

## **Garnett Community Foundation Board Minutes August 12, 2019**

The Garnett Community Foundation Board met on August 12, 2019 at the Garnett Recreation Center in Garnett, KS. President Gary Teel called the meeting to order. The following members were present: Helen Norman, Gary Teel, and Jonathon Hall. Also, guests Desiree Donovan and Chris Goetz attended.

### **GCFB Minutes:**

Helen moved to approve the minutes from the June month, seconded by Jonathan. The motion was passed.

### **Financial Report:**

Beginning balance- \$26,187.05

Expenses- \$20,861.72

Deposits- \$20,405.57

Ending balance- \$25,730.90

Jonathan moved to accept the financial report as presented, seconded by Gary. The motion was passed.

### **Old Business:**

- Fundraising- Gary spoke to Phil Bures and he doesn't have any needs at this time.
- Downtown Sound System- Helen reported that there has been enough interest from other Garnett organizations for a sound system to be purchased for use downtown during town events. Funds for this endeavor may be run through the board account.
- Specific needs for our community parks - Jonathan spoke with Chris Weiner about what Garnett entities are responsible for what areas. The Board needs to look throughout the community and make a list of needed improvements to present to the City. More discussion and list building at the September meeting.

### **New Business:**

- Grant Request – Community Bike Share Program  
Desiree Donovan presented a grant for a Community Bike Share Program that needs to be blessed by a 501c3 entity. This program will give the opportunity of purchasing 12-16 bicycle to be used free of charge. The Bike Share program would educate users about the benefits to their health when they ride instead of drive. This grant is being applied to Blue Cross and Blue Shield of Kansas Foundation. Motion made by Helen, seconded by Jonathan to help assist with this process. Motion passed.

- Invoice and approval of bills
  - Invoice's submitted - Helen spoke about the large checks and deposits. Board approved to keep the same process handled by the Treasurer and presented at the meetings.
  - Distribution of funds per category – Helen explained the different categories and their debits and credits per line item.
  - Responsibility of Board approval – concerns of several invoice requests for certain expenses. Board will address this when it's presented again.
  
- Candy for Halloween
  - Request for a donation for Halloween assistance for another of safe treating at the Recreation Center. Motion made by Gary and seconded by Jonathan to donate \$100. Motion passed.
  
- Online pay process for Color Splat
  - Helen was contacted by a company to help with online pay for Color Splat. She will give more information to present at the September meeting. Jonathan talked about knowing a system to use.
  
- Chris Goetz attended to learn more on the Foundation and will possibly be applying for the open position.

Helen made a motion, seconded by Jonathan to adjourn the meeting. The motion was passed. The next meeting will be held September 9, 2019 at 5:30 PM at the Rec. Center.

Helen Norman  
Acting Secretary