

Post Rock Limestone Coalition Meeting Minutes
Board Meeting July 22, 2020
Respectfully submitted by Terry Bailey

The Post Rock Limestone Coalition Board of Directors conducted their bi-monthly meeting on July 15, 2020 via Zoom. The continuing prevalence of coronavirus dictated the use of electronic media for the meeting.

Those participating in this electronic meeting were: Andy Stanton, Brad Penka, Rosslyn Schultz, Jeannie Stramel, Terry Bailey, Lucille Heller, Christina Hayes, Charma Craven, Bryan Wooton, Gloria Moore, Mary Tucker, Margie Lawson, Nadine Single, Tami Mcgrevy, Kelsi Hilliard, David Searles, Gloria Moore, and Megan Welsh.

(I know I have misspelled some names due to my unfamiliarity with the spelling of everybody's name and my poor note taking. I apologize.)

The first item of business was the grant update. The Mariah Fund is sponsored by the Dodge City casino. One half of one percent of their profits goes to the Mariah Fund. It covers 22 counties in southwest Kansas. We have received a \$5,000 grant from them. The grant money must be spent on educational purposes.

A Kansas CARES Grant in the amount of \$3,950 has been received.

The fall grant cycle will be starting soon.

Brad Penka reported on the status of the summer intern. His report was very positive. Andy Stanton said, "She does an excellent job." Bryn has been very active working on the traveling exhibit. She is spending a lot of time doing research on a wide variety of topics."

It was reported that Leann Seiler from Jetmore has interest in joining our group. This is good news because at this time we do not have a member from that area.

It was suggested that we adopt two documents: a conflict of interest form and a list of job duties for members.

Andy Stanton, executive director, gave his report. Andy continues to solicit limestone artifacts to add to the on line data base. Someone mentioned the United Methodist Church in Hays.

He is working on a Humanities Kansas video by interviewing people in the area. He hopes to have a Field Guide ready by the first of the year. The filing of paperwork is a constant and ongoing job.

Membership in the organization was discussed. A \$25 membership fee may be sent to P.O. Box 44, Lucas Kansas

Jeannie Stramel gave her treasure's report on the financial status of the organization. She reported she still is working with two bank accounts, The Grassroots Center and the Post Rock Limestone organization. She transfers \$50 each month from the Post Rock account to the Grassroots account to cover utility expenses. She reported on a number of activities that have been and will be canceled this summer. Jeanne reported the balance in the Post Rock Limestone Coalition bank account was \$53,611.83