

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



**Call to Order:** 5:53 by Kaitlyn [by who, attendance] Amanda, Rebecca, Lisa, Cody, Jac, Kaitlyn

## **Minutes**

### **Quircus Board of Directors**

Wednesday, October 11th, 2023

**5:30pm**

Location: Rebecca's House

- **Approve Agenda:** Kaitlyn motions, Lisa seconds
- **Approve September Meeting Minutes:** Lisa approves, Rebecca 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** [15 mins]

#### **Long Term Vision & Planning:**

*Discuss costs, budgeting, timeline*

- **Big Top** (Kaitlyn provided a few images and examples)
- **Storage Trailer** (Look into Police Auctions for good discount trailers)
- **Road Cases** (for traveling and smaller personal storage)

### **Round up @ Reg**

Finalize plan for application: EPIC funding to continue the program. Rebecca will be turning that in.

### **Beat up Circus cart**

- *Discuss ways it can be used:* carnival / picture back drop / merch table  
- *Vote whether or not it should be renovated:* Yes  
- *If yes, establish plan to renovate:* potentially using round up funds. Not sure if we will start this project before winter. Donations from the hardware store- Kaitlyn will ask. Think about where to store it as well.

### **Membership Meeting**

*Start thinking about when to plan, budget.* Yes to having this happen. Renting a location for hosting. 2024 for the first one to happen.

**Election process?** We need to fill an empty seat. Potentially sending out information via mail, social media, ect. Cody will create a notice and Kaitlyn / Rebecca will flesh it out. Official sending out and receiving date will be decided by next meeting.

## • **Officer's Report**

- President's report [15 mins, discussion 5 mins] Organizing Skate Party Event
- Executive Director's Report [15 mins, discussion 5 mins] Organizing Vets Hall Event. Wants to hold an appreciation dinner at Patty's- more details to follow. Bake Sale fundraiser during safe trick or treat.
- Treasurer's report [15 mins, discussion 5 mins] Put together a spread sheet for September. Will be posted on Google Drive. Bank Account opened at Plumas Bank. Edited a few forms- also posted on the Google Drive. Paper copies will be available soon.
- Secretary's report – [15 mins, discussion 5 mins] Nothing to report.

## • **Committee's Report**

- Governance [15 mins, discussion 5 mins] N/A
- Marketing [15 mins, discussion 5 mins] N/A

- **Unfinished Business** *[20 mins]*  
N/A
- **Discussion Bylaws**  
*Discuss the bylaws section by section- working together to create them.*
- **Adjournment** (time and by who) 7:14 pm by Kaitlyn