

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 21, 2024

ZOOM MEETING ADDRESS

<https://us06web.zoom.us/j/83839677485?pwd=dU3sMUSYnHcjOe97bMW5UNb5nBdwc2.1>

Board of Directors Meeting at 2:00 PM

General Membership Meeting at 2:15 PM

NEW MEETING LOCATION - 294 Cutlass Court Bodega Bay - NEW MEETING LOCATION

I. KILKENNY FAMILY INCORPORATED BOARD OF DIRECTORS' MEETING

A. Opening - Kim John Kilkenny - President

- a. Call to order
- b. Roll call

Family	Member	Elected	Attendance	Office
Anthony	Kim John Kilkenny	2024		President
John L.	Katie Kilkenny	2023		Director
Thomas A.	Eileen Trentini	2023		Director
James J.	Mary Laursen	2024		Director
Lucas E.	Taylor Rothgeb	2024		Director
Tobias D.	Carolyn Cadlioni	2022		Director
Herbert L.	Chris Baye	2022		Vice President
	Philip Barry	2024		Camp Manager
	Macaire Kilkenny	2024		Secretary-Treasurer
	Dennis L. Kilkenny	NA		Assistant Camp Manager

B.

- a. Determination of quorum
- b. Approval of the Agenda
- c. Officer and Director Succession Planning
- d. Approval of the Minutes of the Fall 2024 Meeting (February 22, 2025)

C. Recess Director's Meeting

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AGENDA - General Membership Meeting

Agenda - Saturday June 21, 2024

ZOOM MEETING ADDRESS

<https://us02web.zoom.us/j/86130350575?pwd=eFoyYmVUT1YrZWJKNVp5VWlzenVpUT09>

General Membership Meeting at 2:15 PM

NEW MEETING LOCATION - 294 Cutlass Court, Bodega Bay- NEW MEETING LOCATION

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 (Siddiq Kilkenny and Thomas Harding)
 - 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. 2024 Budget – Actual v Budget
 - ii. 2025 Budget - Dashboard
 - c. Assessments
 - d. Membership Report
 - i. Membership Register
 - ii. Acknowledge Unit Membership Transfers
 - 1. Linda Kilkenny
 - 2. Estate of Siddiq Kilkenny
 - 3. Estate of Anne Thompson
 - 4. Estate of Tom Harding
 - 5. Estate of William R. Thompson
 - iii. Suspension of Privileges/Forfeiture of Memberships
 - iv. Return of Memberships
 - v. Request for Unit Memberships ("The Board, upon written request, may grant one Unit Membership to a qualified family member who does not have a membership; and if the qualified family member is a minor, ownership shall

vest in trust to the custodian of the minor until the minor reaches the age of majority. Memberships held by a custodian are non-voting until the until the minor reaches the age of majority)

1. **Place holder**

vi. Board Held Unit Memberships

- a. Communications
- B. Camp Manager's Report – Phillip Barry – Camp Manager
- C. Capital Improvements and Major Maintenance
 - a. Entry Road
 - b. Andy's Hideaway
 - c. Kitchen Roof
 - d. Barroom Foundation
 - e. Painting Structures
 - f. Solar Acquisition and Installation
- D. Family Web Site (kilkennyfamilyinc.com) – Katie Kilkenny
- E. Family Tree
- F. Director and Officer Succession Planning – Kim Kilkenny
 - a. Working Group Report
 - b. Preserving Familhy History and Traditions
 - c. Introducing Younger Members to Camp Protocols
- G. Memorial Policy
- 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.”
 - Carolyn Cadloni holds the Tobias D. Kilkenny seat.
 - Chris Baye holds the Herbert L. Kilkenny seat
- K. Fall 2025 Meeting – likely November 8, 2025 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	Attendance	Office
Anthony	Kim John Kilkenny	2024		
John L.	Katie Kilkenny	2023		
Thomas A.	Eileen Trentini	2023		
James J.	Mary Laursen	2024		
Lucas E.	Taylor Rothgeb	2024		
Tobias D.		2025		
Herbert L.		2025		
	Philip Barry	2024		Camp Manager
	Macaire Kilkenny	2024		Secretary-Treasurer
	Dennis L. Kilkenny	NA		Assistant Camp Manager

- 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. Election of Officers
- a. President
 - b. Vice President
 - c. Secretary-Treasurer (Can be separate officers)
 - d. Camp Manager

- C. Ratify the Actions of the General Membership Meeting

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

- M. Fall 2025 Meeting – likely November 8, 2025 in Bodega Bay.

- D. Adjournment