

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 15, 2020

Call to Order

Tim called the meeting to order at 1:07 pm

Roll Call

Timothy N Rhodd, Chairman
Lance Foster, Vice Chairman
Anthony Fee, Secretary
Elyse Towey, Treasurer VIA Phone
Robbie Craig, Member

Approval of the Minutes

Lance motions to approve he March 18, March 19, April 1, & April 8, 2020 Minutes as read. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Old Business

Sarah Lawson Letter

Lance got ahold of Sarah and set up a call for Friday morning.

Indirect Cost Rate

Elyse says we don't need to file for 2018 or 2019. They want to set up a call this week. Elyse will set it up for tomorrow.

New Business

Kansas Department of Health and Environment

This is a letter stating our Emergency Preparedness will increase to \$9,111.00.

Budgets

Lance motions to approve the budgets as presented. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Boys and Girls Club

We were 1 of 2 clubs in the country to receive \$20,000.00 from Coca-Cola.

Paul is asking to bring Paula back from lay off to help with the flowers and whatever needs to be done at the club. Robbie, Lance, and Elyse discussed and decided it was ok to bring Paula back. Tony abstained.

Front Desk Employees

All agree that Elyse will be over the front desk employees.

Property Insurance

Robbie motions to approve the property insurance with Joe Miller for a 3 year term. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$422,010.38. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 2:55. Lance seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

Timothy N. Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska