

**Kansas Post Rock Limestone Coalition, Inc.**  
Board Meeting • 10:30 a.m. • Tuesday, **May 31, 2023**  
Dodge City, Kansas

**AGENDA (Final)**

Members present include: Brad Penka, Jean Stramel, Christina Hayes, Megan Smith, Janet Kuhn, Kelli Orender, Colton Potts – FHSU Intern, Neil Unrein, and via Zoom Charma Craven & Kris Heinze attended via Zoom.

1. **Called Meeting to Order** at 10:35 am by Brad Penka
  2. **Approval of Minutes from March 7, 2023** – prepared by Christina Hayes – Neil motioned to accept the minutes with the Humanities Kansas correction, Janet 2<sup>nd</sup> the motion and motion passed unanimously. Christina will update the minutes when these are posted in the Google Drive.
  3. **Treasurer's Report** - Jean Stramel presented end of April \$34, 256.86 the balance needs to be adjusted she thinks because of the Retained Earnings line item. Brad will sit and look. (see presented Financial Report) Christina motioned to accept the Financial report with the fixed adjustment to the balance sheet, Megan 2<sup>nd</sup> the motion and motion carried.
  4. **Chairman's Report** presented by Brad Penka
    - a. *Camera reimbursement* – Brad had to buy a few things for the camera it totaled (\$23.80). Christina motioned to reimburse Brad for the amount, Kelli 2<sup>nd</sup> the motion and motion passed unanimously.
    - a. *Hansen Internship* – We got introduced to Colton Potts our KPRLC intern from FHSU helping with the summer projects. Colton is finishing his Masters Degree in Digital Marketing and is excited to learn more about Kansas Post Rock.
    - a. *Tour de Kapellen* – We are a sponsor for this event and Jean needs to get the \$250 sent ASAP. We will be putting brochures in the bag and our name is on the sponsorship promos. This is an event going well
2. **Committee Reports:**
- a. **Marketing/Events**
    - Lucas Arts Day (Apr. 1) – A successful meal was provided – Jean needs to be reimbursed \$300 for the meal she and Roxie prepared – Christina motioned to reimburse Jean, and Janet 2<sup>nd</sup> the motion. Motion passed unanimously.
    - Big Kansas Road Trip – KPRLC can be represented at the next Big Kansas Road Trip that will be in our membership area! We need to start thinking about what we want to do and how we want to do it to set up for next years event.
    - Dorrance Decoration Day (May 27) – Brad attending and it went over very well, he mentioned that we really need to figure out what we need to sell for this group to sell because it would have went over MUCH better and capture audience longer.
    - Kansas State Fair – Brad said that the South-Central KS Tourism Region offered to let KPRLC members to sit at their booth and do a session or two. Brad will send out the open sessions. Kelli also mentioned the Explore Kansas Booth option for \$300.

- Skyscrapers to Steeples Tour - Neil Unrein presented the update, Itinerary, plan, giveaways and overall background and information on his wonderfully laid out plan for this event! (See budget sheet for this event as provided by Brad) and he is also asking about the next tour – Trails, Rails, Steel and Stone Tour. And looking into 1920-1960 – Stone age reconstruction themed. Neil is a wonderful asset to the group and has done a wonderful job preparing for this tour. We still have two on the waiting list.
- a. **Agritourism/Landowners** – Limestone for Sale – ask Brad for more information & Pictures
- a. **Education/Preservation** – the focus lately has been on the Skyscrapers and Steeples Bus Tour and helping get the intern involved and educated.
- a. **Grants**
  - Jon Pancost Documentary – Jean has submitted to two different grant options. She is working with filming and drones and research and labor and travel is part of our match regarding the projects and needs for this documentary. Rex Bucannon is the geologist and helping prep the information behind this project. All things Stone is the project plan.
  - Mariah – Still pending, Brad is changing some board sizes for display boards. Having a challenging in printing as well.
  - Hansen Internship – Have Colton working and going great!
- a. **Membership / Networking** - Christina Hayes/Jean Stramel What Christina has been sent in membership does not match what Jean has. Jean needs to go through the list and get it all included.

## 2. Unfinished Business:

- a. **Post Rock Souvenir Items** – Brad showed a few items that are options for selling. It will help the booths be more effective. Another idea is the pictures that we used as cards to print so that people can just easily put in a frame. Jean suggested a calendar of amazing corner posts. Or buy a sculpture from Pete and raffle it off to make money. Tshirt colors also need to be decided... Kelli suggested stickers or lapel pins because those are easy to tote around and sell well. Brad will order the stickers – and Colton will give us three different sticker design options. The board will decide which they like best.

## 2. New Business:

- a. Preservation Award of the Year – Jean suggested that we get nominations from communities on landowners or designers as candidates and then our group provides an Award from this group. Members only or Anyone? Christina said that she suggests giving away a free membership. Janet suggested no nominations- that the board just decides. Or it could be presented at an event where the event is. Committee needs to be created to come up with the nominations or criteria. Jean will be on the committee to help develop it. Charma will also help. The goal is to have something ready by year end.
- a. Election of Directors – This is our annual meeting. Terms expiring Christina, Kelli, Kris, Jeanie. – Megan motioned to renew the Board members with an expiration of 2026, Neil 2<sup>nd</sup> the nomination. Janet motions to cease nominations, Megan 2<sup>nd</sup>. Motion passed unanimously.
- b. Vacancy Position – Kelli nominated Janet Kuhn as a board member for the open position. Kelli motioned the nomination to accept, Megan 2<sup>nd</sup>. Motion carried.

- a. *Election of Officers* – Brad is the Chair, Charma is Vice Chair, Christina is Secretary and Jeanie is Treasurer. Kelli motioned nominate the current slate of officers, Janet 2<sup>nd</sup>. Motion carried unanimously.
2. **Other Reports** – none to report
3. **Other Upcoming Events**
  - a. Jewell Co. Threshing Bee (July 15-16) – Jean will be attending this event for us
  - a. Wilson Czech Fest (July 29 weekend) – Charma will attend this event
  - b. Herzog Fest (Aug 11-12) – Neil will attend this event
  - c. Adams Apple Fest Lucas (Aug 26) – Jean will attend
  - a. Lincoln Post Rock Festival - Sept. 2 – Brad will attend this event
  - a. Luray Craftique - October 21 – Neil will attend this event
2. **Next Meeting Discussion** – Neil motioned to have the next meeting changed to July 13, Christina 2<sup>nd</sup>. Motion passed unanimously. This meeting will be held in Hays CVB Office (27<sup>th</sup> & Vine).
3. **September Meeting Date** - Kelli motioned to change the September meeting date to Sept 6 instead of 5. Neil 2<sup>nd</sup> the motion. No location determined yet. Motion passed unanimously.
4. **November Meeting Date Change** – Neil motioned to move the November 7 meeting to November 15. Christina 2<sup>nd</sup>. Motion passed unanimously.
5. **Adjournment** of meeting took place at 2:10 p.m. – Christina motioned to adjourn, Janet 2<sup>nd</sup>. Motion carried.

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Submitted By Christina Hayes - Secretary