

MEETING MINUTES

Kansas Post Rock Limestone Coalition, Inc.

10:00 a.m. • Wednesday, September 28, 2022 Lucas, Kansas

Members Present Include: Brad Penka, Jean Stramel, Lisa Goodheart, Charma Craven, Kelli Oernder, Kris Heize, Rosslyn Schultz, Tami McGreevy, Lucille Heller, Gloria Moore, Christina Hayes and Todd Goodheart (non member)

- 1) **Brad called the meeting to order at 10:12 am -**
- 2) **Approval of Minutes**, July 27, 2022 Tami 1st and Jeanie 2nd, motion passed with the correction of Kelli's name.
- 3) **Treasurer's Report** - Jean Stramel reported that she is \$400 off because of all the changes within the financials she showed the profit/loss. Jean reported that we lost \$1000 from the Bike/Bus Tour. We have a miscellaneous line item that made up of the personal expenses that Jeannie K. repaid through her paycheck. and we have a standing balance in checking \$31,547.66. Memberships are up at this time compared to last year. Membership was examined and there is an extra penny, Jean looked it up and it was a Pay Pal fee that was switched over. One year ago we had \$48,424.23 and so in the time that Jeannie K was with us, we have used that amount. Christina Motioned to Accept, Lisa 2nd. Motion carried unanimously.
- 4) **Chairman's Report** - Brad Penka thanked Jeannie S. for helping with the bookkeeping.
 - a) *A Few Fires put out:* Russell Historical Society was upset that she no called and no showed 2 times. Brad smoothed that out. The Bus tour also said they never wanted to work with her again – but they are interested in tour with us as a group.
 - b) *Executive Director* – it was suggested that we let people and members know that we are no longer afflicted with Jeannie Klein. The group discussed if we should get another ED, we can share the roll. Brad suggested we wait just a little bit. Christina and Tami are willing to get membership out before the end of the year.
 - c) *Quarry to Glory Tour* – Neil has been in touch with Brad. We need to start promoting it hot. Christina will cover Social Media Posts – Tami will send them to her. More narration was suggested by Gloria who attended the Church tour in Hays area. It was suggested that Neil help give constant information. Neil is getting people from each church and the route is a little different. Jean will talk about the ag portion of it. There will be a stone wedding example – breaking to dress. Last night the bakery in Victoria had a fire and it was going to do the entire German buffet. So we will look into options and give it a few days and reach out. Flyers will be printed by Great Bend CVB and mailed to all members.
 - d) *Hansen Internship – 2023* – Brad did apply for this the Post Rock Coalition has been selected to host an intern. The applications and interviews will be done in Feb. we have to provide a \$500 housing stipend. This person will help us out.
 - e) *Russell Multimedia Teacher for Video Jim Martin* – that project is still in the works, and that will happen for 2023 and then work on it, he is getting raw data for that. Brad will touch base and ensure he is still interested. We can give him a complimentary bus ticket for the tour so he can get footage while on the tour. Christina makes motion for ticket, Charma 2nd. Motion carried.
- 5) **Committee Reports:**
 - a) **Marketing/Events**
 - i) *Wilson Czech Festival* – Charma reported that it was enjoyable after the parade. And it was great to catch people before the parade. She packed up at 2:30pm Handed out 200 brochures and met people from Colorado and they are creating a coffee shop. Charma stayed until 6pm talking to people.

- ii) Ellsworth Cowtown Festival – Tami reported that she shut down the Post Rock booth and was on the Cowtown Committee instead. She left the booth sit there from 1pm until 5pm.
- iii) Lucas Adams Apple Fest- Brad, Charma, Jean all present, sold a couple tshirts and books. It was a wonderful event and it wasn't a focus on education but it was good for exposure.
- iv) Lincoln Post Rock Festival – Brad stayed at the hotel and it was a great event with a great experience. The hotel was very nice.
- v) Kansas State Fair – Jean promoted the South-Central Part of Kansas, Christina did give away almost a entire box of the Post Rock Maps, because people picked them up instantly. The state KS Tourism booth did well.
- vi) Luray Craftique– Charma thinks we are signed up for this... we need to be sure we have a booth. Lisa and Charma will run it if need be. Tami mentioned that it would on that big calendar. Jean paid \$40 to be part of the booth.
- vii) Kansas Tourism Conference – Jean might go to Monday know. Kris might attend the banquet. Rosslyn will cover the cost for Kris to attend the banquet if it. Christina motioned that we pay for the hotel stay, Lisa seconded. Motion passed.
- b) **Agritourism/Landowners** – Nothing to report
- c) **Education/Preservation** – Brad and Christina have been looking into a rolling travel case for the museum display.
 - i) **Big KANSAS Road Trip** – Jean S. asked if we should put together a little bus tour during this time. May 4-7, 2023! We need to ask if we can be part of that schedule. Should we organize and arrange to be part of that schedule? Lisa and Lucille will help get the appropriate permissions to look into this. We eventually will need to create a committee for this also.
- d) **Grants** – Talking about getting a grant to play for our display.
- e) **Membership / Networking** – Christina & Tami will take care of the membership mailing. Lucille suggested that we include an annual report on what we have done. Tami will help get the report into the letter.

12:00: Break for Lunch reopened meeting at 12:49pm

6) Unfinished Business:

- a) Mailchimp Account – we are having to pay with 500+ contacts. \$16.50 being charged. Free up to 500 and after that is \$11 a month.
- b) Wix Account (Webpage) – we can use Email Blast options, we need to check and see if we would have to pay more. We need to figure out how to better utilize and use our mailing list. We need a group to look into both options and Tami will organize the contacts lists and look into packages and more. She will simplify. Tami will compare prices and look into it. Looks like we will be getting rid of MailChimp.
- c) Update of Bylaws – we wanted to update the meeting bylaws so that a general member can have voting rights as well. That is a benefit to being a member. We are bringing this to the next meeting and will send out a resolution to change the bylaws to modify and vote at the next meeting.
 - i) Brad will send out the Bylaws to all board members and we can review before the next meeting. Article VI.A – We can change that. All members in good standing have voting rights. We also discussed changing the terms to C Tenure -. It would be best for us all to look at and change the ByLaws all at once.

7) New Business:

- a) Board Vacancy – we need to look at terms and find another board member. We really need someone from Hodgman County. Or more south – Kyle Peterson would be great to add to the meetings. Bring some ideas to the group...

Next meeting will be at the Finch Building in Lincoln.

Adjournment – 1:51 p.m. Christina Motioned to Adjourn, Tami 2nd. Motion passed.

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