C. **The Prairie Museum** – Jenny presented on how the museum needs tree trimming and also updating the lighted sign for I-70. Jenny stepped out in interest of conflict. Quinnlyn motions to approve the request of $10,000 out of our special projects. Shelly seconds. Motion passed.

D. **The Kirkhams Tiktok Creations** – Carson presented the idea of collabing with a tiktok creator (at pickin on the plains) for one of our annual summer events. Quinnlyn motions that we pay for the mileage and hotel cost, along with providing all "ticketing/admissions" for any event they attend with the Executive Director Carson McLaughlin. We will also be providing $500 cash (for the Kirkhams) on top of the rest of the expenses. Jenny seconds. Motion passed.

E. **Sunflower Festival** – Dana presented about this upcoming Sunflower Festival. Quinnlyn moves that we give $2,000 under our sponsorships fund. Shanda seconds. Motion passed.

F. **KANSAS! 2026** – Carson presents this magazine issue renewal. Quinnlyn moves that we approve/continue the same and keep our image the same. Shanda seconds. Motion passed.

OTHER:

A. I-70 Association Membership– There is discussion on how this is a good group to stay a part of. Jenny motions that we continue being a part of this membership. Martha seconds. Motion passed.
B. KSHAA BB Ads – Quinnlyn motions to decline. Penny seconds.
C. Pens and seeds for CVC – Order more pens. Check pricing on seeds and get back to the CVB board members for further consulting.
D. Santa City Donations – Credit these donations to where the cookies cost came out of.
E. 401K – Penny motions we offer a 401k simple plan for full time employees, matching up to 3% to begin as soon as Chase Newell can get it set up. Jenny seconds

ADJOURNMENT: The meeting was adjourned at 9:14 a.m.

Submitted by: Carson McLaughlin

Approved by: [signature]

Title & Date: 2-17-26