**KCDS January Board Meeting Minutes**

January 17, 2018

1. Meeting was called to order at 6:33.

2. Members present:

Jennifer Heck, Angie Cumberford, Wendy McGraw, Holly Peer, Doreen Hann, Barb Patrick, Kim Hawkins, Chris Pope, Annetta Hudson, Linda McCormick, Cindy Neuman, Kathy O’Brien, Sara Wist, Kindra Wilson, Wendy Vernon

3. 2018 Board:

The 2018 board was introduced, and the board positions were described.

4. The December Annual Board meeting minutes were approved. The December Board meeting minutes were approved.

5. Jennifer would like for someone go to some of the the Longview Board meetings. The meetings are quarterly, and they are at the Longview golf course.

6. The long range planning meeting will be February 10. The location is to be determined.

7. Chrissie would like one more KCDS member to join the communications committee. Ideally, this member would not be on the board.

8. PayPal:

a. There was a discussion of how best for members to pay for items, such as banquet tickets on the website. Paypal can be problematic as there are often fees unless the money is in e-check form. The fees can be excessive especially when paypal or credit cards are used to pay for big ticket live auction items.

b. It was suggested that the following options be offered for payment on auction items:

1. credit card plus 2.75% fee

2. check

3. paypal

4. the member could be billed

9. Banquet:

a. Martin City Brewing Company will be providing wine and craft beer.

b. Phone bids are lined up

c. Charging a late fee for people paying at the door was discussed.

d. The sponsors were offered a ticket to the banquet.

10. Membership;

a. Total count is 109

b. 17 are new members. Making telephone calls to the the new members and welcoming them to the club was discussed.

c. 9 are juniors.

11. Communications:

a. Keeping the list of emails in constant contact current was discussed.

12. Budget:

a. Jackie will present the 2018 proposed budget in February. It will be circulated before the meeting by email.

b. We did wind up with approximately $9000.00 profit this year.

c. The Allison Brock Symposium paid for itself.

d. KCDS has started receiving email scams.