

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



Call to Order: Kaitlyn @ 5:36 pm

Attendance: Kaitlyn, Lisa, Rebecca, Amanda, Cody, Jac, Lexi, Matt

Minutes

Quircus Board of Directors

Wednesday, August 16th, 2023

5:30pm

Location: Online

- **Approve Agenda:** Lisa motioned, Kaitlyn Seconds
- **Approve August Meeting Minutes:** Kaitlyn 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** [*20 mins*]
 - 1) Snacks for events? Good for moral: **Everyone agrees this is a good idea and snacks will be provided each event.**
 - 2) Policy regarding tips needed by August 30th. **Kaitlyn emailed the policy out and we looked over it during the meeting.**
 - 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. **Items were ordered but nothing is printed yet. Busy season.**

4) Co-op will print out Carnie member cards. Rebecca will provide a price, asap. **Cards will be upcoming and please contact Rebecca about updating your card with a nickname.**

5) Kompession

Hear report: Was event successful? **Could have been better but it was good for what it was.** How was Quircus' involvement? **People showed up for their shifts.** Volunteer satisfaction? **Nothing negative.** Financial report? **We made \$300.**

6) New Fire Blankets needed badly- **Lisa is researching fire blakents to send to Kaitlyn**

- **Officer's Report**

- President's report [10 mins, discussion 5 mins] Jac and Kaitlyn will be opening a bank account within the next week. Will be filing more offical paperwork now that we have a treasurer.
- Executive Director's Report [10 minutes, discussion 5 mins] Redding Fire Festival: participate? Checking into payment from High Sierra. Oct 28th is a Halloween Show at the Vet's Hall. There is also a potential show at the fair grounds. Cash box is at Lexi's house. Reimburssing Patti for lighting system via cash box instead of cutting a check, All information would be tracked properly.
- Treasurer's report [10 mins, discussion 5 mins] Jac is offically the treasurer as of 9-13-23. Kara sent over a report. Look for more grants and other funding sources. Tips policy motioned and approved.
- Secretary's report – [10 mins, discussion 5 mins] Made sure that member book is updated. Still need Lexi's membership.

- **Unfinished Business** [20 mins]

- Seat available on the board, will discuss at a later meeting
- Events for training purposes: circus shows?
- Co-op round up for 2024- what month and what shall we use the fund from

- **Adjournment** (time and by who) 7:02 pm by Kaitlyn
- **Next Meeting:** Rebecca's House on October 11th.