

KILKENNY FAMILY

✧ I N C O R P O R A T E D ✧

PO Box 471874, SAN FRANCISCO, CA 94147 ✧ KILKENNYFAMILYINC@GMAIL.COM

✧ KILKENNYFAMILYINC.COM

Board of Director Meeting Agenda - Saturday June 1, 2024

ZOOM MEETING ADDRESS

<https://us02web.zoom.us/j/82095951725?pwd=bUFFSFIXZThQODdCMG1tWHVNdUQ4Zz09>

Board of Directors Meeting at 2:00 PM
General Membership Meeting at 2:15 PM
27218 County Road 91-A, Winters, CA.

I. KILKENNY FAMILY INCORPORATED BOARD OF DIRECTORS' MEETING

A. Opening - Kim John Kilkenny - President

- a. Call to order
- b. Roll call

Family	Member	Elected	Term Expires	Office
Anthony	Kim John Kilkenny	2021	2024	President
John L.	Katie Kilkenny	2023	2026	Director
Thomas A.	Eileen Trentini	2023	2026	Director
James J.	Siddiq Kilkenny	2021	2024	Vice President
Lucas E.	Kathy Robinson	2021	2024	Director
Tobias D.	Carolyn Cadloni	2022	2025	Director
Herbert L.	Chris Baye	2022	2025	Director
	Philip Barry	2021		Camp Manager
	Macaire Kilkenny	2021		Secretary-Treasurer
	Dennis L. Kilkenny	NA		Assistant Camp Manager
	Siddiq Kilkenny	NA		Resource Committee Chair

- c. Determination of quorum
- d. Approval of the Agenda
- e. Officer and Director Succession Planning
- f. Approval of the Minutes of the Fall 2023 Meeting

B. Recess Director's Meeting

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AGENDA - General Membership Meeting

Saturday June 1, 2024

ZOOM MEETING ADDRESS

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General Membership Meeting at 2:15 PM

II. KILKENNY FAMILY INCORPORATED GENERAL MEMBERSHIP MEETING

A. Opening - Kim John Kilkenny - President

- a. Call to order
- b. Determination of quorum
- c. Approval of Agenda
- d. Remembering
- e. Introductions of Family Members/Special Announcements

B. Secretary Treasurer Report – Macaire Kilkenny – Secretary Treasurer

- a. Financial Report
 - i. Bank Accounts
 - ii. Investments
 - iii. Receipts
 - iv. Friends of the Valley
 - v. Disbursements
- b. Budgets
 - i. 2023 Budget – Actual v Budget
 - ii. 2024 Budget – Actual v Budget
- c. Assessments
- d. Membership Report
 - i. Membership Register
 - ii. Unit Membership Transfers
 - iii. Suspension of Privileges/Forfeiture of Memberships
 - iv. Return of Memberships
 - v. Request for Unit Memberships
 1. Placeholder
 2. Placeholder
 3. Placeholder

vi. Board Held Unit Memberships

- a. Communications
- B. Camp Managers Report – Phillip Barry – Camp Manager
- C. Resource Committee Timber Report/Entry Road Improvements – Siddiq Kilkenny
- D. Meeting Notice Bylaw Requirement
 - Notice of all meetings of the corporation shall be made at least ten (10) days before such meeting. **The Secretary should use appropriate modes of communication and take all reasonable steps to ensure that notice is timely received.** It is the responsibility of each Trust Member to apprise the Secretary of current address and other contact information necessary for the completion of this task.*
- E. Family Web Site (kilkennyfamilyinc.com) – Katie Kilkenny
- F. Family Tree
- G. Director and Officer Succession Planning
- H. Scott Dam/Lake Pilsbury Update – Anne Kilkenny
- I. Items added to the agenda
 - a. _____
 - b. _____
- J. Election of Directors: Pursuant to the Bylaws: Directors “terms shall begin immediately upon election and shall continue for three (3) years or until a successor is elected, and shall be staggered so that only two (2) terms will expire each year.”
 - Siddiq Kilkenny holds the James J Kilkenny seat.
 - Kathy Robinson holds the Lucas E. Kilkenny seat
- K. Fall 2024 Meeting – likely February 22, 2025 **OR** November 16 2024 in Bodega Bay
- L. Adjournment

III. RECONVENED KILKENNY FAMILY INCORPORATED BOARD OF DIRECTORS' MEETING

A. Opening - Kim John Kilkenny – President

- a. Call to order
- b. Roll Call

Family	Member	Elected	Term Expires	Office
Anthony	Kim John Kilkenny	2021	2024	Director
John L.		2023	2026	Director
Thomas A.		2023	2026	Director
James J.	Siddiq Kilkenny	2021	2024	Director
Lucas E.	Kathy Robinson	2021	2024	Director
Tobias D.	Carolyn Cadloni	2022	2025	Director
Herbert L.	Chris Baye	2022	2025	Director
	Phillip Barry	2023		Camp Manager
	Macaire Kilkenny	2023		Secretary-Treasurer
	Dennis L. Kilkenny	NA		Assistant Camp Manager
	Siddiq Kilkenny	NA		Resource Committee Chair

A. Election of the Anthony Seat.

“The seventh Director shall be nominated and elected by the six-seated Directors, or the seated Directors may direct the nomination and election of the seventh Director by the Trust Membership. This seat shall be named after Anthony. The Director so elected shall assume office immediately upon election and shall serve for three (3) years or until a successor is elected.”)

B. Ratify the Actions of the General Membership Meeting

- *Accept Secretary-Treasurer's Report*
- *Approval to pay disbursements*
- *Acknowledgment of Trust Membership distribution*
- *Assent to retain shares held by the Board*
- *Acknowledgement of election of new Directors*
- _____
- _____
- _____

C. Election of Officers

- a. President
- b. Vice President

- c. Secretary-Treasurer (Can be separate officers)
- d. Camp Manager

D. Fall 2024 Meeting – likely February 22, 2025 **OR** November 16 2024 in Bodega Bay

E. Adjournment