

## **Garnett Community Foundation Board Minutes**

### **March 5, 2024**

The Garnett Community Foundation Board met on December 5, 2023 at 5:45 PM at the Garnett Library. The following members were present: Erin Stevenson, Helen Norman, Audrey Stewart and Bonnie Deiter. Also present was Director, Julie Smith.

Minutes: Helen moved to approve the previous minutes. Audrey seconded and the motion was passed.

#### Financial Report:

Beginning- \$229,311.38

Debits- \$9,275.00

Credits- \$100.00

Ending- \$220,136.38

Erin moved to approve the report. Audrey seconded and the motion was passed.

#### Old Business:

- Twin Rivers- No update
- Childcare Capacity Building Grant- no new update.
- Rotary Club- There may be additional funds coming from the Goppert Foundation, but no funds have been received.
- Parks and Rec scoreboards- the scoreboards have been funded and are in the process of being installed.
- Patterson Family Foundation Grant
  - The new application was submitted on February 15<sup>th</sup>. A definitive response will be given by April 15<sup>th</sup>.
  - Discussed a match campaign as early as May. When an event has been determined, the Board will go to the City Commission to promote.
  - Campaign name, Garnett Cares, will be the same. Will promote during Square Fair and car show with a potential match event in June.
- KACF membership- the membership has been reviewed. Helen will check for login information
- City of Garnett website update- Julie has been in contact with the city in regards to updating links and information in regards to the Foundation on the City of Garnett website.

#### New Business:

- Board member positions- The Board has one current opening. Discussion was held on potential board member prospects.
- Surety bonds- Bonnie has researched surety bonds and liability policies to protect the Board's interests. Traveler's Insurance, as a potential insurance company, will combine a

surety bond with a directors & officers liability policy. Approximate cost is \$1200-1500 per year.

Helen moved to adjourn. Audrey seconded and the motion was passed. The next meeting is scheduled for April 2, 2024 at 5:45 at the Garnett Public Library.