

Kansas Post Rock Limestone Coalition Meeting Minutes
Board Meeting May 27, 2020
Respectfully submitted by Terry Bailey

The Kansas Post Rock Limestone Coalition Board of Directors conducted their bi-monthly meeting on May 27, 2020 via Zoom. The continuing prevalence of coronavirus dictated the use of electronic media for the meeting.

Board Members attending were:

Brad Penka, President,
Terry Bailey Secretary,
Jeannie Stramel, Treasurer,
Roslyn Schultz,
Lisa Goodheart,
Tami McGreevy,
Kris Heinze,
Charma Craven
Christina Hayes

Others in attendance were:

Andy Stanton, Executive Director,
Gloria Moore
Ron Wilson
Lucille Heller
Brynn Wooten
Kelli Hilliard

Brad called the meeting to order at 10:a.m. Three sets of minutes from previous meetings were reviewed and approved.

Treasurer Jeannie Stramel provided the treasurers report. Jeannie reported that \$14,805 dollars remain from the original \$25,000 grant when the organization was founded in June of 2019.

Currently a \$20,000 Dane Hansen grant and a \$25,000 Russell County grant provides roughly \$50,000 in the bank.

Jeannie's treasurer's report was unanimously approved.

Roslyn Schultz reported the Mariah Fund is supported by the Boot Hill Casino. Because the Casino has been closed due to the pandemic their activity is a bit up in the air. The Mariah Fund is available to 22 counties in southwest Kansas.

Roslyn told the group about the grant process and the challenges. One of the bigger ones is pressing deadlines to apply when they only receive short notice of the date.

She said she had applied for a total of \$138,000 of grant money. We have received \$98,000 from these applications.

Brad said our organization was awarded funds for a summer intern. Her name is Brynn Wooten and will be working in Brad's office in Hays. She will work on the traveling Post Rock exhibit and also gather data for the post rock counties data base.

There were two items of action. One was the development of a Board of Directors checklist and a conflict of interest form. The group believed the Board could operate more effectively if exact duties were listed. The conflict of interest form was more of a formality.

Brad reminded everyone there is a form on our website to report existing limestone structures.

Andy now has a Google voice account. This will answer the phone and route calls to his cell phone.

The Tell the Story grant was discussed. The emphasis of this program is to develop photos and text to describe Post Rock Country.

Organizational membership was discussed. A fee of \$25 for the rest of the year was suggested. An emphasis on recruiting as many members as possible should be encouraged. Early members will be considered foundation members.

Roslyn Schultz is featured in the current edition of the Kansas magazine.

The purchase of a DSLR camera and a tripod at a cost of \$1,000 was approved. It will be able to take still and video pictures.

Advertising in various state-wide publications was discussed. It is important to spread the word about our organization but advertising is quite expensive in any of the magazines.

Strategic Planning will be the emphasis of our July meeting. We should determine where we are and where we want to be and how we will get there.

It was decided that the Post Rock organization will share utility costs for the building in Lucas.

Having conducted all the business on the printed agenda, the meeting was adjourned.