

## Minutes

# Quircus Board of Directors

Wednesday, January 11th, 2023

**6:30pm**

Location: Online



Call to Order: 6:31 pm by Kaitlyn

Present: Amanda, Kaitlyn, Santiago, Joanne, Alexis, Lisa, Matt, Rebecca, Cody

**1. Approve Agenda:** Lisa motions, Santiago 2nd

**2. Approve December Meeting Minutes:** Matt motions, Lisa 2nd

*It is the intent of the Quircus Board of Directors to conduct concise, informative monthly meetings from a place of courtesy and respect that provides an atmosphere of collaboration and timely conclusion to meetings. With regards to that intent, time constraints are in place for all agenda items. Speakers are asked to present information and members are asked to withhold discussion/comments until the speaker is finished. Agenda items requiring more time than the allotted amount will be completed at the end of the meeting.*

- **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** [15 mins]

- Introduce & Discuss Plumas Bank Sponsored Article. Assign writer(s). Due in February. Will check on date. Kaitlyn feels strong about her writing skills. Cody will also assist. Previous articles are in the google share drive so we can check for a reference and examples.

- Discuss selection criteria & process for circus education scholarship. Focus will be on Cyr wheel. Classes will be required. Kaitlyn wants to have a volunteer for the season clause. Debating on how to allocate the funds. Will the classes be prepaid? Will we just give the recipient cash? We will be looking into how much the classes will be and gift certificates. Cody will prepare a scholarship application for the public to fill out. Look into a potential sponsorship with the classes in Reno.

- Discuss alternative funding for scholarship if round up @ reg is rejected. Potential Wine Bar fundraiser. Talk with Kaline since she is in charge of the bar calendar / scheduling. Make sure to coordinate with Lexi as well, because her schedule is filling up quickly.

- Discuss fundraising ideas for AYCO? Will be discussed later. Kaitlyn will look into this more. For people under 18.

- Discuss spending request for new tech- Assign- Research possible grants for performing arts, circus, etc to purchase new lighting system; computer/tablet; software. We need someone to research for grants on finding money for this. Joanne and Cody will both search. Lexi can help type up for grants.

- **Officer's Report**

- Executive Report: will be added for next months meeting.
- President's report [15 mins, discussion 5 mins] Plumas Charter School Project was discussed. Bylaws are coming along. Meeting with Lexi on a regular basis. Discussions to see how auditions are held in a professional way. Member structure is in the works. Wants to plan field trips.
- Treasurer's report [10 mins, discussion 5 mins] Budget is posted in the facebook group and google docs.
- Secretary's report – [5 mins, discussion 5 mins] Nothing to report.

- **Unfinished Business** [20 mins]

- Update on Bylaws progress. Leave time to discuss certain articles of bylaws. Finance committee will be meeting before the next board meeting. High priority is focusing on amount of board members. 9 max members: Motioned: Matt motioned, Rebecca 2<sup>nd</sup>.
- Update on Round Up @ Register Application. The lady in charge is behind on all of her paperwork due to weather conflicts.
- Pay for Rayen? If annual financial report is complete, then move forward with final decision. Yes to payment- Kaitlyn motions to pay, Matt 2<sup>nd</sup>.

- **Discussion Overflow / Upcoming Events**

- Madame card reading @ Drunk Brush: January 17<sup>th</sup>
- Compression with Quircus / "Pre-Burn Party": August 24th, 25th, 26<sup>th</sup>
- Sierraville Hot springs: April 28<sup>th</sup>
- Downieville Classic: July 13<sup>th</sup> – 16<sup>th</sup>

- **Adjournment** (time and by who) Kaitlyn ended at 8:05 pm

- **Next Meeting February 8<sup>th</sup> at 5:30 pm**