

Garnett Community Foundation Board Minutes January 3, 2023

The Garnett Community Foundation Board met on January 3, 2023 at 5:30 PM at the Garnett Library. The following members were present: Erin Stevenson, Helen Norman, Audrey Stewart, and Julie Smith.

Minutes:

Helen moved to approve the minutes from the previous meeting. Bonnie seconded and the motion was passed.

Financial Report:

Beginning- \$62,876.05

Debits- \$6,304.61

Credits- \$5,622.41

Ending- \$62,193.85

Bonnie moved to approve the Treasurer's report. Erin seconded and the motion was passed.

Old Business:

- Organizational structure- Bonnie reached out to Greater Kansas City and a lawyer working for the Foundation looked into our previous collaboration. The individual stated that she did find a letter saying that we were leaving their Foundation, but did not find any record of by-laws. Bonnie was instructed to check with the Secretary of State to see if anything had been recorded in the past and how we would be moving forward. She stated that if we do not have any past by-laws that we could create our own, which has been completed.
- Peer-to-Peer program- No update
- Rec Center 5Ks- March 11th is the firm date for the Color Splat 5K. The Rec Center will also be handling the online registration, rather than the Foundation going through an online program and being charged a fee.
- Splash Pad- Julie is going to reach out to Julie Turnipseed in regards to the process for starting fundraising or getting community feedback to see if it is an amenity that the community is wanting.
- Community Clean-up Day- Erin will contact Travis to get more information about getting permission to have the event, as well as what kind of clean-up the town needs (trash, painting, cleanup of shrubs/plants, etc.).

New Business:

- Treasurer Bond- The issue has been discussed in the past, but at the time it was decided it was not necessary because of our amount of funds. Because our funds have increased.

The next meeting is scheduled for January 24, 2023 at 5:30. We will have Sami Jo present to discuss details for the Color Splat. Bonnie moved to adjourn the meeting. Helen seconded and the motion was passed.