

KKDA Board Meeting

May 15th, 2019

The Holiday Inn Express

Easton, Pa

Agenda

- I. Call to Order
- II. Review of minutes from Fall 2018 meeting- no minutes due to joint meeting in Ohio
- III. Financial Report- Scott Weikert- Lee Stover unable to attend. I did talk to Lee about treasurer report before the meeting. All looked good to him. From may 2018 to May 2019 \$6738.93 income, \$5044.38 expenses. Gain of \$1694.55. Ending checkbook balance of \$38,736.98
- IV. Old Business
 - a. Scholarship program- Underway. We have had one company submit for a scholarship in the amount of \$495 so far. Review key points of scholarship: for member companies only, limit of \$500/year per company, annual cap of \$2500, must apply by October 31 of the year the training will be held, must submit receipts to get reimbursed after the training.
 - b. Would like to put together a brochure that can be used to try to increase membership to the organization. Idea is to send it out to companies that are not members. Could also be given to groups like A-HUG, PA Hardwood Devel Council, etc to try to advertise the association.
 - c. Fall joint meeting held with Ohio Valley, Great Lakes, Appalachian, and Keystone kiln clubs. KKDA had 16 members attend the meeting out of 76. It was a great meeting with excellent tours and presentations. Bobby Ammerman from U. Kentucky willing to do another joint meeting in PA sometime. Bobby sent evaluation and registration information along with an email and the check. profit of \$3,556.81, KKDA got 21% of that based on attendance for \$746.93.
- V. New Business
 - a. Draft a by-law change to describe membership eligibility as companies based in North America. Discussion:
 - b. Board Member elected via mail ballots were: Scott Weikert-11, Brian Beakler-12, Jeremiah Richardson-12, Jeremy Jacquet- 12 (number were as of February board meeting)
 - c. Officers were elected at the Feb. board meeting: Scott-Pres, Kevin Kratzer-VP, Lee Stover-Treasurer
- VI. Other Business

Fall Meeting date is tentatively set for November 13, 2019. Mark your calendars.
- VII. Meeting adjourned