**Mission Statement: To provide community enrichment through access to circus arts**



Call to Order: Kaityln @ 5:34 pm

Attendence: Kaitlyn, Lisa, Rebecca, Amanda, Cody, Jac

**Minutes**

**Quircus Board of Directors**

Wednesday, August 16th, 2023

**5:30pm**

Location: Online

* **Approve Agenda:** Rebecca motioned, Kaitlyn Seconds
* **Approve January Meeting Minutes:** Kaitlyn approves, Lisa Seconds
* **Public Comment** [*3 mins per speaker*]

An opportunity for non-member comments, concerns, or suggestions related to Quircus or The Board of Directors.

* **New Business** *[20 mins]*

1) Snacks for events? Good for moral- Lexi was reimburssed of product purchased for the fair, Kaityln will be requesting her's soon.

\* Ask Lexi about attendence at events for budgeting reasons.Pending conversation with ED- Rebecca approves, Kaitlyn seonds

2) Policy reguarding tips needed by August 30th. Kaitlyn and Rebecca will work on this.

3) Kaitlyn would like to spend $200 on Quircus Merch: Tops, Headbands, ect. Kaitlyn will screen print on the items. More stickers, and tops are the top priority.

4) Co-op will print out Carnie member cards. Rebecca will provide a price, asap.

5) Joanne offically resigned as of 8-9-23

6) Events:

 Halloween at the Vet's Hall Oct 28th: Looking for participation

 Booth at Safe Trick or Treat: Looking for participation and needing more information about how to make it happen

* **Officer’s Report**
* President’s report [*10 mins, discussion 5 mins*]
* Executive Director’s Report [*10 minutes, discussion 5 mins*]
* Treasurer’s report [*10 mins, discussion 5 mins*]
* Secretary’s report – [*10 mins, discussion 5 mins*]
* **Unfinished Business** *[20 mins]*

--

* **Adjournment** (time and by who) 7:05 pm by Kaitlyn
* **Next Meeting:** Kaitlyn's house on September 13th and plan to wear our Quircus Top for a group picture.