



**Minutes for K.A.B. Board Meeting
January 24, 2009**

Official meeting of Kids And Bikes Foundation (a.k.a. K.A.B.)

Meeting convened on 1/24/09 at 10:15 AM

Roll Call

Present:

Lou Ventura
Kathleen Wieland-Ventura
Jace Yoder
Gerhard Paul
John Higgins
Fred Soltysik

Absent:

Roy DeMarco
Steve Heller
Valerie Sweatt

- 1) **Welcome**
- 2) **Public Comment**
- 3) **Reading and Approval of minutes from 9/27/08 meeting.**

A motion was made by John Higgins, seconded by Gerhard Paul, to approve minutes.

Item was opened for discussion; Correction of typo discussed.

The motion was called for and carried the following vote:

Ayes: 4

Abstentions: 2 – John Higgins and Gerhard Paul

4) Old Business

A. Applications for Needy Families

- Recommendations vs. Form Letter Recommendations.
 - Application Criteria: Request for bike for single family based on need or circumstance in writing – via email, application, or questionnaire to start process.
 - Assemble by next meeting.
 - All Non-profits or Foundations or Charities are pre-approved to request. Not guaranteed to receive all requested.

Action Item: All members to create a questionnaire for application (i.e.: what Social Service Programs are you/the family already in currently, when, for how long?).

5) New Business

A. President's Report

- Website is now fully up and running – www.kidsnbikes.org
- “Catalyst” Non-profit organization – application and participation. Looking for us to join in a multi-organization of non-profits. Board Members would have to give motivational speaking engagements for list of other non-profits.
- Lou Ventura applied for City of Goleta grant for Kids and Bikes up to \$2,500.
- U.S. Army National Guard Reserve Recruiter, Staff Sergeant Donald DeNoger, was given 30 bikes. He will return to us kid-size roller blades given to his organization, which we will give to Unity Shoppe. He will also involve us in other activities and fundraisers in the Santa Maria area.
- Local business ATK had matching funds program, which will still be coming in from Christmas time.
- A Santa Barbara Law Firm Foundation will be sending funds (name unknown until check received).

B. Treasurer's Report

- Expense and income report through end of 2008 (12/31/08).

A motion was made by Jace Yoder to approve checks #1012 through 1025. Motion was seconded by Fred Soltysik. No further discussion. The motion was called for vote and passed unanimously.

A motion was made by Jace Yoder to approve financial report as presented. Motion was seconded by John Higgins.

Discussion Item: See Action Item. No further discussion.

The motion was called for vote and passed unanimously.

Action Item: When is fiscal year (or election year) of month end filed? Lou V. or Kathleen W. will check with attorney. John Higgins will help Kathleen W. to report taxes for filings. John H. will check correct forms needed (1096-W, 1099-DON, etc.).

Board Members: Need historian for keeping track of member's hours. Jace Y. will temporarily keep this until next meeting to elect a historian. John H./Kathleen W. will do for 2008 for filing purposes.

6) Announcement and Discussion Items

A. How Bike-A-Thon event went:

- Was appreciative of all volunteer help. This was an exposure event. Loss' where of approximately \$800, but we are now insured until November 2009.

B. How Bike Build event went / "Bikefest08":

- Big event – enjoyable.
- Next event more bike quality control will be necessary. Will be more spread out and set up in different area of property.
- New bike builders need to be trained better.
- Kids were valuable assets to moving bikes and riding them to test if problems existed.
- Shirt colors for people who were more advanced (i.e.: parts person - "red", Quality Control - "blue", Building Teacher – "yellow", etc). Also, colors for name tags for experienced builders, etc.
- Good feedback from all participants.
- BIG KUDOS to Freebirds for burritos; for all help and service of food, etc. Good job also to Domino's for pizza; Jeremy for pictures on website.
- Focus more on food types; a lunch type only – less waste and less mess.
- KAB to purchase more tools, shade covers, tables for bike assembly, and also hand wipes for next build event.

- 7) Next regular meeting scheduled for Saturday, March 28, 2009, at 10:00 am at Lou Ventura's house (329-A Vereda Del Ciervo, Goleta, CA 93117)

(Luke 12:48b)

Meeting adjourned at 11:30 PM