

**REACH Board of Directors
Regular Meeting
September 8, 2021 4:30 pm**

MINUTES

1. Call to Order and Public Comment, called to order at 4:36 pm. *Directors in attendance were A. Hanely, S. Kloeris, B. Martinez, C. Walker.*
2. Minutes of August 11, 2021 Meeting
Action: Approve.
M/S., C. Walker and B. Martinez, approved unanimously.
3. Financial Statement for August 2021
Action: Receive and file.
Things are in flux in the wake of the Hueneme Beach Festival. Reconciling with the Festival is in process. A larger conversation about REACH's finances ensued. More information about financial picture emerging from the Hueneme Beach Festival will become available later this month.
M/S., C. Walker and B. Martinez, approved unanimously.
4. Hueneme Beach Festival Wrap
Overall positive feedback from the event. It was an incredible undertaking by a lot of parties and had a strong showing at the REACH booth. The prize wheel at the REACH booth was an underrated ice breaker.
5. New Board Member
Action: A) Approve Sharon Kloeris for membership on the REACH Board of Directors.
Sharon's recommendation was a phenomenal choice and seemed like a natural fit to the rest of the Board members. Sharon's longtime involvement and residence in Port Hueneme makes her uniquely qualified and positioned to be an asset to the Board of Directors.
M/S., A. Hanely and C. Walker, approved unanimously.
6. South Oxnard/Port Hueneme Panthers Football and Cheer Funding
Action: A) Approve funding request.
They need to pay for their time to reserve Oxnard Union School District resources for practices and game. COVID has limited their typical fundraising activities and raised other costs as well. The request is for \$2,500 to be made before October 15th. M/S., C. Walker and S. Kloeris, approved unanimously.

7. Board Comments

-C. Walker made a comment about the need for staff work with REACH. She brought the idea up of possibly moving Steve into a staff/CEO role to reflect the work he does for the organization.

-B. Martinez added that he is working on a program that would start next month that would bring sports for both youth and adults. It will be a free event of the community and will pass details along as they get confirmed.

8. Adjournment, to October 13, 2021.