KANSAS POST ROCK LIMESSTONE COALITION

MEETING MINUTES MAY 28, 2025

Brad called the meeting to order at 10:14. Those attending were Brad Penka, Neil Unrein, Charma Craven, Janet Kuhn, Kelly Orender, Lisa Goodheart, Roz Schultz and Jeannie Stramel.

Brad called for additions to the agenda. Nothing added. No introductions as no new people.

Minutes from January 30 and April 25 (zoom) were presented. Neil U. made the motion to accept the minutes from Jan 30. Lisa G seconded. Motion approved. Neil U made the motion to approve the minutes from the April 25 meeting. Charma seconded. Motion approved.

Jeannie presented financials for her **Treasurer's report**. The Quickbooks data was lost from her computer but she created a spreadsheet of all bank transactions so far in 2025. There have been \$943.75 in expenditures Jan through May 28th and \$3979.00 in income same time period. Bank balance as of this date is \$39,397.90. Brad is looking into a new Quickbooks program and possibly Linda doing the entries, with Jeannie as Treasurer doing deposits at the bank in Lucas.

Charma C. made the motion to approve the Treasurer's report. Janet K seconded. Motion approved.

Brad presented his **Chairman's report**. The KCAIC grant is now funding the field guide brochure reprinting. Deadline is June 30 to have it paid for and a copy in hand to present to the state funders. Kris Heinze is working on edits. She was not aware of the grant deadline but will get on it and have edits done by June 10th to go to the printer in Gt Bend. The bid was accepted at \$4925.93 for 7500 brochures.

Brad said he looked into ordering Quickbooks through Tech Soup but they say our organization already bought it and you can only do it once. It must have been something Andy did. Brad will continue to research.

Committee Reports

<u>Marketing/Events</u>: Lincoln County Bus tour – no action yet but set for fall. Kris H. is working with these folks.

Neil U. continues to work with the Volga German Sesquicentennial committee. We are sponsoring a Quarry to Glory bus tour on June 6, 2025 as part of the events. The bus needs to be reserved with a retainer. Roz S. made a motion to reserve the bus and pay up to \$350.

Charma C. seconded. Motion passed. Neil also would like to talk to each county about the use of their Access buses for small specialty tours, for example a geology tour. Jeff Bodiger of Lucas has also offered his school bus for tours. He also has talks scheduled in Hays this year on June 8th and August 14th at the old Kennedy School.

<u>Education/Preservation</u>: The Education kit is ready, although the texts need to be reviewed. Linda Erb, Rush County, reports that there has been no action on their road project so Brad feels good about our possible influence in helping preserve their historic fenceline.

<u>Preservation Award</u>: Jeannie reported that the committee has decided to present this year's Preservation Award to the Liebenthal church folks. Brad will get the contact person name to Jeannie so she can inform them and plan the presentation time and place and order the plaque.

<u>Grants</u>: Kris will have edits done by June 10th, then printing can be done. June 30th deadline for grant completion.

Membership/Networking: Tour de Kapellan is July 12th. Last year we sponsored at the \$350 level. Discussion about whether this is needed. Kelli made a motion to lower the sponsorship level to the \$100 Bronze level. Janet seconded. Motion passed. Jeannie will send check and sponsorship sheet.

Charma Craven has agreed to coordinate booth at Czech Fest. Janet K. made the motion to pay \$30 for a booth, Neil U. seconded. Motion passed. Jeannie will send check and paperwork.

Jeannie mentioned a large membership/donation \$1125.00 from Barry Murphy, Wichita, which Kris Heinze deposited. Barry is a retired doctor and he and his wife Jane own a farm near Denmark and some other properties around Lincoln County. They are known for their philanthropy and support of local causes. They love the Post Rock limestone and Jane has given several talks about it. Linda sent them a Thank You. Jane is one of the people who will be planning the Lincoln County bus tour. She wanted the donation to go towards the reprinting of the Field Guide brochure.

Unfinished Business - Roz' grandson has volunteered to take over editing of the Post Rock video. He has the hard drive with footage in his possession. We are hoping for a number of 10 minute shorts out of this footage. Roz will continue to report on progress.

The Facebook schedule was discussed. Send pictures and info to Linda. Lisa G volunteered for June, Charma for October. The questionnaire is on the shared drive which should accompany the photos.

New Business:

2 board positions are expiring. Both Lisa Goodheart and Charma Craven agreed to serve another term. Neil U. moved to re-elect these two to their board positions, Jeannie S seconded. Motion passed. No action on the 2 vacant board positions.

Election of Officers. Secretary position is open with Christina's departure. Roz volunteered to be secretary with Linda as back up to take notes if she cannot attend.

Lisa G made the nomination for board officers as follows: Brad Penka -chairman, Charma Craven - Vice Chair, Roz Schultz - secretary and Jeannie Stramel - Treasurer. Neil Unrein seconded the motion. Motion passed.

Next meeting will be July 31st in Courtland, with Sylvan Grove as a backup. Lisa will work on local arrangements.