

P.O. Box 384, Kelseyville, CA 95451

[www.visitKelseyville.com](http://www.visitKelseyville.com)

Phone: 707-278-8633

**MINUTES – General Meeting - January 9, 2018**

**KBA Board of Directors**

**President:** Rick White

**1<sup>st</sup> VP.:** Helen Finch

**2<sup>nd</sup> VP.:** Brad White

**Treasurer:** Tracy Klein

**Secretary:** Helen Finch (temp)

**CM:** (to be voted in)

**Past President:** Sue Dodd

**KBA Committee Chairs:**

**CC Chair:** Brian Fisher

**BC Chair:** Trena Pauly

**Street Dance:** Brad White

**BaconFest:** Rick White

**Christmas:**

**Meeting called to order at: 6:03pm**

**Welcome** Guests/New members, member recognition

**Standard Reports & Minutes**

**Approve Minutes of November 2017 meeting:**

Motion to Approve Debra Summerfield

2<sup>nd</sup> Jeanette Hartley

**Treasurer's Report**

Motion to Approve Jeff Lucas

2<sup>nd</sup> Brian Fisher

**Communications Committee, Chair Report**

: Meeting scheduled for Jan 11 at KCB

**Beautification Committee, Chair Report:**

Meeting next week

**Street Dance Chair, Report:** Brad talked

about a Mariachi night, possible redirection/relocation of stage, need to replace plywood on stage

**Baconfest Chair, Report:**, Scheduled to meet Jan 15 6:00pm at KCB

**Christmas in Country Chair, Report:** Mary Morse handed the book over to Helen Finch. She's done!

**Old Business:**

1. Sheldon repaired sign, made mention of deterioration and need for possible replacement sooner than later.
2. Destination AD – paid as per

**New Business:**

3. Mike Riley was voted in as Community Member to the 2018 Board of Directors:
4. Jeff Lucas talked about services offered by LCCDS. Andy Lucas talked about services offered by LCEDC.
5. Andy Nester & Terre Logsdon brought us up to speed on progress of LCBS. Band with coming SOON to Kelseyville area.

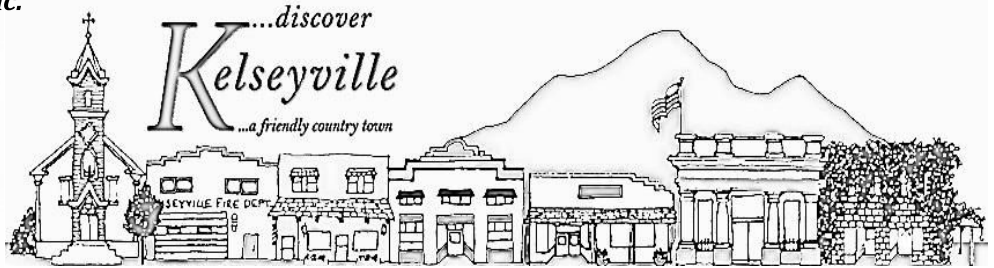
6. Christmas Party 2018 was discussed as a possible potluck at the Kelseyville Senior Center....
7. Ryan Summerfield asked that we make a stand regarding the FEDEX box on Main St.
8. Debra Summerfield shared an event coming on May 4-5 to Chacewater Winery – Sauvignon Blanc Experience.

**Other Announcements:**

Next Mixer: February, 12<sup>th</sup> (Membership Drive at the Senior Center)  
 Next General Meeting: March, 12<sup>th</sup>

Meeting Adjourned:

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Motion to Approve \_\_\_\_\_

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**Treasurer's Report**

Motion to Approve \_\_\_\_\_

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**Communications Committee, Chair Report**

**Beautification Committee, Chair Report**

**Street Dance Chair, Report**

**Baconfest Chair, Report**

**Christmas in Country Chair, Report**

**Old Business:**

1. Billboard Sign @ HWY 29- Drooping, Rick White to contact Sheldon Signs

**New Business:**

2. Vote Community Member to the 2018 Board of Directors: Mike Riley

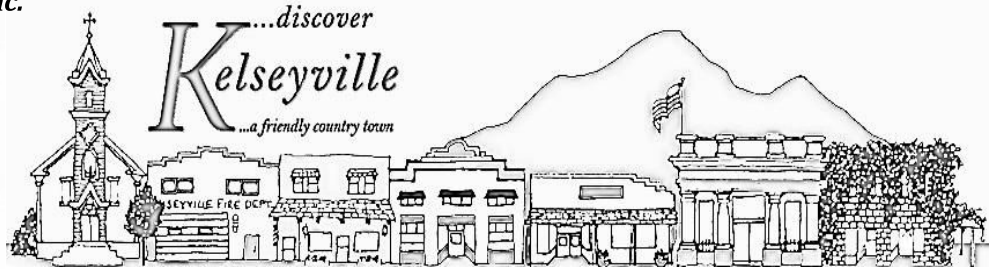
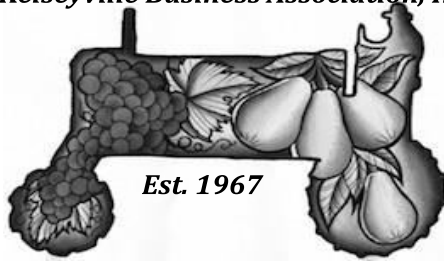
3. Intro Lake County Economic Development Jeff Lucas
4. Intro Lake County Broadband Solutions. Andy Nester & Terre Loggsdon
5. Christmas Party 2018

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Motion to Approve \_\_\_\_\_

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**Beautification Committee, Chair Report**

**Street Dance Chair, Report**

**Baconfest Chair, Report**

**Christmas in Country Chair, Report**

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## 5. Christmas Party 2018

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