



MEETING MINUTES

September 17, 2025 @ 5:30pm

In Attendance: Tony Bruzas, Lisa Kowalski, Hannah Gall, Mindy McGuffee, Joe Stolitza. Chaired by Joe Stolitza.

Meeting called to order at 5:34

Business

- August Meeting Minutes Approved
- Home Awards
 - Historical Society home research : Hannah spoke with Dr. Shimp. They have a DIY research packet to share with winners; they also can do the research for an hourly fee. Possible perk for future winners? Dr. Shimp will also look for some giveaways.
 - Mindy will send a save the date email and Hannah will have a sign up sheet at October's board meeting for
- Pop up Pick Up Pour Up
 - August Pop Up was a success! 30+ volunteers, 4 bags
 - September Pop Up: Megan and Lisa host- Edwards Park then Truck Park
 - October hosts TBD– Can be Agnes and Mike...Need a good location and to promote strongly for our last PPP in 2025.
- AAS Updates
 - Volunteer Breakfast is November 1st
 - Monarch Way Station Garden – Name sign fixed?
 - No updates from Agnes on getting a new sign- will address upon return from vacation
- By-Laws and Board Members
 - City does not have a new board member form for us. We have the option to do what we would like. Mindy will craft a new form. Board suggested these questions:
 - Why are you interested in serving on the KLB board?
 - What skills and talents do you look forward to bringing to the KLB board?
 - Interests or events you want to focus on?
- Standard Operating Procedures
 - Board Members to work on SOP docs as they are able: Humus sale – Joe/Mindy/Ruth, AAS – Ruth/Megan, Earth Day – Agnes/Tony, Home Awards – Hannah/Betsy, City compliance– Agnes/Ruth

Meeting ended at 6:02

Next Meeting: October 15, 2025, 5:30