

Minutes from BGCA ITKN 8/21/24

The meeting was called to order at 7:11 by Vice Chair Karen Kissinger and those present:

Treasurer Robert Clarke

Tribal Liaison Officer Robert Hullman

CEO Paula Walker

Sarita Rivera Da Silva

Vice Chair Karen Kissinger

Absent Elwood Ott and Phillip Jordan

There was no old business and Karen, Paula and Robert H discussed the issues from the **Safety Committee**. Chairman Rhodd is to appoint Karen Kissinger as Safety Chair for the club. Karen and Paula are meeting with our DOD on September 4 to finish updating our outstanding safety issues. Karen discussed the tremendous effort and work involved in remedying several of those issues including the cleaning of the trailer with help from Robert H, Brandon R. and Tony Fee. Other members of the community and Paula's family helped as well. We have a chime on the front door, hot water in the girls bathroom, sanitary facilities, and plans to add cameras where missing. Karen and Paula will meet with our DOD Sept. 4<sup>th</sup> to finish our mandated reporting.

**Finance Committee** Robert Hullman and Robert Clarke will have a better idea of our finances and will have information to report post audit.

**CEO report** Paula Walker was welcomed by the board and reported that things were going well and our numbers have tripled. They have planned 3 fundraisers, Bull Riding, Derby, and Pow Wow.

Back to School Night is August 27<sup>th</sup>. Programming is going well and Paula is introducing cultural elements.

Challenges include washing dishes in room without a sink which will be remedied soon and having the office isolated from door and kids. Plans are underway to move back downstairs.

A motion was made by Sarita and seconded by Robert Clarke to approve Paula's training in Atlanta. Motion passed

We did not have to approve Paula's attending the Native Services Conference in November because we approved the former CEO's attendance.

Pow Wow was discussed

Motion made by Sarita to adjourn and seconded by Robert Clarke. Adorned 7:54

Meetings will be every 3<sup>rd</sup> Wednesday at 7:30