

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



Call to Order: [by who, attendance] Kaitlyn, Jack, Lisa, Cody, Lexi, Amanda, Rebecca

Minutes

Quircus Board of Directors

Wednesday, November 8th, 2023

5:00pm

Location: Online

- **Approve Agenda:** Kaitlyn approved, Lisa Second
- **Approve October Meeting Minutes:** Kaitlyn approved, Lisa second
- **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]

Teaching partnership w/ Public Health
Initial brainstorming, discuss partners, locations, timelines.
Fair grounds is a good location.

Lyra classes
Discuss logistics & timelines

Fire Lyra

Approve spending for materials: approximately \$60 - \$100.
Funding is available. All approve.

Volunteer/member party

Decide budget- determine location: After Sparkle. Lisa will look into the bowling alley and Lexi suggested Patty's Thunder as a back up location.

Path to nonprofit

Discuss Bylaws & Form 1023 EZ

Do we want to hire someone to review bylaws? Cost? We will try an in house approval before looking into costly legal help. We will set up a meeting date to discuss thoughts. Sunday the 10th will be the meeting at 12 pm.

Propose change to Regular Board Meeting Schedule: Wednesday at 4 pm.

Matt resigned via facebook messenger on 11/8/23. We motioned to reduce the board numbers from 9 to 7. All are in favor.

- **Officer's Report**

- President's report [15 mins, discussion 5 mins] Updated us on current events.
- Executive Director's Report [15 mins, discussion 5 mins] Lexi wants Sparkle Powder funding help. Will discuss with Jac. \$130 is the total cost. Needs the funds by 11/9/23. Sparkle plans are coming along good.
- Treasurer's report [15 mins, discussion 5 mins] Shared monthly financials
- Secretary's report – [15 mins, discussion 5 mins] None

- **Committee's Report**

- Governance [15 mins, discussion 5 mins]
- Marketing [15 mins, discussion 5 mins]

- **Unfinished Business** [20 mins]

- **Discussion Bylaws**

Discuss the bylaws section by section- working together to create them.

- **Adjournment** (time and by who) November meeting over at 6:22 by Amanda. December 18th at 4 pm