

1/15/2025

## Attendees:

Karen Kissinger – in attendance

Phillip Jordan – In attendance

Paula Walker – In attendance

Sarita McGown – In attendance

Robert Hullman – In Attendance

Robert Clark – In attendance

Meeting called to order 19:41

## Financial

Audits are still being worked on but close to being up to date for all past years

Grants – working on new grants for low income families

## Fill open board position

2 member positions will be posted for the board and will be posted shortly after the 1<sup>st</sup> 2025.

This is being worked on actively and Robert H. is going to be posted hopefully by the end of the week.

## CEO updates

The drum and making of moccasins were a success

They will be doing ribbons skirts and shirts shortly

Working on beading with the kids

KSTATE was in 1/14 and wanted to make a community garden

Coat give away – received - 72 infant 204 kids 204 adult – Gave away -52 infant 165 kids 195 kids

Attendance keeps increasing and a lot of positive comments from attendees and others

A few days for closure due to major sickness that was going around the clubs, seems that all are on the mend so hopefully no more closures.

## Safety report

Signs are being used for employees while using bathroom at the club

Fire extinguishers were inspected and updated with this years certification

Getting additional cameras and new firewalls to monitor the activities of the children and prohibit certain sites

Mail Chip is being used to update parents for important updates, email

Heat is being fixed in the trailer

Maintenance is getting a list of items that need to be fixed

Safety awareness – Local housing authority

Design safety reports – based on what they see as a safety need and will be making posters

## General Comments

Many examples of how the club is now being run is being received very well and impressed with the club. This is a great uplifting to Paula and staff for doing such a great job. Keep up the great work.

Many positive comments from all board members and the club is thriving.

Write out thank you cards for and give to Neuway as they are moved by the kids.

Robert C. gave some advise on sleep wellness from native summit.

## Events

Next event is easter will discuss if we need any boards help on this event -

Let over toys will be used for this event as well, from the casino.

Motion to adjourn 20:11