Garnett Community Foundation Board Minutes April 3, 2018

The Garnett Community Foundation Board met on April 3, 2018 at 5:30 PM at the Garnett Recreation Center in Garnett, KS. President Charley Caron called the meeting to order. The following members were present: Charley Caron, Gary Teel, Joe Johnson, Helen Norman, and Erin Stevenson.

GCFB Minutes:

Helen moved to approve the minutes as presented. Charley noted an amendment that needed to be made to change "car club" to "Kart Club" in the previous minutes. Charley made a motion to amend the minutes. The motion was seconded and passed.

Financial Report:

Current balance: \$25,964.48

Debit- \$953.20 Credit- \$4,300.00

*A check will be written to Joe Johnson for Facebook advertising for \$26.54.

Old Business:

- Color Splat
 - o Banners- Start/Finish banner has been ordered. A cheaper banner has been found for \$78.44. Helen will check to see if the banner has been started and will report back on the status of the order. The feather flags for each color station will be \$113.34 each.
 - o Clock- Charley will pick up the clock next week.
 - o Novelties- Glasses will be ordered to sell at the event.
 - o Individual color packets- Individual packets that are extras will be supplied for purchase prior to the race. Initially, 150 individual packets will be ordered. Possibly an extra 50 as we get closer to the race and more registrations are submitted.
 - o T-shirts- Print will be \$72 for all shirts for a quantity of 100 shirts.
 - o Refreshments- will be bought the week before the race.
 - Racecourse route- Joe reviewed the race route and all supplies needed for each area (registration, stage, refreshment table, Start/Finish, 3 color stations).
 - Volunteers- Charley will contact Mike Sibley about junior high track student volunteers.
 - Day-Of- Board and volunteers will need to arrive by 8:00 AM that morning for set-up.
 - o Price breakdown- Joe reviewed the breakdown for all of the materials and supplies needed for the event (including powder, t-shirts, flags, squeeze bottles & funnels for powder, advertising, and novelty items). Current total is \$1,115.80. Erin moved that Joe order all supplies and

- materials for the event and be reimbursed by the board. The motion was seconded and passed.
- The board and volunteers will meet on April 18th at 5:30 to finalize all plans for the race.

New Business:

• Square Fair- Charley will be selling cookies at the Square Fair and will be donating the profits to GCFB. He will also be putting GCFB logo stickers on the cookies for advertising.

Helen moved to adjourn the meeting. The motion was seconded and passed. The next meeting will be held on May 1, 2018 at 5:30 PM.