Present: Kirsten Atkins, Bud Bush, Kyle Ryan, David Arciniegas, Andris Zobs, Jackson Petito.

Also Present: Kelley Dole, Dan Baynes, Tyson Rogers

The meeting was called to order at 5:32PM by Kirsten.

Review of Minutes from August meeting: Motion to approve by Jackson. Second by Kirsten.

The Board inquired about the 2019 KBUT Kampout financials. Why were expenditures $14,000.00 over budget? Jackson stated that he was not aware that the budget was not adhered to as most if not all approvals for expenditures happened before he was hired as ED. He added that ticket sales could have been down because the Kampout is a weather-dependent event, and many people purchase tickets the day of the event. So it was hard to know before the event how well ticket sales would do. Jackson added that marketing out of the valley for the event could have been stronger.

Before a decision is made about the future of the KBUT Kampout Event, the Board requested that Jackson look into how the expenditures went over budget.

The Board discussed creating an Events Committee to support KT Folz with marketing and orchestrating events. Follow up will take place during the November meeting.

Budget 2020: Jackson requested that the Board send requests on how to propose the 2020 budget. Jackson plans to keep growing the Reserves, and not rely solely on CPB Funding.

Kirsten suggested the Finance Committee guide Jackson on the Budget Process.

Jackson will reach out to the Finance Committee.

Motion to Adjourn: 6:20PM. David motioned to adjourn. Kyle seconds the motion.