

March 11, 2019

City Of Lansing, Attn. Mike Smith
800 First Terrace
Lansing, Kansas 66043

Re. Dissolution of the Corporation known as KANSAS REGIONAL PRISONS
MUSEUM, INC

Dear Mayor Mike Smith,

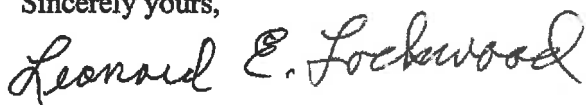
The Kansas Prisons Board of Directors met on February 22, 2019 to discuss the future of the corporation. Following a discussion of the initial intentions and future of the corporation, it was decided due to challenges of fund raising and the lack of new volunteers to dissolve the corporation in accordance with Article Ten of the By-laws of the Corporation.

Following discussion, Mr. Lockwood motioned to dissolve the Kansas Regional Prison Museum, Inc. and Mr. Young seconded the motion. The motion was passed unanimously by the board members. The Treasurer, Mr. Lockwood, was directed to submit the required paperwork to dispose of the assets of the corporation as directed by it's Certified Articles of Incorporation registered with the Kansas Secretary of State. Mr. Lockwood will also notify the Internal Revenue Service of the dissolution of the corporation.

In accordance with Article Ten of the By-Laws the assets are transferred to the City of Lansing to be utilized for a public purpose. The only assets of the corporation are as follows:

Cash and Bank Accounts	\$ 2,312.90
Certificate of deposit	137,008.79
Idle funds in investment pool	<u>475.72</u>
Total Assets	\$139,797.41

Sincerely yours,



Leonard E. Lockwood, Treasurer



City of Lansing
800 First Terrace
Lansing, Kansas 66043

Leonard Lockwood called the Kansas Regional Prisons Museum Board meeting to order at 4:10pm on February 22nd, 2019. Board Members Gene Young and Mayor Mike Smith were also present. Also, in attendance were City Councilman Gene Kirby and City Administrator Tim Vandall.

Mr. Young and Mr. Lockwood discussed the initial intentions of the Kansas Regional Prisons Museum. Mr. Lockwood and Mr. Young are the only board members remaining in addition to the presiding Mayor of Lansing, currently Mike Smith. The Board discussed Article Ten of the KRPM By-Laws which discusses dissolution. Based on the challenges of fund raising and the lack of new volunteers, the board felt there was not a legitimate path forward to establish a museum devoted to prisons in the region.

Following discussion, Mr. Lockwood motioned to dissolve the Kansas Regional Prisons Museum, Inc. Mr. Young seconded the motion. Motion passed unanimously with Mr. Lockwood, Mr. Young, and Mayor Smith all voting AYE.


Mr. Lockwood will submit paperwork to IRS notifying them of disbanding the 501C3. Mr. Lockwood asked Mr. Vandall to get the financial report in case it is needed for dissolution paperwork. Mr. Vandall will inform the City Council of the decision at an upcoming City Council meeting.

Mr. Lockwood made a motion to adjourn. Mr. Young seconded the motion. Motion to adjourn passed unanimously with all members voting AYE. The meeting concluded at 4:38pm.


Leonard Lockwood, KRPM Board



Gene Young, KRPM Board


Mayor Michael W. Smith, KRPM Board


Councilman Gene Kirby, Witness


Timothy Vandall, City Administrator-Minutes

AGENDA ITEM

TO: Mayor; Lansing City Council
FROM: Tim Vandall, City Administrator 
DATE: March 18, 2019
SUBJECT: Kansas Regional Prisons Museum

Explanation: On February 22nd, 2019, the Kansas Regional Prisons Museum Board voted unanimously to disband. Article Ten, Section Two, of the KRPM by-laws states assets will be "given/transferred to the City of Lansing, Kansas." The by-laws are included on the agenda materials. Staff has consulted with our auditor Wendling, Noe, Nelson & Johnson to ensure full compliance. If the funds are transferred to the City, we believe a recreational/cultural use would be most appropriate.

Financial Considerations: As of February 28th, there was \$139,797.41 in the Kansas Regional Prisons Museum Fund. No funds have been spent from this fund for several years. In the past, the City worked with the KRPM Board on fundraisers and even allocated revenues from Lansing DAZE to the KRPM Fund.

Policy Considerations: If approved, this transfer is in accordance with the KRPM by-laws and is legal according to our auditors.

Action: Approve transfer of Kansas Regional Prisons Museum Funds to the City of Lansing for a recreational/cultural purpose.

AGENDA ITEM #

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