

## ITKN BGCA MEETING NOTES 6/18/2025

Meeting called to order by Robert Hullman at 7:33. A motion was made, seconded and affirmed that the Board enter executive session.

Attendees: Robert Clarke, Peggy Libel, Sarita McGowan, Paula Walker, RaeAnn Hullman, Robert Hullman and Karen Kissinger

### Board Meeting Minutes:

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Safety report from Paula was that there were no incidents to report.

Indian Health finished the Emergency Occupancy Plan and the staff and kids are practicing the Fire Evacuation drills.

CEO Report- The kids have been well behaved and working in the garden. There are new native plants in the planter and the club kids are taking care of the plants.

Breakfast and lunch is served each day and we have had an increase in numbers.

There is an upcoming Zoo/Camping Trip that is in the works.

The Transportation program has been up and down in utilization and there needs to be a minimum of 3 confirmed for pick up.

Robert Hullman will send financial reports to our treasurer Robert Clarke.

Karen made a motion to adjourn seconded by RaeAnn