

Post Rock Limestone Coalition Meeting Minutes
Board Meeting September 23, 2020
Respectfully submitted by Terry Bailey

The Post Rock Limestone Coalition Board of Directors conducted their bi-monthly meeting on September 23, 2020 via Zoom. The continuing prevalence of coronavirus dictated the use of electronic media for the meeting.

Those present for all or part of the meeting were Jeannie Stramel, treasurer, Rosslyn Schultz - at-large member, Andy Stanton - executive director, Brad Pelka - president, Terry Bailey – reporter, Lucille Heller, and Lisa Goodheart, Charma Cravens, Christina Hayes, Kim Heinze, Tami McGreedy, Kelli Hillard

Jeannie gave the treasurer's report regarding the Coalition's finances. She said she is still managing two accounts that have the Coalition finances. She said the Art Center account was almost expended. She is paying Andy out of that account and the balance should soon be reduced to zero. Jeannie reported a balance of \$52,512 in the Post Rock Limestone Coalition account. The association has spent \$4,833 from the Art Center account since the last meeting.

It is time to start planning the upcoming year's budget. Many of the foundations in our area have definite grant cycles of when the grants are publicized and deadline dates for submission.

It was suggested that a report could be made on the grant money received and how it was spent.

Brad Penka reported on the status of the Summer Intern. Brad said, "Bryn did a very good job considering that because many places were closed due to the Corona virus so she did not have access to many places that would have been helpful. In spite of all that she was able to collect and catalogue a lot of information so we can access it in the future. Bryn was able to construct some display boards for the traveling display. The panels are 42" x 36". The Summer Intern program will be overseen by Fort Hays next year. The deadline for application for a 2021 summer intern was September 18th. An application was not submitted.

Work is continuing on the Kansas –Nebraska Heritage Area Partnership. The group voted to send a letter of support to the organization.

A list of Board Members responsibilities and a Conflict of Interest form is a work in progress and has not yet been completed.

It was decided that the annual meeting of the Coalition would take place in the month of March. An exact date will be selected soon.

Andy Stanton began his executive director's report by thanking everyone for their kindness and understanding as he tried to juggle job responsibilities and his duty as a son with his father's illness. He is working diligently on the 2021 Field Guide and is collecting information on Jewell and Lincoln counties. He is working with the Kansas Humanities video with a segment featuring the Vonada Stone Quarry north of Sylvan Grove.

Andy put forth an idea of offering a premium wall calendar for people who purchase a membership in the organization. Five hundred calendars could be purchased for \$2650 costing \$5.30 each. The calendar would contain quality photos of post rock formations and structures.

It was decided to make a \$300 per year donation to the Grassroots Art Center.

The date for the next meeting was set for Wednesday, November 18th at 10:00 a.m. While everyone hoped that we could get together in person, most likely the meeting would be conducted via Zoom.

Kelli Hillard reporting that it would be good to develop talking points to use when speaking to others about joining our organization. This would include our history, who we are, why we organized and what we hope to accomplish.

A date was set for a person to person meeting of the executive council. The group will meet at the Grassroots Arts Center at 10:00 a.m. on Tuesday, October 13th.