimously.

**F. Adjourn**

**Motion:** I move the board to adjourn.

Moved by Delamater, seconded by Daum, motion passed unanimously.

APPROVED