

Garnett Community Foundation Board Minutes November 6, 2017

The Garnett Community Foundation Board met on November 6, 2017 at 5:30 PM at the Garnett Recreation Center in Garnett KS. President Charley Caron called the meeting to order. The following board members were present: Charley Caron, Gary Teel, Joe Johnson, Helen Norman, and Erin Stevenson.

GCFB Minutes:

Helen made a motion to approve the amended August minutes, as well as September and October minutes. The motion was seconded and passed.

Financial Report:

The beginning balance in the new GSSB account was \$15.47. Revenues totaled \$21,120.93 (funds transferred from the Greater Kansas City Foundation). Ending balance was \$21,136.40.

Old Business:

- Sensory Park- Joyce Martin has been in touch with the Parks & Recreation Advisory Board and they have agreed to work with her on the project. \$2,496.28 of GCFB money is available for the project and Joyce continues to look for additional funding. In Joyce's update, she also mentioned transferring Pub-2-Pub profit from the previous year to the Sensory Park. Joe moved to table the transfer of the money until an updated breakdown of GCFB funds is available. The motion was seconded and passed.
- Grocery Grab- The board discussed whether or not the Grocery Grab project to be held in November should be continued. Due to lack of interest and ticket sales, Joe made a motion to discontinue the Grocery Grab and revisit the idea of the event in the upcoming year. Ticket sales for this event will be refunded. The motion was seconded and passed.
- Color Run- The board referenced the Garnett City calendar for the coming year and Erin made a motion to host the event on April 14, 2018. The motion was seconded and passed. Advertising for the event will include Facebook, outreach to surrounding communities and running clubs, and the possibility of applying for a tourism grant to help fund advertising. Joe will research advertising costs and report back at the December meeting. In addition, the board discussed projects that it would like to focus on with the funds raised from the Color Run, including possible updates to the city pool.
- 501(3)(c): The GCFB has been approved and is now operating as a 501(3)(c).

New Business:

- Gary nominated Helen Norman to be Treasurer for the GCFB. Helen accepted the nomination. Gary made a motion to appoint Helen as Treasurer and the motion was seconded and passed.
- Joe moved to hold monthly board meetings on the first Tuesday of every month, rather than the first Monday. The motion was seconded and approved.

Helen moved to adjourn the meeting. The motion was seconded and passed. The next meeting is scheduled for December 5, 2017 at 5:30 PM.